

**Community Improvement of Algoma (CI of A)**  
Meeting Minutes  
May 17, 2017  
Boat Club



[www.ciofalgoma.org](http://www.ciofalgoma.org)

**Board Members Present:** Merle Colburn, Sue Hepp, Craig Peterman, and Nicole Meverden

**Others Present:** Jan Dart, Mitch Groessler, and Jim Rabas.

**Absent:** Paula Levy, Ann Schmitz, and Bob Kuhn

1. In Paula and Ann's absence, Merle conducted the meeting. Merle had one correction to the minutes. #2 should read: "That any decision must be by a majority of the board." Motion to accept the minutes with the correction by Craig and second by Nicole. Motion carried.

2. **Treasurer's Report:** Merle referred to the paperwork that Derin sent everyone that there is a balance of \$2,232.19 in the checking account. Since then he has written three checks in the amount of \$1200.00. Leaving a balance of \$1,032.19.

|                        |          |
|------------------------|----------|
| Friends of the Library | \$500.00 |
| Car Show Money         | \$500.00 |
| Kurt Colburn (DJ)      | \$200.00 |

Money Market Total: \$33,747.35.

Jan reported that the only car show expenses left are for the port-a-potties and trophies. Derin will continue as our bookkeeper. Discussion about the existing credit card.

Everyone agreed that the card is not needed anymore.

Nicole made a motion to accept the treasurer's report and Craig second the motion. Motion carried.

3. **Calendar:** Jim reported that the Chamber will do the calendar this year. They are using the same printer; however, the photos submitted are not high enough resolution. They didn't have a problem with submitted photos before. Jim will pursue this and see if there isn't a solution.

4. **Car Show:** All is set for this event. Jan said that they would have photos of Wayne Detjen and Tom Meyer, both passed away this year. Wayne was a judge for many years.

5. **Wine Fest:** Will be discussed at the June meeting.

6. **Shanty Days:** CTI will have a tent on Saturday for the purpose of having a pool tournament. This will be in the spot where Main Street had their tent in previous years.

Nicole brought up that they will have fun activities for the teenagers by the gazebo. One game that would be cool ... bed races. Access to this area was discussed.

### **New Business**

Merle read letters from the following:

1. Wisconsin Department of Revenue regarding employee wage statements
2. Wisconsin Department of Revenue regarding not having an employee as of December 31
3. A thank you from the Friends of the Library for our monetary donation.

The **Community Development Committee** (CDC) has asked if any of the CI of A members were interested in becoming board members. They meet the third Monday of the month at 6:00 p.m. All present had other obligations for that day and time.

Merle brought up if anyone knew about **TechSoup** which is a company that offers discounted or donated hardware and software to non-profit organizations. The concern was that CI of A documents are on individual's computers. Do we need a dedicated computer/software for CI of A? What is the cost? Sue will look into this and find out the same.

Next Meeting: Wednesday, June 21 at 4:00 p.m. at the Boat Club

Motion made by Craig to adjourn at 5:20 p.m.; Nicole second the motion. Motion carried.

Respectfully Submitted,  
Sue Hepp, Secretary