

Horicon Phoenix Program

January Annual Meeting Minutes ~ Sunday, January 3, 2016

- **Call to Order @ 6pm (Liz)**
- **Approval of December minutes (Christine)**
 - Motion by Bob to approve December minutes as published, second by Tory. Voice vote unanimous, motion carried.
- **Treasurer's Report (Mercia)**
 - Motion by Tory to approve December treasurer's report as published, second by Bob. Voice vote unanimous, motion carried.
- **Correspondence and bill paying**
 - Tax bill received. Liz to look into getting it waived if possible
- **Public appearances**
 - None
- **Old Business**
 - **Organization Committee Report (Liz Darner, Chair)**
 - Membership (Liz): Business memberships coming in nicely, 1st round of thank you letters have been sent out.
 - Website development (Liz, Dan): Minutes updated, events and current projects have been updated as well
 - New mailbox: Stick is on box. Use new street address on all correspondence, cancel PO BOX when time for renewal, Liz and Dan have keys and there is a spare in the PHX office.
 - **Executive Director Report (Dan)**
 - Grants/fundraising: We beat our fundraising goal by \$100.
 - Budget Update: See 2016 Expenditures and Revenue Reports
- **New Business**
 - Approval of budget expenditures: There was a vote on the new budget format for 2016 moving forward. Motion by Christine to approve the new budget form, second by Bob. Voice vote unanimous motion carried.
 - The Board has agreed to set up a meeting in December, 2016 to review PHX Group's by-laws and plan any updates/changes at that time.
 - **Vote for 2016 Board of Directors**
 - Nominations: Nominations were open for the following board positions:
 - President – Liz Darner nominated, Tory said "I move to close nominations and cast a unanimous ballot for Liz Darner for President", second by Jacob. Voice vote unanimous, nomination accepted.
 - Vice President – Bob Rettmann nominated, Dan Buchner said "I move to close nominations and cast a unanimous ballot for Bob Rettmann for Vice President", second by Tory. Voice vote unanimous, nomination accepted.
 - Secretary – Lahnne Neu nominated, Dan Buchner said "I move to close nominations and cast a unanimous ballot for Lahnne Neu for Secretary", second by Bob Rettmann. Voice vote unanimous, motion carried.
 - Treasurer – Christine Schmitz nominated, Bob Rettmann said "I move to close nominations and cast a unanimous ballot for Christine Schmitz for Treasurer", second by Dan Bucher. Voice vote unanimous, motion carried.
 - Director of Promotions – Tory Harmuth nominated, Bob Rettmann said "I move to close nominations and cast a unanimous ballot for Tory Harmuth for Director of

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Promotions”, second by Christine Schmitz. Voice vote unanimous, motion carried.

- Director of Design – Kathy Knop nominated, Christine Schmitz said “I move to close nominations and cast a unanimous ballot for Kathy Knop for Director of Design”, second by Tory Harmuth. Voice vote unanimous, motion carried.
- Director of Economic Development – Jacob Buchner nominated, Christine Schmitz said “I move to close nominations and cast a unanimous ballot for Jacob Buchner for Director of Economic Development”, second by Tory Harmuth. Voice vote unanimous, motion carried.

• Promotion Committee Report (Tory Harmuth, Chair)

- Farmers Market (Liz, Dan, Kathy)
 - Winter farmers market January 13: Contacted Produce with a Purpose from the FDL to invite them to be a vendor. Dan boosted the announcement for this market of FB and it’s had many hits. Liz is thinking of having a craft table for the kids.
- Summer Concert Series 2016 (Dan) – See attached spreadsheet listing the acts for 2016. Booklet is almost complete.
- Jersey Street Music Festival and Parade 2016 (Dan) - JSMF has been officially CANCELLED. Disappointing donations. Bands will be released on 1/4/16.
- Spell Yeah, January 9 – Boost on FB
- Trivia Night, March 19???? – CANCELLED
- PONY BRADSHAW ADDED – Jan. 22 at The Rock River Tap.
- Winterfest/Brett Newski – Rock River Tap, February 13
 - Satterlee Clark House 12-4pm – Possible “High Tea” out on by Lahnies?
 - Ice skating, River Bend 4-7 pm – CHILI DUMP
 - Brett Newski, Rock River Tap, 8 pm

• Design Committee Report (Kathy Knop, chair)

- Community Gardens update (Liz, Kathy) - Greenhouse work to be discussed at February meeting
- River Bend Park Playground Equipment Upgrade coordination (Liz, Dan) – Liz met company regarding options, \$50,000 estimated cost, once it’s written up it can go to Leslie for grant writing.
- Discher Park Pavilion Restoration update (Dan, Kathy, Liz) – City says we need to have funding by May ’16; Lahnies may have a contact at state level to give us an idea of actions to take to have the building established as a historical landmark.
- Little Library Project (Liz) – not up yet, deal with ice rink first.
- Gold Star Memorial Bike Trail (Liz) – Horicon forming committee in April, \$1000 in donations received at Holiday Event
- Historical Society (Lahnies)
 - Need volunteers and board members – Meeting to be held 1/17/16 @ 6pm at museum
- Holiday Lights (Liz)
- Ice rink (Dan, Tory)
 - Liner installation – Put an announcement on FB to let people know why the rink isn’t operational yet – due to weather conditions. Dan to call rink mfg. to find out if it can be installed over ice.

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- **Economic Restructuring Committee Report (Jacob Buchner, Chair)**
 - Phoenix Grant program report (Liz)
 - Scholarships – Liz to send Jacob forms
 - Real Estate Development Committee (Bob, Dan, Liz)
 - Real estate update
 - Vonti Building Update (Liz) – taxes are due, Liz to see if they can be waived. The rent in the upper apt. may need to be raised due to increase in utility costs.
 - Tourism (Liz)
 - Mayville/Horicon tourism update
 - Marsh Center
 - Candlelight Walk, January 16 – craft table volunteers, possible craft with no glue or paint? – “Wizard sticks” – sticks and washi tape
 - Visitor center volunteers Saturdays in January
- **Non-Action Discussion**
 - 2nd Sunday of each month is a great time for committee meetings at the all-you-can-eat buffet at Horicon American Legion Post 157! Next meeting Sunday, January 10, 10am.
 - Other discussion
- **January monthly meeting – ****Changed Meeting Time to Earlier ******
 - **Sunday, February 7, 2016 at 1:00 pm at 319 E Lake Street, Lower Level**
- **Adjourn.**