

Horicon Phoenix Program

August Monthly Meeting Minutes ~ Sunday, August 2, 2015

- **Meeting Called to Order @ 6:02 p.m.**
- **Approval of May/July minutes (Bob)**
 - Motion to approve July minutes by Tory Harmuth, second by Mercia Christian. Voice vote unanimous. Motion carried.
- **Treasurer's Report (Mercia)**
 - Motion to approve treasurer's report by Liz Darner, second by Tory Harmuth. Voice vote unanimous. Motion carried.
- **Correspondence and bill paying**
 - No action.
- **Public appearances**
 - No action.
- **Old Business**
 - **Organization Committee Report (Liz Darner, Chair)**
 - No action
 - **Executive Director Report (Dan)**
 - No action
- **New Business**
 - Approval of budget expenditures
 - Fireworks
 - Motion to approve \$6500 for fireworks by Bob Rettmann, second by Tory Harmuth. Voice vote unanimous. Motion carried.
 - Motion to approve spending up to \$650 for computer for president position by Tory Harmuth, second by Bob Rettmann. Voice vote unanimous. Motion carried.
- **Promotion Committee Report (Tory Harmuth, Chair)**
 - No action
- **Design Committee Report (Kathy Knop, chair))**
 - No action
- **Economic Restructuring Committee Report**
 - Motion to approve Joshe Muche for 2015 Horicon Phoenix Award by Bob Rettmann, second by Tory Harmuth. Voice vote unanimous. Motion carried.
- **Non-Action Discussion**
 - No action
- **September monthly meeting**
 - **Sunday, September 6, 2015 at 6:00 pm at the Downtown Exchange office, 319 Lake Street**
- **Meeting adjourned at 7:15 p.m.**