

Horicon Phoenix Program

April Monthly Meeting ~ Sunday, March 29, 2015
(Meeting date changed due to Easter Holiday)

- Called to order at 6:03 p.m
- Approval of March minutes (Bob)
 - Tabled to May
- Treasurer's Report (Mercia)
 - Motion by Bob Rettmann, second by Kathy, to approve Treasurer's Report. Voice Vote Unanimous. Motion carried.
- Correspondence and bill paying
 - No action
- Public appearances
 - None
- Old Business
 - Organization Committee Report (Liz Darner, Chair)
 - Membership (Liz, Tammy)
 - No action
 - Website development (Liz, Dan)
 - No action
 - Connect Communities Application (Liz)
 - No action
 - Executive Director Report (Dan)
 - Grants/fundraising
 - No action
 - Budget Update
 - No action
 - 2015 Horicon Rising summer issue
 - No action
- New Business
 - Approval of budget expenditures
 - Motion by Mercia Christian, second by Tory Harmuth, to raise Huk budget to \$1,200. Voice vote unanimous. Motion carried.
- Promotion Committee Report (Tory Harmuth, Chair)
 - Sue Hady Cookout
 - No action
 - Winter Farmers Market wrap-up (Liz, Carrie Ann, Kathy)
 - No action
 - Brett Newski at Rock River Tap wrap-up
 - No action
 - Comedy Sportz, April 25 (Dan)
 - No action
 - Horicon Huk, May 16 (Eric, Dan)

Horicon Phoenix Program

- No action
 - Farmers Market (Liz, Dan)
 - Food vendor coordination (Kathy)
 - No action
 - Weekly fundraiser coordination (Tammy)
 - No action
 - Summer Concert Series (Dan)
 - No action
 - Jersey Street Music Festival and Parade (Dan, Tammy)
 - Motion by Bob Rettmann, second by Tammy Baltzley, to approve new budget for Jersey Street Music Festival as presented by Dan. Voice vote unanimous. Motion carried.
 - Discher Park Dance Hall events (Dan)
 - Spoken Word / Magnus Pym
 - No action
 - Fall Comedy Sportz Night / Halloween
 - No action
 - Ace Race date/event change
 - No action
 - Flyway 5k – change date?
 - No action
- Design Committee Report (Kathy Knop, chair)
 - Community Gardens update (Liz, Kathy)
 - Greenhouse planting
 - No action
 - Taking applications
 - No action
 - Clean-up date May 9? Earlier?
 - No action
 - Holiday Lights/Ice Rink (Liz, Dan, Mark)
 - Ice rink disassembly/storage
 - No action
 - Lights down
 - No action
 - River Bend Park Playground Equipment Upgrade coordination (Tammy, Liz, Dan)
 - No action
 - Discher Park Pavilion Restoration (Dan, Liz)
 - Motion by Bob Rettmann, second by Kathy Knop, to create a park pavilion working group subcommittee. Voice vote unanimous. Motion carried.
 - Little Library Project update (Tammy)
 - No action
 - Historical Society (Liz)
 - No action

Horicon Phoenix Program

- Economic Restructuring Committee Report (Tammy Baltzley, Chair)
 - Phoenix Grant program report (Tammy)
 - Promote on Facebook
 - Community Assistance Grant
 - Motion by Tammy Baltzley, second by Kathy Knop to grant Horicon Historical Society \$250 for Living History Days. Voice vote unanimous. Motion carried.
 - Small Business Improvement Grant
 - None
 - Scholarships
 - No action
 - Real estate update
 - Tenant update
 - No action
 - Vonti Construction Update (Tammy)
 - Motion to by Liz Darner allow Tammy Baltzley to have a debit card for petty spending for upkeep of property. Voice vote unanimous. Motion carried.
 - Tourism (Liz)
 - Mayville/Horicon Tourism
 - Passport ad
 - Motion by Liz Darner, second by Kathy Knop to spend \$100 for ad with Mayville tourism.
 - Other happenings: Main Street Mayville, Open Door Coffeehouse
 - 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 April 12 at 10am. Topics to be discussed: JSMF/parade, little library installation, community garden
- Meeting adjourned at 7:32 p.m.