

Horicon Phoenix Program

June Monthly Meeting ~ Sunday, June 1, 2014

****Please note that this month's meeting will be held at Discher Park , Horicon****

- **Call to Order**
- **Approval of May minutes – motion to approve May minutes approved**
- **Public appearances - none**
- **Correspondence and bill paying**
 - Thank you/get well cards – cards passed around for board members to sign
- **Old Business**
 - **Organization Committee Report (Liz Darner, Chair)**
 - Membership plans – discussed options, card ideas and incentives
 - Revisit Executive Director expenses – discussion continued about paying exec. Director's phone bill. Motion to use debit card to pay monthly bill passed
 - Sales tax update – no update
 - Website development and traffic report (Jenny H.) – Jenny not present to no update
 - **Executive Director Report (Dan)**
 - Grants/fundraising – Dan gave update on current fundraising stats and current grants in application status
 - Advertising – no discussion
 - Budget update – status of accounts and future funds discussed.
- **New Business**
 - Approval of budget expenditures
 - Playground equipment additional costs - discussion of extra funds needed for playground installation, cement and wood chips. Motion to approve extra funds passed in amount of 5,000 to cover extra expenses and food for volunteers
 - Local chamber memberships: Mayville (\$65), Juneau (no info), Beaver Dam (\$162.50) – discussion postponed
- **Promotion Committee Report (Leslie Lecours, Chair)**
 - Jersey Street Music Festival update (Dan and committee) – Dan gave update on planning and volunteer status.
 - Summer Concert Series update (Dan) – going well, one band cancelation. Dan found a replacement.
 - Farm Market update (Kathy, Dan, Liz)

- Update on vendor layout, Phoenix table, Weekly blog
 - decided which vendors to put at end in circle, selling is poor so far this year. Weather is key factor, bags are on back order. Will get popcorn to sell at Jersey Street and at concerts after that date. Please take time to staff the table.
- Horicon Huk recap (Dan, Eric) – Dan recounted event and profits from event. It was well attended, even if sign-ups were mostly in week prior to event. Fun for all. Eric will sell extra discs online
- Labor Day Weekend Celebration
 - Budget update (Leslie, Liz) – budget discussed for event, entertainment, and ideas recounted. Liz will have Mike Laboten help plan 5K
- Special events - none
- Horicon Phoenix Award – voted on nominee for award (name not disclosed till award made) will surprise winner at JS festival and ask person to go to stage for award
- **Design Committee Report (Julie Goldsbury, Chair)**
 - Community Gardens update (Julie, Liz)
 - Plot rental update – almost full, Daybreak rented other plots
 - Garden maintenance – water tanks are full, no concerns yet
 - River Bend Park Disc Golf Course update (Dan, Eric)
 - City of Horicon Park Playground Equipment Upgrade coordination (Tammy, Liz)
 - Installation date June 7-8, extra money will pay for wood chips, cement and unforeseen expenses
 - Need 6-12 volunteers. City will help but nice to have extra volunteers. If weather cooperates, should be installed this month.
 - Discher Park Dance Hall Restoration (Liz, Dan) – painting is almost finished, all boards were replaced, looks nice!
 - Bike Path (Dan, Bob, Liz)
 - Gold Star Memorial Trail – idea to connect Mayville, Marsh, Horicon and Beaver Dam. Liz will attend meetings and coordinate this. Anyone interested is welcome to help.
- **Economic Restructuring Committee Report (Tammy Baltzley, Chair)**
 - Phoenix Grant program report (Tammy)
 - Community Assistance Grant – no applications
 - Small Business Improvement Grant – Motioned to award Dan Frey (Modern Woodsman) award of \$500 early and award another is an application is received. Motion passed.
 - Horicon Phoenix Scholarship (Tammy, Shannon, Jenny)

- Update on presentation – Tammy reported on how presentation ceremony went. Liz also attended.
- Tourism (Liz)
 - Tourism office update – Discover Dodge office relocating to by Verlo and DMV. No official date set.
- **Non-Action Discussion**
 - Scrip reminder.
 - 2nd 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, June 8 at 10:00 a.m. Topics of discussion will be 2014 Jersey Street, playground equipment, farmers market and whatever else comes up.
 - Other discussion.
- **July monthly meeting set for Sunday, July 6 at 6:00 p.m.**
- **Adjourn. – Motion to adjourn meeting passed.**