

# Horicon Phoenix Program

November Monthly Meeting ~ Sunday, November 2, 2014

- **Call to Order** – meeting called to order by Liz Darner
- **Approval of June, September & October minutes**
  - Dan suggested October minutes be amended to change wording, motion passed. Minutes approved for all three months.
- **Treasurer's Report** – Mercia emailed monthly report to members, no discussion or questions.
- **Public appearances** - none
- **Correspondence and bill paying**
  - Correspondence discussed and bills paid. Liz asked if past grants had been mailed since no thank-you letters had been received, Jenny said yes, Mercia confirmed checks were cashed. Julie's submitted her resignation via email. Motion to accept her resignation passed.
- **Old Business**
  - **Organization Committee Report (Liz Darner, Chair)**
    - Membership plans (stickers, cards, forms) – Liz will have it ready by Nov dinner. Just finishing up plans
    - Website development and traffic report (Jenny H.) – no report.
  - **Executive Director Report (Dan)**
    - Grants/fundraising – handed out current fundraising stats and current grants
    - Advertising – no update
    - Volunteer Coordination – no update
- **New Business**
  - Approval of budget expenditures
    - Dinner expenses: \$1700 catering – discussed numbers who have rsvp'd and asked for who would be there from board and group. Approved catering budget.
  - New bank account for real estate – discussed creating new bank account for building purchase, and what amount of initial money would be deposited there. Decided to create account and determine amount needed later. Bob motioned, Leslie 2<sup>nd</sup> and motion passed.
  - Review 2015 budget
    - Set budget approval meeting – new budget sent around and discussed. Budget will be approved at Dec meeting.
- **Promotion Committee Report (Leslie Lecours, Chair)**
  - Farm Market update (Kathy, Dan, Liz)
    - Fall events recap – successful in keeping vendors coming. Small attendance but expected. Best nights were open mike nights.
  - Winter Farmers Market (Liz)
    - November 12, 4-7pm
    - Activity/music? – ideas discussed

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- o Zombie Bash recap – not well attended. Was cold, Dance hall had no heaters, and event may not appeal to enough of population. October was very busy with events each weekend, maybe mve to last weekend in September. Discussed discontinuing these events and instead doing a pumpkin festival next year.
- o Horicon Phoenix Award – nominee discussed. Submitted verbally by Bob. Motioned to accept nominee passed. Will try to present award at Nov dinner.
- **Design Committee Report (Julie Goldsbury, Chair)**
  - o Community Gardens update (Julie, Liz)
    - Winterize tanks, gutters, shed – will set up work day
  - o Little Library Project update (Tammy, Mark, Liz)
  - o November Appreciation dinner (Dan, Liz, Tammy, Mark, Kathy)
    - Saturday, November 8, 5pm – discussed who would be presenting
    - Board members attending – asked who would be attending for count
    - Dish washer – Kathy asked for a volunteer dishwasher
  - o Holiday Lights/Ice Rink
    - Volunteers for ice rink maintenance – new rink will need to be swept and resurfaced periodically. Mark and others said they would help.
  - o Historical Society
    - December Open House volunteers – 1<sup>st</sup> weekend in December: Liz, Tammy, Jenny H, Leslie. Lahni will contact them to set up times to clean the house and also help give tours. She has an Amish carpenter who can install windows but he needs a ride. He is reasonably priced. She will contact him and see what can be done.
- **Economic Restructuring Committee Report (Tammy Baltzley, Chair)**
  - o Phoenix Grant program report (Tammy)
    - Community Assistance Grant\*\* - none received
    - Small Business Improvement Grant – none received
  - o Real Estate Development Committee (Bob, Tammy, Dan, Liz, Leslie)
    - Real estate offer to purchase – will be putting together report on needed repairs with bids, and also offer to owner. If it is not within price range and loan approval limit, Tammy will look into other options that might exist.
  - o Tourism
    - Mayville/Horicon Tourism Meeting recap by Liz
    - Tourism Office Update – opening in coffee shop by DMV, will be just a corner with pamphlets. Liz is working on getting a sign for road to direct visitors
    - Marsh Center volunteers
      - o Saturdays & Sundays, January-March – Dan asked who would be willing to volunteer. May be the last year this happens.

# **Horicon Phoenix Program**

- **Non-Action Discussion**
  - Scrip reminder
  - 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! \*\*No committee meeting in November\*\*
  - Other discussion.
- **December monthly meeting set for Sunday, December 7 at 6:00 p.m.**
- **Adjourn. Bob motioned to adjourn, Tammy seconded, and meeting was adjourned.**