

Community Improvement of Algoma (CI of A)

Meeting Minutes

June 21, 2023

Boat Club

4:00 p.m.



www.algomaciofa.org

Board Members Present: Nicole Meverden, Craig Peterman, Jim Rabas, Ann Schmitz, Jan Dart, and Sue Hepp

Absent: Paula Levy, Tom Levy

Meverden opened the business meeting at 4:01 p.m.

1. A motion to approve the June agenda by Schmitz; second by Dart. Motion carried.
2. A motion to approve the May 17, 2023 meeting minutes by Dart: second by Rabas. Motion carried.

3. Public Comment: None

4. Treasurer's Report: *(May accounting)*

Checking Account Balance: \$41,103.14

Savings Account Balance: \$36,813.37

Motion to approve the treasurer's report by Schmitz; second by Peterman. Motion carried.

5. Car Show Review: Income: \$2,410.00; Expenses: \$1,314.00 leaving a profit of \$1,096.00.

Dart reported that 104 cars, trucks, and cycles were registered. Beautiful day!

Discussion relative to those who do not enter for a trophy regarding parking privileges. It was decided that it wasn't worth charging or worrying about it.

Old Business:

1. **Mural Update:** An awesome turnout to paint the mural on the Bookstore. AVA students, East Shore Industries, and community members came together for this project. *(70 - 100 people were counted Friday morning for painting by number.)*

Possible mural in the alley between The Country Cupboard and DOT building. Meverden thought that the library location would be a good place for a mural focusing on a 'library of books'.

2. **Calendar Update:** Hepp reported that the 2024 calendars shipped yesterday! Also stated that messages were sent to all photographers regarding Meadow Printing's resolution and DPI specifications for the 2025 calendar. Included what the committee was looking for along with suggestions for photos around the city.

3. **Welcome Signs:** Next meeting
4. **Shanty Days Tent:** Dart reported that trailer, beer, and wine have been ordered. Peterman will order soda and water. The necessary license has been purchased
5. **Ahnapee Trailhead:** Dart ordered two picnic tables for the trailhead.
6. **Beach Webcam:** Rabas stated that he would like to see CI of Algoma give for this project. It would benefit everyone in the city. Webcam would be mounted on the Visitors Center to capture images along Crescent Beach. Ryan will be installing the webcam. Privacy was brought up by Schmitz. Rabas made a motion to give \$2,000.00; second by Schmitz. Motion carried.
7. **Peterson Park Update:** There are four benches for the park, two for Perry Field. Rabas indicated that Renee Zimmerman would purchase one for Peterson Park. (\$250.00 - \$300.00). Cost of the benches: \$500.00 each.

New Business:

1. **Boat Club Donation:** Dart brought up that it is time to give a donation for the usage of the building for meetings. A motion by Rabas to give \$200.00; second by Peterman. Motion carried.
2. **Signage:** Rabas and Peterman will take care of taking down the Car Show signs and replace them with Shanty Days signage.

Next Meeting: Wednesday, July 19, 2023 at the Boat Club 4:00 p.m.

Note: NO meeting in August!

Motion made by Peterman to adjourn at 4:47 p.m., second by Schmitz. Motion carried.

Respectfully Submitted,
Sue Hepp, Secretary