

## Horicon Phoenix Program

### August 2012 Monthly Meeting Minutes

Sunday August 5<sup>th</sup> 2012, 6:00 p.m.

- The meeting was called to order at 6:05pm by President Dan Buchner. Members present were: Melissa Keenan, Denise Pomonis, Jen Rettmann, Julie Schoenknecht, and Shannon Barniskis.
- Shannon Barniskis motioned to approve the July minutes with a 2<sup>nd</sup> motion by Jen Rettman. Motion carried.
- There were no public appearances.
- The Treasurer's Report was provided by Denise Pomonis.
- Correspondence and bill paying
  - Dan submitted a donation letter from the Chamber of Commerce for supplies used to construct the community garden.
- Organization Committee Report (Dan Buchner, Chair)
  - Website report - We are stuck in a loop and basically need to start over.
  - 501c3 status update - Nothing new to update.
- Promotion Committee Report (Mark Baltzley, Chair)
  - 2012 / 2013 Summer Concert Series Update (Dan) - no update
  - Farm Market Report (Dan) - no update
  - Community Garden update (Julie)
    - Jenny Harris has volunteered to pick vegetables from the community garden and donate them to a local church.
  - Labor Day Weekend Events Update
    - 5k run / walk (Saturday )
      - Registration starts at 7 am at the event (no pre-registration). Cost is \$10/ player
      - Start time for race is 8am.
      - T-shirts - first 30 participants will receive a T-shirt. Order made with Crabby's
      - Supplies / equipment needed - water, tables, trash cans, signs, safety pins, runner signs, arrow signs.
      - Volunteers needed - Possibly the HS track team??

- Disc Golf Tourney (Saturday)
  - Registration time starts at 10am (no pre-registration). Cost is \$20/player.
  - Play starts at 11am.
  - Players packs (1 putter, 1 driver, a mini disc, and a towel) will be given to the first 25 players. Mini discs will be given to all participants. Extra player packs were ordered for volunteers who have helped with planning and constructing the course.
  - Cash Prizes will be awarded to winners. Looking at having two divisions – Youth (<16 yrs) and Adult (>16 yrs)
  - Course ready – yes! We will go through the course once (9 holes) and then take a break and have another round for a total of 18 holes.
  - Supplies / equipment needed – We will reuse the 5K registration signs.
  - Volunteers needed – We already have enough volunteers.
- Ice Cream Social (Saturday @ 5pm)
  - Hosted by Phoenix or PTO – We need to know by Friday, August 10<sup>th</sup> who is sponsoring it before we can plan for supplies, volunteers, etc.
- Sunday Cookout
  - Hosted by Horicon Legion – May be interested in selling alcohol. They will need to be on the parks board agenda TOMORROW for Wednesday, August 8<sup>th</sup> meeting.
  - Start time – They are talking about possibly 11-8. May only be during other activities
- Sunday Entertainment
  - David Stokes will start at either 4 or 4:30 and play until 6pm.
  - Soggy Prairie Boys will play from 6-8pm.
- Sunday Fireworks
  - The fireworks will be shot from behind the baseball diamonds at the entrance of the park.
  - We will need volunteers to help with clean up at 7:00 a.m. Monday morning (bring wooden rakes)
  - Dan reported the money raised for the fireworks by Crabby's through the Pizza fundraiser.
- Design Committee Report (Kathy Knop, Chair)

- River Bend Park Disc Golf Course project report (Dave )
  - Tee pads have been constructed. The city donated time and equipment.
- Economic Restructuring Committee Report (Shannon Barniskis, Chair) – No update
- Discuss and act on Phoenix Grant Requests – there were no grant requests to act on
- Discuss and act on Horicon Phoenix Award Nomination
  - An individual was nominated for the Horicon Phoenix Award. Shannon moved to approve the nomination and was seconded by Melissa Keenan. Motion carried.
- Non-Action Discussion
  - October Budget Meeting coming up – start gathering ideas for 2013
    - Some ideas included a street dance and incorporating a chili cookoff into the ice skating party.
- Set next meeting date for **Sunday, August 25th at 6:00 p.m at Riverbend Park.**
- Denise motioned to adjourn the meeting and Jen 2<sup>nd</sup>. Motion carried and meeting adjourned at 6:55pm.