

Horicon Phoenix Program

2012 Annual Meeting ~ Sunday, January 8th, 2012

- The meeting was called to order by President Jenni Rettmann at 6:00 p.m. Members present were: Jenni Rettman, Tammy Baltzley, Mark Baltzley, Shannon Barniskis, Denise Pomonis, Melissa Keennan, Julie Schoeknecht.
- There were no Minutes to approve from the December meeting as there had not been a quorum.
- There were no public appearances.
- The Treasurer's Report was provided by Denise Pomonis.
- The correspondence will be discussed at the 501c3 update.
- Organization Committee Report (Jenni Rettmann, Chair)
 - Dan reported that the Website building has begun and will continue.
 - 501c3 status update: We have received a letter of acknowledgment from the IRS stating that they have received our application and filing fee.
- Promotion Committee Report (Jim Knop, Chair)
 - Farm Market Report: Dan reported that conversation is continuing about a late-season indoor farm market to possibly be held at the Legion Hall. More discussion will be had.
 - Community Garden update: Herb planting will begin in the greenhouse soon. We are tossing around the idea of having another seed starting class at the Library in order to increase public awareness of our greenhouse rental agreement with the high school and the availability of greenhouse space.
 - Labor Day Fireworks update: Nothing to update.
- Design Committee Report (Kathy Knop, Chair)
 - River Bend Park Disc Golf Course project report: Conversation is continuing on a Disc Golf tournament to be held on Saturday, May 19th.
- Economic Restructuring Committee Report (Shannon Barniskis, Chair)
 - Job Fair: Date for the Job Fair was pushed back to March to try to drum up more support from the business community and interest from town. Dan and Denise mentioned the Job Fair to Horicon School District Superintendent Gary Berger at a Rotary luncheon.
- 2012 Summer Concert Series (Denise)
 - Bands: all set.
 - Extras (Food, children's activities, adult interest) ~ Tammy is looking at adding an olive oil tasting.
 - Fund raising: We have our first Patron Sponsor. Fundraising goals are on-target.
 - Advertising: Work on the poster development is complete. A ¼ page ad has been place in the Farm Fresh Atlas of S.E. Wisconsin. Work to begin soon on developing summer newsprint ads.
 - Volunteer Coordinating: The schedule was handed out and Jenni will keep track of volunteers.

- Annual Elections were as follows: (all nominations were voted “aye” unanimously)
 - President: Dan Buchner nominated by Denise with a 2nd by Tammy Baltzley.
 - Vice-President: Jenni Rettmann nominated by Tammy with a 2nd by Shannon Barniskis.
 - Treasurer: Denise Pomonis nominated by Jenni Rettmann with a 2nd by Tammy Baltzley.
 - Director #1: Kathy Knop nominated by Dan Buchner with a 2nd by Denise Pomonis.
 - Director #2: Shannon Barniskis nominated by Dan Buchner with a 2nd by Jenni Rettmann.
 - Director #3: Mark Baltzley nominated by Dan Buchner with a 2nd by Jenni Rettmann.
- Discuss and act on changes to Monthly Meeting day and time.
 - A motion was made by Jenni Rettmann with a 2nd by Tammy Baltzley to hold the monthly meetings on the first Sunday of the month at 6:00 p.m. All were in favor; motion was passed.
- Discuss and act on revision to Section 4.1.3 to allow voting by proxy.
 - Discussion was had and there was no action taken. Item tabled.
- Discuss and act on revision to Section 4.2.3 to change a quorum from (4) Officers to (3) Officers.
 - Discussion was had and there was no action taken. Item tabled.
- Discuss and act on revision to Section 5.2 to allow for members of the same household to serve on the Board.
 - A motion was made by Dan Buchner with a 2nd by Shannon Barniskis to allow for no more than two members of the same household to serve on the Board of Directors. All were in favor; motion was passed.
- Discuss and act on revision to Section 6.1 to change the title of Director #3 from “Design Committee” to “Market Operations”.
 - A motion was made by Denise Pomonis with a 2nd by Tammy Baltzley to change the title of Director #3 to “Director of Market Operations” which will oversee all Market events. All were in favor; motion was passed.
- Discuss and act on Chamber of Commerce proposal to “swap” memberships.
 - Discussion was had and the Group decided to pay for full-membership in the Horicon Chamber of Commerce in support of their mission.
- Non-Action Discussion: Dan thanked the outgoing officers for their service, and welcomed the new officers.
- Next meeting date for Sunday, January 29th at 6:00 p.m. (in order to accommodate the Super Bowl).
- Meeting was adjourned by Jennifer Rettmann at 8:05 p.m