

Community Improvement of Algoma (CI of A)

Meeting Minutes
November 20, 2024
Boat Club
4:00 p.m.



www.algomaciofa.org

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

Absent: Paula Levy

The business meeting opened at 4:03 p.m.

1. A motion to approve the November agenda by Dart; second by Den Ruyter. Motion carried.
2. A motion to approve October 16, 2024 meeting minutes by Dart; second by Peterman. Motion carried.
3. **Public Comment:** None

4. Treasurer's Report:

Checking as of 11.20.24	\$20,172.50
Savings	<u>\$ 8,914.46</u>
Total	<u>\$29,086.96</u>

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

Old Business:

1. **Mural Update:** Dart asked if we had viewed the mural on the Vandenack Plumbing building. It spans the entire alley wall of the building; it is awesome! CI of Algoma gave \$3000.00 for this project.
2. **Calendar Update:** Peterman has approximately 1 ½ boxes of calendars, Dart has 14, and Hepp has 16. The cost of calendars (1000) for 2025 was \$6,700.00. Dart will go through deposits to see what we have in calendar sales to date.
3. **WWWF 2024 Payout:** Meverden did some research regarding the wine fest contract. Looking at the financials provided everything tallies correctly. CI of A keeps 20% of wine sales; von Stiehl pays for the advertising and wine stomp, totaling \$1,500.00.

New Business:

1. **Legion Park Project:** Meverden brought forth the idea of honoring local veterans with flags during the month of November. The flags would have photos of local veterans with patriotic symbols surrounding the photos. They would be installed on the posts at Legion Park. Dart suggested having a banner with all the veteran names possibly located on the Legion building. The Hardwoods has in storage a very large banner that should be posted somewhere in the community. Dart will arrange to have a viewing of the banner to see if and where it could be displayed.
2. **Cannon Restoration:** Funds are being sought to restore the cannon at Legion Park. Much discussion as to cost, timing, and what needs to be done. The wooden wheels need to be

restored. A concrete slab is part of the restoration to position the cannon off the ground. A motion by Dart to donate \$2,000.00 for the restoration; second by Den Ruyter. Motion carried. If more funds are needed, this can be addressed at that time.

Next Meeting: Wednesday, February 19, 2025 at the Boat Club 4:00 p.m.

Motion made by Peterman to adjourn at 4:34 p.m., second by Den Ruyter. Motion carried.

Respectfully Submitted,
Sue Hepp, Secretary