COMMUNITY IMPROVEMENT OF ALGOMA

Meeting Minutes of 10-18-23

BOARD MEMBERS PRESENT: Tom Levy, Ann Schmitz, Nicole Meverden, Jim Rabas, Jan Dart

BOARD MEMBERS ABSENT: Sue Hepp, Craig Peterman, Paula Levy

Meverden called the meeting to order at 4:06 PM.

Moved by T Levy second by Schmitz to approve the agenda. MC

Moved by Dart second by Rabas to approve the September minutes. MC

Treasurers Report: Dart gave the financial report for 10-2023 and the 2023 Winefest report. It shows that this year was down by approximately $5500. The reasons were the weather and sponsorship of $1000 that has not yet been received but hopefully will soon. Dart suggested putting some of the money in savings into an account paying more interest. She will discuss it with Nicolet. Moved by Schmitz with a second by Rabas to move $50,000 into a CD for no less than 5% interest. MC

Rabas reported there are approximately 300 calendars left.

Dart said volunteers for Shanty Days and Winefest should be OK for 2024. The Board discussed having an appreciation party for the volunteers. March 1 is the tentative date.

The City would like to order approximately 22 self-watering planters at a cost of around $200 each. The planters would only require watering once a week. Dart brought a sample. Motion by Rabas second by Schmitz to purchase all of them. Dart will advise the Parks & Rec Dept.

The next meeting is February 21, 2024, at 4:00 PM at the Boat Club.

Moved by Dart second by Levy to adjourn at 5:00 PM. MC

Respectfully submitted by Jan Dart