

Horicon Phoenix Program

July Monthly Meeting ~ Sunday, July 5, 2015

- **Meeting Called to Order @ 6:03 p.m.**
- **Approval of May/June minutes (Bob)**
 - Motion to approve minutes by Tory Harmuth, second by Mercia Christian. Voice vote unanimous. Motion carried.
- **Treasurer's Report (Mercia)**
 - Motion to approve Treasurer's Report by Tory Harmuth, second by Bob Rettmann. Voice vote unanimous. Motion carried.
- **Correspondence and bill paying**
 - No action
- **Public appearances**
 - Jim Schaefer appeared. No action taken.
- **Old Business**
 - **Organization Committee Report (Liz Darner, Chair)**
 - Seeking board members for Secretary and Director of Economic Development
 - No action
 - Membership (Liz)
 - No action
 - Website development (Liz, Dan)
 - No action
 - **Executive Director Report (Dan)**
 - Grants/fundraising
 - No action
 - Budget Update
 - No action
- **New Business**
 - Approval of budget expenditures
 - No action
- **Promotion Committee Report (Tory Harmuth, Chair)**
 - Farmers Market (Liz, Dan)
 - Food vendor coordination (Kathy)
 - No action
 - Weekly fundraiser coordination (Liz)
 - No action
 - Summer Concert Series (Dan)
 - No action
 - Jersey Street Music Festival and Parade recap (Dan)
 - No action
 - Discher Park Dance Hall events (Dan)
 - Archie Powell, August 15
 - No action

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- Spoken Word / Magnus Pym, September 12
 - No action
- Fall Comedy Sportz Night / Halloween
 - No action
- Trilogy Challenge Disc Golf Tournament, August 29
 - No action
- Fall Market schedule
 - No action
- Flyway 5k, October 7
 - No action
- Winter Dinner, November 14
 - No action

Design Committee Report (Kathy Knop, chair)

- Community Gardens update (Liz, Kathy)
 - Water/rabbits
 - No action
 - River Bend Park Playground Equipment Upgrade coordination (Liz, Dan)
 - Fundraising reminder
 - No action
 - Discher Park Pavilion Restoration (Dan, Kathy, Liz)
 - No action
 - Little Library Project update (Liz)
 - No action
 - Bike Trail (Liz)
 - No action
 - Historical Society (Liz)
 - Need volunteers and board members
 - No action
- **Economic Restructuring Committee Report**
 - Phoenix Grant program report (Liz)
 - Community Assistance Grant
 - No action
 - Small Business Improvement Grant
 - Motion by Tory Harmuth, second by Bob Rettmann to approve grant to Horicon Chiropractic for \$500. Voice vote unanimous. Motion carried.
 - Scholarships
 - No action
 - Phoenix Award
 - Motion to table by Bob Rettmann, Second by Tory Harmuth. Voice vote unanimous. Motion carried.

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- Real Estate Development Committee (Bob, Dan, Liz)
 - Real estate update
 - Vonti Building Update (Liz)
 - No action
 - Tourism (Liz)
 - Mayville/Horicon Tourism
 - No action
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- August monthly meeting set for Sunday, August 2, 2015 at 6:00 pm at the Downtown Exchange office, 319 Lake Street
 - Meeting adjourned at 7:53 p.m.