

Horicon Phoenix Program

October Monthly Meeting ~ Sunday, October 4, 2015

****Meeting held at Downtown Exchange office, 319 Lake Street, Lower Level****

- **Meeting Called to Order @ 6:06 p.m.**
- **Approval of May, August, September minutes (Bob)**
 - Motion by Tory Harmuth to approve May, August, and September minutes as published, second by Kathy Knop. Voice vote unanimous. Motion carried.
- **Treasurer's Report (Mercia)**
 - Motion by Bob Rettmann to approve treasurer's report as published, 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)**
 - Grants/fundraising
 - No action
 - Budget Update
 - Motion by Bob Rettmann to approve 2016 Budget as submitted by Dan Buchner, second by Kathy Knop. Voice vote unanimous (Mercia Christian abstain). Motion carried.
- **New Business**
 - Approval of budget expenditures
 - Nominations and vote for Director of Economic Restructuring and Secretary
 - Jacob Buchner and Christine Schmitz
 - Motion by Bob Rettmann to nominate Jacob Buchner for Director of Economic Restructuring for remainder of 2015, second by Kathy Knop. Voice vote unanimous. Motion carried.
 - Motion by Bob Rettmann to nominate Christine Schmitz for Secretary for remainder of 2015, second by Liz Darner. Voice vote unanimous. Motion carried.
 - Executive Director proposal
 - No action
- **Promotion Committee Report (Tory Harmuth, Chair)**
 - Motion by Tory Harmuth to adjust budget for appreciation dinner from \$1,500 to \$3,000, second by Bob Rettmann. Voice vote unanimous. Motion carried.
- **Design Committee Report (Kathy Knop, chair)**
 - No action
- **Economic Restructuring Committee Report**
 - No action

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- **Non-Action Discussion**
 - No action
- **October monthly meeting**
 - **Sunday, November 1, 2015 at 6:00 pm at the Downtown Exchange office, 319 Lake Street**
- **Meeting adjourned at 7:50 p.m.**