

McCall Centennial Committee

Meeting Minutes 1/18/11

Present: Lyle Nelson, Marcia Witte, Nelson Witte, Lindley Kirkpatrick, Brian Corcoran, Shorty Clarke, Phil Feinberg, Steve Forrey, Jackie Aymon, Carol Coyle

The meeting was called to order at 6:05 pm. The minutes from 1/5/11 were distributed and reviewed. Phil moved to approve the minutes; Shorty seconded the motion and the motion passed.

The Open Meeting law was discussed and Lyle emphasized that agendas would be distributed in advance in accordance with the law. The definition of quorum for the group was also discussed and it was pointed out that it was one-half of the committee membership plus one.

Subcommittee Reports:

Logo- Phil said that the artwork may need to be postponed due to unavailability of the artist. He distributed a draft of the logo and members offered feedback. Phil will incorporate the changes and the design will be voted upon at the Feb. 2nd meeting.

Legacy Project- Dave Armstrong was not present, but Lyle provided a report in his absence. Dave is amenable to changes in size and scope of the project. In addition, he feels that if the project does not have to be completed by July 19th that will allow some flexibility to the project. Lindley suggested looking at enhancing the cement wall on Railroad Avenue as an alternative to the wall project. Members discussed other options, and agreed that the project should be something that future generations will value and appreciate.

Members also discussed that the time capsule could be presented to the Senior Class at McCall Donnelly High School to develop and to become the “keepers of the capsule”.

Events- Jackie distributed a flyer describing an idea for the major event on July 19th. Members discussed options for the “downtown party”. Shorty emphasized that the restaurateurs he had spoken with all reported that it would be very difficult to provide the food or have booth downtown at the event. It was agreed that the Centennial committee would prepare the food for the event.

Beer and wine sales were discussed. It was recommended that the event committee determine a recommendation for whether that should be included. Lyle said that perhaps the Dairy Council could donate ice cream and a local grocery store could donate the cake.

Marketing- no report was available

Finance- Steve discussed two options for managing funds. He suggested that the \$10,000 from the City Council remain under the control of the Council and that any other donations, fundraising proceeds, etc. be managed by the McCall Community Improvement Corporation. He will maintain a

ledger for the Centennial account through the MCIC. Carol said she would arrange for the MCIC to hear a presentation from Dean and Lyle regarding becoming a part of the MCIC organization.

Historical- Brian reported that the first centennial article will be in the Star News this week. The Historic Preservation Commission is working on a historic walking tour brochure for the Centennial.

Carol mentioned that she will have the Old McCall Jail open for a time during Winter Carnival and will distribute a flyer about the Centennial at that time.

Lyle distributed a proposed budget for the Centennial so that members could get an idea of what the potential costs of the event might be. Dean and Lyle will present a summary report on Centennial plans to the McCall City Council on January 27th.

The next meeting will be February 2nd at the McCall Public Library. The meeting was adjourned at 7:40 pm.

Submitted by: Carol Coyle, Secretary

Lyle Nelson, Co-Chair

Dean Martens, Co-Chair