

Horicon Phoenix Program

March Monthly Meeting ~ Sunday, March 1, 2015

- Meeting called to order at 6:00 p.m.
- Roll taken, Kathy Knop, n.p.
- Approval of January and February minutes (Bob, Carrie Ann)
 - Motion by Mercia Christian, second by Tory Harmuth, to approve January and February minutes. Voice vote unanimous. Motion carried.
- Treasurer's Report (Mercia)
 - Motion by Tory Harmuth, second by Bob Rettmann, to approve Treasurer's Report. Voice vote unanimous. Motion carried.
- Correspondence and bill paying
 - No action
- Public appearances
 - No action
- Old Business
 - Organization Committee Report (Liz Darner, Chair)
 - Membership (Liz, Tammy)
 - Discussed, no action
 - Website development (Roy Smalley)
 - Discussed, no action
 - Connect Communities Application (Liz)
 - Discussed, no action
 - Office phone
 - Discussed, no action
 - Horicon Chiropractic Appreciation Day
 - Discussed, no action
 - Executive Director Report (Dan)
 - Grants/fundraising
 - Discussed, no action
 - Budget Update
 - Discussed, no action
 - 2015 Horicon Rising summer issues
 - Discussed, no action
- New Business
 - Approval of budget expenditures
 - No action
- Promotion Committee Report (Tory Harmuth, Chair)
 - Winter Farmers Market (Liz, Kathy)
 - No action
 - Winterfest recap (Tammy)
 - No action
 - Brett Newski at Rock River Tap?

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- No action
 - Comedy Sportz, April 25 (Dan)
 - No action
 - Horicon Huk, May 16 (Eric, Dan)
 - No action
 - Farmers Market (Liz, Dan)
 - No action
 - Summer Concert Series (Dan)
 - No action
 - Jersey Street Music Festival and Parade (Dan, Tammy)
 - No action
 - Discher Park Dance Hall events (Dan)
 - No action
- Design Committee Report (Kathy Knop, chair)
 - Community Gardens update (Liz, Carrie Ann, Kathy)
 - No action
 - Holiday Lights/Ice Rink (Liz, Dan, Mark)
 - No action
 - River Bend Park Playground Equipment Upgrade coordination (Tammy, Liz, Dan)
 - No action
 - Discher Park Pavilion Restoration (Dan, Liz)
 - No action
 - Little Library Project update (Tammy)
 - No action
 - Historical Society (Liz)
 - No action
- Economic Restructuring Committee Report (Tammy Baltzley, Chair)
 - Phoenix Grant program report (Tammy)
 - No action
 - Real Estate Development Committee (Bob, Tammy, Dan, Liz)
 - No action
 - Tourism (Liz)
 - No action
- 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! The next meeting is March 8 at 10am. Topics to be discussed: JSMF/parade, ice rink, and the winter market.
 - No action
- Meeting adjourned at 7:24 p.m.