**Community Improvement of Algoma (CI of A)**Meeting Minutes
May 18, 2022

Boat Club

4:00 p.m.

www.algomaciofa.org

 **Board Members Present:** Ann Schmitz, Jan Dart, Craig Peterman, and Sue Hepp

**Absent:** Nicole Meverden, Paula Levy, Jim Rabas

**Others Present:** Mitch Groessl

Schmidt opened the meeting at 4:18 p.m. in Meverden’s absence.

1. A motion to approve the May agenda by Dart; second by Hepp. Motion carried.
2. A motion to approve the April 16, 2022 meeting minutes by Peterman: second by Dart. Motion carried.
3. **No Public Comment**
4. **Treasurer’s Report:** As of May 17, checking account balance is $44,937.05 and savings balance is $36,694.53. Motion to approve the treasurer’s report by Hepp; second by Peterman. Motion carried.
Dart read a ‘thank you’ from the Hepp family for giving a generous memorial to Algoma Fire & Rescue in Amiel’s memory.
She also mentioned a ‘thank you’ from the Bird City committee for participating in the World Migratory Bird Day celebration.

**Old Business**

1. **Sculpture Project:** Nothing to report
2. **Mural Project:** Sarah Bartel, Pharmacist, passed the mural information to the building owner. No response to date.
Dart brought up an idea to have a ‘photo’ opportunity by the public bathrooms at the Marina. A butterfly, or other graphic rendering, could be painted allowing visitors to take photos by it.
3. **Calendar Update:**  Hepp reported that approval has been given for the third set of eproofs. Dart sent Meadow Printing a check so they can now start production of the calendars.
Carolyn and Maynard Zima cut up the photos from out-of-date calendars and make various items to sell at Second-Hand Rose. All items are laminated.
4. **Car Show:** Dart talked with Jessica Schultz who has agreed to have a food truck at the car show. Lion’s Club will have a beverage tent for the event. Dart is also working out contract details with Associated Bank.

**New Business
1.** Schmitz mentioned an opportunity for CI of Algoma to be at Night Out on Tuesday, July 19 from 5:00 p.m. – 8:00 p.m.

**2.** **CI of A Scholarship:** Much discussion as to what to include, dollar amount, recipients, stipulations, etc. Hepp will work on a scholarship application draft … recommendations and present it at the next meeting.

**Next Meeting:** Wednesday, June 15, 2022 at the Boat Club 4:00 p.m.

Motion made by Dart to adjourn at 4:50 p.m., second by Peterman. Motion carried.

**Note:** Bring up and vote on giving $200.00 to the Boat Club for meeting usage.

Respectfully Submitted,

Sue Hepp, Secretary