**Community Improvement of Algoma (CI of A)**Meeting Minutes
August 18, 2021

Boat Club

www.algomaciofa.org

3:15 p.m.

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

**Absent:** Craig Peterman, Paula Levy

**Others Present:** Mitch Groessl

Meverden opened the meeting at 3:19 p.m.

1. A motion to approve the August agenda by Schmitz; second by Dart. Motion carried.
2. A motion to approve the July 21 meeting minutes by Dart: second by Schmitz. Motion carried.
3. **No Public Comment**
4. **Treasurer’s Report:** Dart reported that $600.00 was received for mural touch-up. $17,068.01 was deposited from the Shanty Days beverage tent sales. With some outstanding bills, Dart thought that our final profit would be around $10,000.00. No approval necessary as it was only a preliminary report.

**Old Business**

1. **Calendars:**  Hepp reported that the calendars shipped August 17 and should be received in a couple days.
2. **Murals:** Dart questioned whether the mural at Pocket Park #2 is complete. It appears that there are extra sketchings that need to be painted. Need to check it out.

Questions regarding the mural that is to be painted on the State Farm building.
*(Erin notified Dart that she located an Art Foundation Grant that could possibly match our $5,000.00 donation if the CI of Algoma agreed … note from the January 13, 2021, meeting).*
3. **Shanty Days Beverage Tent:** Much discussion regarding wine, beer, and soda sales. Attendance Friday night and Sunday reportedly that the grounds were packed; Saturday there was a good crowd. Meverden suggested that CI of Algoma serve mimosas and coffee on Sunday morning. Coffee probably would be a good thing; cream and sugar packets would be needed.
4. **Picnic Table Maintenance:** Picnic table cart has been repaired.
5. **Other:** Meverden read a ‘thank you’ from Sara/Friends of Crescent Beach regarding hosting the 25th anniversary of Crescent Beach.

**VIP Golf Outing:** Dart asked if CI of Algoma wanted to donate to this annual outing which will be held this year on September 20. Motion by Schmitz to donate $50.00; second by Meverden. Motion carried.

**New Business**

1. **Winefest Contract:** After much discussion, it was decided not to contact an attorney. Motion by Schmitz to sign the von Stiehl Winery contract; second by Dart. Motion carried.

**Next Meeting:** *Wednesday, October 20*, 2021, at 3:15 p.m. *(Boat Club)*

Motion made by Hepp to adjourn at 3:51 p.m., second by Rabas. Motion carried.

Respectfully Submitted,

Sue Hepp, Secretary