

## January Monthly Meeting Minutes ~ Sunday, January 4, 2015

- **Call to Order 6:00 pm**
  - **Members present: Liz Darner, Bob Rettmann, Tammy Baltzley, Mercia Christian, Leslie Lecours, Dan Buchner**
- **Approval of December 2014 minutes (Bob)**
  - Motion by Tammy Baltzley, second by Leslie LeCours to approve December 2014 minutes as presented. Voice vote unanimous. Motion carried.
- **Treasurer's Report (Mercia)**
  - Motion by Bob Rettmann, second by Tammy Baltzley to approve Treasurer's report. Voice vote unanimous. Motion carried.
- **Correspondence and bill paying**

Correspondence presented. No action taken.
- **Public appearances**
  - Public appearance by Don Krizan of Krizan Insurance, no action taken
- **Election of 2015 Board of Directors**
  - Nominations:
    - President: Liz Darner nominated by Bob Rettmann. Motion by Bob Rettmann, second by Tammy Baltzley to close nominations and cast unanimous ballot for Liz Darner as President. Voice vote unanimous. Motion carried.
    - Vice President: Bob Rettmann nominated by Tammy Baltzley. Motion by Tammy Baltzley, second by Liz Darner to close nominations and cast unanimous ballot for Bob Rettmann as Vice President. Voice vote unanimous. Motion carried.
    - Secretary: no nominations received.
    - Treasurer: Mercia Christian nominated by Tammy Baltzley. Motion by Tammy Baltzley, second by Bob Rettmann to cast unanimous ballot for Mercia Christian as Treasurer. Voice vote unanimous. Motion carried.
    - Director of Promotions: Tory Harmuth nominated by Tammy Baltzley. Motion by Tammy Baltzley, second by Bob Rettmann to close nominations and cast unanimous ballot for Tory Harmuth as Director of Promotions. Voice vote unanimous. Motion carried.
    - Director of Design: Kathy Knop nominated by Bob Rettmann. Motion by Tammy Baltzley, second by Liz Darner to close nominations and cast unanimous ballot for Kathy Knop as Director of Design. Voice vote unanimous. Motion carried.
    - Director of Economic Development: Tammy Baltzley nominated by Bob Rettmann. Motion by Bob Rettmann, second by Liz Darner to close nominations and cast unanimous ballot for Tammy Baltzley

as Director of Economic Development. Voice vote unanimous.  
Motion carried.

- **Old Business**

- **Organization Committee Report (Liz Darner, Chair)**

- New office introduction: Discussed, no action taken
- Membership (Liz, Tammy): Discussed, no action taken
- Website development (Roy Smalley): Discussed, no action taken

- **Executive Director Report (Dan)**

- Grants/fundraising: Discussed, no action taken
- Budget Update
  - Motion by Bob Rettmann, second by Kathy Knop, to move \$200 from marketing budget for the Candlelight hike. Voice vote unanimous, motion carried.

- **New Business**

- Approval of budget expenditures: Internet for new office space was discussed. Amount needed was already in budget. No action taken.

- **Promotion Committee Report (Tory Harmuth, Chair)**

- Winter Farmers Market (Liz, Kathy)
  - January, 4-7pm: Discussed, no action taken.
  - Story time and related craft 4-5 p.m.: Discussed, no action taken.
- Spell Yeah, January 24: Discussed, no action taken.
- Winterfest, Feb 15 (Liz, Tammy): Discussed, no action taken.
  - Satterlee Clark House, 4-6pm
  - River Bend Ice rink, 6-8pm
- Comedy Sportz, April 25: Discussed, no action taken.
- Horicon Huk, May 16: Discussed, no action taken.
- Summer Concert Series update: Discussed, no action taken.
- Jersey Street update: Discussed, no action taken

- **Design Committee Report (Kathy Knop, chair)**

- Community Gardens update (Liz): Discussed, no action taken.
- Holiday Lights/Ice Rink (Liz, Dan, Mark): Discussed, no action taken.
- Historical Society: Discussed, no action taken.

- **Economic Restructuring Committee Report (Tammy Baltzley, Chair)**

- Phoenix Grant program report (Tammy)

- Community Assistance Grant: Discussed, no action taken.
  - Small Business Improvement Grant: Discussed, no action taken.
- Real Estate Development Committee (Bob, Tammy, Dan, Liz, Leslie)
  - Real estate update: Discussed, no action taken.
- Tourism
  - Mayville/Horicon Tourism Meeting recap: Discussed, no action taken.
  - Marsh Center volunteers needed: Discussed, no action taken.
- **Non-Action Discussion**
  - 2<sup>nd</sup> Sunday of each month is a great time for committee meetings at the all-you-can-eat buffet at Horicon American Legion Post 157! The next meeting is January 11 at 10am. Topics to be discussed: JSMF, ice rink, and the winter market.
  - Other discussion. (None)
- **February monthly meeting set**
  - **Sunday, February 1, 2015 at 6:00 pm at the Downtown Exchange office, 319 Lake Street**
- **Meeting Adjourned 7:37 p.m.**