

## **Community Improvement of Algoma (CI of A)**

Meeting Minutes of December 18, 2017 at Boat Club

Board Members Present: Paula Levy, Ann Schmitz, Bob Kuhn, Nicole Meverden, Merle Colburn Absent: Craig Peterman, Sue Hepp

Others Present: Mitch Groessler, Jim Rabas, Tom Levy, Jan Dart

Chairman Levy called the meeting to order at 3:20 PM.

The agenda was accepted. Motion by Kuhn second by Schmitz to approve the November minutes. MC

Colburn presented the Treasurer's Report showing a checking account balance of \$3200.00. There are three outstanding checks. Dart will contact two of the holders to ask them to cash checks. Any bills to date have been paid. The Money Market balance is \$57421.31. Colburn also commented that he had not received a sponsorship check from Cellcom. Dart will check with Debbie Polster.

The draft of the IRS tax form was submitted by Schenck. Derin reviewed and found it in order. Motion by Kuhn second by Meverden to accept the draft. MC It will be conveyed to Derin that it was accepted.

Thank you cards were received from the Fire/Rescue Dept for the donation of \$1000 and from the Peterman family for the funeral arrangement for Diane.

Colburn read a letter of request for donations from VIP. Motion by Schmitz second by Meverden to table the request until the January meeting. MC

The CI of A Mission will be discussed after the meeting with the business owners.

Murals: Rabas has had conversation with Nick from Ahnapee Brewery. He has the mural formerly located on the Pizza Bowl. Rabas will continue the dialog to see what the plan is for the mural and will work toward finding a place in Algoma to ensure it will not leave the community. More to follow.

Rabas is waiting for a proposal from Dave Petri regarding updating the murals. He doesn't expect to see anything until Spring. The fence between the hardware stores is in need of repair. The committee had much discussion on what could be done with that area. The Batten family will have to be contacted.

Business Meeting: While discussing the planned Business meeting there were some ideas mentioned that should be explored during the meeting such as how owners should take advantage of events. The committee felt January was a bit early to hold the session. It was suggested it should be planned for March 21<sup>st</sup> using the regular February 21<sup>st</sup> to further solidify the conversation planned with owners. The location of the meeting will be determined in February also.

The next meeting is scheduled for 4:00 PM on February 21<sup>st</sup> at the Boat Club.

Moved by Meverden second by Colburn to adjourn at 4:16 PM. MC