

Community Improvement of Algoma (CI of A)
Meeting Minutes
November 15, 2017
Boat Club



www.ciofalgoma.org

Board Members Present: Ann Schmitz, Merle Colburn, Sue Hepp, Craig Peterman, and Bob Kuhn

Others Present: Jan Dart, Mitch Groessl, Jim Rabas, Tom Levy, and Lynn Truckey

Absent: Paula Levy and Nicole Meverden

1. Schmitz called the meeting to order at 4:05 p.m. in Levy's absence.
2. Kuhn made a motion to approve the agenda with one addition that Lynn Truckey be on the agenda first. Second by Peterman. Motion carried.
3. Lynn was very enthused by the 'new energy' in downtown Algoma. The first Friday of the month, local artists are featured at her shop. James May Gallery and Clay on Steele also were mentioned as seeing more traffic and interest in art. Lynn said that 300-400 people attend the Friday night event. **Friday, December 1** will feature all four local artists: Corie Farley, Patti Raine, Randy Dettman, and Kim Lyons.
4. Kuhn motioned to have the October meeting minutes approved; Colburn second. Motion carried.
5. **Treasurer's Report:** November 15 checking account balance is \$6,000.00
Money Market balance: \$57,409.85
When all check issued since the last meeting are cashed the checking account balance will be \$3,240.00.

Treasurer's report approved by Peterman; second by Kuhn. Motion carried.

After much discussion regarding annual Car Show and Wine Fest events, it was agreed that \$30,000.00 was needed to cover expenses. Weather was the number one factor ... never know what to expect. Peterman approved a 'nest egg' of \$30,000.00 to cover **annual** expenses; Kuhn second; motion carried.

Old Business

6. **What is our Mission?** This will be a topic addressed after the January 17 meeting once input is received from local businesses.

7. **Murals:** Discussion regarding cost of repairs for the murals. Dave Petry did not volunteer a dollar amount for the repairs. Rabas agreed to follow up with Dave for an estimate and also to prioritize the mural repairs. This project could possibly take two-three years to complete.

Discussion again as to where the Pizza Bowl mural is. Best guess was that it is at Ahnapee Brewery.

8. **Canoe/Kayak Launch at Olson Park** Groessl indicated that it was still in the works and hopefully would be done in Spring 2018.
(Lions 100-year Anniversary)
9. **Lynn Truckey** brought up that mural brochures needed to be reprinted; however, Dart felt that there were a couple boxes at the Chamber office. Rabas will check with Sara.
10. **December Meeting:** work on agenda for the January special meeting. Rabas will check with Sara at the Chamber to have her send out an invitation to all businesses for the meeting in January.

New Business

1. If non-profit organization by-laws are changed, does Derin take care of reporting this? If not, who?
2. CI of Algoma commit to Car Show 2018? Wine Fest 2018?
In both cases, it is contingent on whether or not the Fire Department participates. Motion to approve by Peterman; second by Kuhn; motion carried.

Next Meeting: Monday, December 18 at **3:00** p.m. *(Boat Club)*

Motion made by Colburn to adjourn at 5:00 p.m., second by Kuhn; motion carried.

Respectfully Submitted,
Sue Hepp, Secretary