

## Community Improvement of Algoma (CI of A)

Meeting Minutes

June 19, 2024

Boat Club

4:00 p.m.



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

**Board Members Present:** Nicole Meverden, Craig Peterman, Ann Schmitz, Jan Dart, Tom Levy, and Sue Hepp

**Absent:** Paula Levy

Meverden opened the business meeting at 4:02 p.m.

1. A motion to approve the June agenda by Dart; second by Levy. Motion carried.
2. A motion to approve the May 15, 2024 meeting minutes by Schmitz: second by Dart. Motion carried.
3. **Public Comment:** None

**4. Treasurer's Report:**

Checking	\$ 8,812.12
Savings	<u>\$16,906.59</u>
Total	<b>\$25,718.71</b>

No motion to approve the treasurer's report

**Old Business:**

1. **Calendar Update:** The 2025 calendars arrived. Dart and Peterman delivered calendars to the following businesses:
  - a. Chamber of Commerce (2)
  - b. Algoma Motors (2)
  - c. Scenic Shores (1)
  - d. Von Stiehl Winery (1)
  - e. Harbor Inn Motel (1)
  - f. Country Cupboard (2)
  - g. Door County Hardware (2)
  - h. Nicolet Bank (1)
  - i. Ahnapee Brewery (2)
  - j. Havegard Birdseed (20 calendars)
  - k. City Slickers (25 calendars)

Hepp (1 box), Peterman (3 boxes), Dart (35 calendars), Boat Club (12 calendars)  
Calendars were given to 24 sponsors, 8 photographers, and one to Dori Rabas.

2. **Ice Age Trail Update:** Working on signage and placement, maps, and route through the city.
3. **Pocket Park #3:** Dart indicated that Shaun Olson did the backdrop and benches for the pocket park. Painting and coating of benches needs to be done.

4. **Downtown Art Collaboration:** Mr. Matthews, Wolf Tec Instructor, would be interested in helping with the painting and/or art in the downtown area. School is not in session, so this could take place later in the fall. Meverden has not heard from the art teacher. She would be interested in seeing sculptures (*metal flowers*) and benches in the downtown area.
5. **Havegard Silo Art Project:** Hepp brought up that Jim is concerned that the art project on his silos would be dropped with Rabas no longer with us. Jim understands the liability issues, equipment needed, and cost. After much discussion, Erin, Don, and Jim will be invited to the July meeting for further discussion.

#### **New Business:**

1. **Grants:** Meverden reviewed the four different grants from the Wisconsin Economic Development on murals and downtown development. Two or three of the grants would be applicable. In particular, the art education would be worth applying for. All grants have different deadline dates. Meverden suggested that Abigail would be an excellent source for writing grants for CI of A.
2. **Car Show:** Beautiful weather for the car show, great attendance with 118 registered cars, trucks, and cycles.
  - a. **Income:** \$2,730.00
  - b. **Expenses:** \$1,364.00
  - c. **Revenue:** \$1,366.00 (*\$270.00 more than 2023*)

Hepp photographed the event, converted photos into a video, and posted the video on the CI of A website and also on Facebook. Dart suggested that the 'car show' have their own Facebook page.

3. **WWWF Progress:** Dart has all under control at this point. Possibility of having a scavenger hunt this year.
4. **New Member:** Dart nominated Teri Den Ruyter to be a board member. Motion by Dart to approve Den Ruyter; second by Schmitz. Motion carried. Welcome aboard!!

**Next Meeting: Wednesday, July 17, 2024** at the Boat Club 4:00 p.m.

Motion made by Dart to adjourn at 4:39 p.m., second by Schmitz. Motion carried.

Respectfully Submitted,  
Sue Hepp, Secretary