

# Horicon Phoenix Program

December Monthly Meeting Minutes ~ Meeting held Sunday, December 6, 2015

- **Call to Order @ 6:00pm**
- **Approval of November minutes (Bob)**
  - Motion by Tory to approve November minutes as published, second by Bob. Voice vote unanimous, motion carried.
- **Treasurer's Report (Mercia)**
  - Motion by Christine to approve November treasurer's report as published, second by Bob. Voice vote unanimous, motion carried.
- **Correspondence and bill paying**
  - Funding requests: Pave, Cookies with Santa, Historical Society. Letter regarding group rate Summerfest tickets.
- **Public appearances**
- **Old Business**
  - **Organization Committee Report (Liz Darner, Chair)**
    - Membership (Liz): 3 new, Liz is going to revise and update the thank you note.
    - Website development (Liz, Dan) – Tax Exempt # has been added.
    - New mailbox – we now receive mail at the building now.
  - **Executive Director Report (Dan)**
    - Grants/fundraising – Dan, Liz and Christine met with John Deere for the annual presentation to apply for up to \$5000 in funding.
    - Budget Update
- **New Business**
  - Approval of budget expenditure
  - New bank accounts
    - Jersey Street Music Festival – Motion by Bob to approve, second by Jacob.
      - Start with seed fund of \$5000 – Dan, Tory, Liz and Christine as signers.
    - Historical Society (Haunted House) – Lahnne, Jacob, as signers.
      - Motion by Christine to approve, second by Jacob.
- **Promotion Committee Report (Tory Harmuth, Chair)**
  - Farmers Market (Liz, Dan, Kathy)
    - Winter farmers market December 9, 4-7pm – The Legion Auxiliary wants to do a bake sale as well.
  - Summer Concert Series 2016 (Dan) – No news to report.
  - Jersey Street Music Festival and Parade 2016 (Dan) – We will know where we are on this at the January meeting. Dan continually looking for new ways to keep JSMF alive.
  - Rock River Tap concert - Greg McEvoy, Friday, recap – decent turn out. Greg enjoyed himself.
  - Downtown holiday decorations/caroling, Saturday December 12, 4-7pm
    - Need volunteers
  - Spell Yeah, January 9 – New date
  - Trivia Night, March 19???
  - Brett Newski – Rock River Tap, February 13
  - Winterfest, February 20
    - Combine Brett Newski and Winterfest together- 12-4 historical museum, 4-7 ice rink chili dump, 8-11 Brett's show at the Rock.
- **Design Committee Report (Kathy Knop, chair)**
  - Community Gardens update (Liz, Kathy)

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- o River Bend Park Playground Equipment Upgrade coordination (Liz, Dan)
- o Discher Park Pavilion Restoration update (Dan, Kathy, Liz)
- o Little Library Project (Liz)
- o Gold Star Memorial Bike Trail (Liz)
- o Historical Society (Liz)
  - Need volunteers and board members
- o Holiday Lights (Liz) – Liz will call the company that does the lights to follow up with them.
- o Ice rink (Dan, Tory)
  - Liner installation – waiting on the weather to turn cold enough.
- **Economic Restructuring Committee Report (Jacob Buchner, Chair)**
  - o Phoenix Grant program report (Liz) – no new updates
    - Community Assistance Grant
    - Small Business Improvement Grant
    - Scholarships – Jacob needs application forms to send to high school.
  - o Phoenix Award – done for 2015, will not be in the 2016 budget as of now.
  - o Real Estate Development Committee (Bob, Dan, Liz)
    - Real estate update
      - Vonti Building Update (Liz) – Vonti would like to restructure the front desk area.
  - o Tourism (Liz)
    - Mayville/Horicon tourism update – Meeting coming up on Wednesday (Mary) We will not be placing an ad in the Discover Dodge publication due to lack of funds.
    - Marsh Center
      - Candlelight Walk, January 16 – craft table volunteers – Liz and Christine
      - Visitor center volunteers Saturdays in January
- **Non-Action Discussion**
  - o 2<sup>nd</sup> Sunday of each month is a great time for committee meetings at the all-you-can-eat buffet at Horicon American Legion Post 157! Next meeting Sunday, December 13, 10am.
  - o Other discussion
    - Mayville holiday parade recap
- **January monthly meeting**
  - o **Sunday, January 3, 2015 at 6:00 pm at 319 Lake Street, Lower Level**
- **Adjourn.**