

Community Improvement of Algoma (CI of A)
Meeting Minutes
September 20, 2023
Boat Club
4:00 p.m.



www.algomaciofa.org

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

Absent: Paula Levy

Meverden opened the business meeting at 4:00 p.m.

1. A motion to approve the September agenda by Schmitz; second by Dart. Motion carried.
2. A motion to approve the July 19, 2023 meeting minutes by Dart: second by Schmitz. Motion carried.
3. **Public Comment:** None

4. Treasurer's Report:

Shanty Days Income:	\$13,526.82
Shanty Days Expenses:	<u>\$ 9,198.57</u>
Profit:	\$ 4,338.25

WWWF 2023: \$59,007.00

WWWF 2022: \$64,269.00

Checking Account Balance 9-18-23: \$85,462.35

Savings Account Balance 9-18-23: \$36,859.79

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

Old Business:

1. **Mural Update:** Erin will follow up with CI of A in the spring with ideas.
2. **Calendar Update:** Rabas thought that there were approximately 400 calendars left. Will check businesses for how their calendar sales are going.
3. **Shanty Days Tent:** Much discussion about the same volunteers for Shanty Days and WWWF event. If it wasn't for Dart's friends, there probably would not be these events. Dart will talk with her volunteers to get their thoughts on continuing to help set up, working the event, and take down.

4. **Lion's Shredding Event:** The event was not well attended. The Packer game probably held attendance down. However, 1400 pounds was collected for shredding. Tri-Bolt will need to transport the poundage to Green Bay for shredding. Dart suggested that the Lions Club give a donation to Tri-Bolt for gas as they did not charge the Lions Club. Will try the event again next year and Dart suggested that we have a wide-screen TV for viewing the Packer game!

5. **Wet Whistle Wine Fest:** Dart brought up the following for discussion ...
 - a. Fire Department selling sharp knives with cheese and crackers \$13.00
 - b. Vegetarians attendees (*brought in their own veggies and fruit*)
 - c. Gluten-free attendees (*nothing for them to eat – bring their own*)
 - d. Carry-ins (*much discussion as to the policy of no carry-ins*) **Agenda next month**
 - e. Jamie Stangel stated they will make desserts for next year.
 - f. Dart will have the same discussion with volunteers as mentioned in **Shanty Days Tent**.
 - g. Four new tires for Stage: Chamber and CI of A will split the cost. Cost for two tires: \$252.15. A motion by Schmitz to pay for two tires: second by Hepp. Motion carried.

6. **Peterson Park Update:** Meverden questioned if the benches have been installed at the park. Rabas stated that they were.

7. **Denny's SuperValu:** Dart received a \$25.00 gift card from Denny's. Meverden suggested that it be used for the Appreciation Party.

New Business: None

Next Meeting: **Wednesday, October 18, 2023** at the Boat Club 4:00 p.m.

Motion made by Dart to adjourn at 4:54 p.m., second by Rabas. Motion carried.

Respectfully Submitted,
Sue Hepp, Secretary

Note: Photos of the Wet Whistle Wine Fest are on Facebook and the website:
algomaciofa.org