

McCall Centennial Committee

Meeting Minutes 2/2/11

Present: Dean Martens, Shorty Clarke, Marlene Bailey, Lindley Kirkpatrick, Detra Borner, Steve Gleason, Debra Facchin, Carol Coyle

Dean called the meeting to order at 6 pm. There was not a quorum present. The minutes of the last meeting were reviewed. They will be approved at the next meeting if a quorum is present.

Subcommittee reports:

Logo/artwork: Phil will be sending the logo design out via email to the committee members and will ask for feedback on the revised design.

Legacy project: no report. Dean will contact Dave Armstrong for a status report.

Events: Shorty reported that the event committee likes the idea of closing the streets on some of the downtown area so that it is walkable. The main activities will take place on East Lake Street, Legacy Park and Depot Park. He said they might also have an art show during the centennial along with family-friendly activities. The event committee will meet after Winter Carnival concludes to review how those events went.

Marketing: Detra said she will meet with Dave Simmonds who is the IT Manager with the City of McCall to discuss the webpage.

Finance: Lindley reported that the funds from the City will be managed through City procedures and he will be authorized to spend those funds on Centennial activities. Expenditures will not need ongoing Council approval. Other funds raised or donated will be managed through the McCall Community Improvement Corporation, and Steve Forrey will assist with overseeing those funds.

Historical: Marlene reported that the article on Winter Carnival will be in the Star News later this month. The walking tour brochure will be available this summer.

Book project: Steve said that he met with Marlee Wilcomb and that she is unable to assist with the project. He wishes to proceed with the book and have it be a collection of photos from the past 100 years. He will seek a sponsor to help with publishing costs, and anticipates that it could raise funds to assist with the Legacy project.

Dean reported on the presentation to the City Council on January 27th. He said there was a great deal of support expressed by the Council members for the Centennial Committee's plans. There will be an upcoming work session scheduled to better inform the Council of progress, as well as monthly reports to

Council. He also mentioned that he was contacted by Mario DeLisio from the Senior News who wishes to do an article on the Centennial. He suggested that be coordinated with Detra.

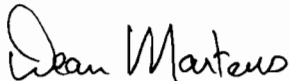
Action Items for upcoming meetings:

1. Agreement with MCIC for financial management needs to be approved and signed.
2. Dean will contact Dave Armstrong re: Legacy Project

Debra Facchin was present to discuss a potential Centennial related project. The McCall Arts and Humanities Council will be participating in a traveling display through the Smithsonian entitled, "The Way We Worked", which shows the last 150 of work in America. It will be in McCall October 29-Dec. 10th. It was agreed that the Centennial Committee could participate by including this event in its promotional materials and advertising.

Shorty moved to adjourn the meeting and Marlene seconded the motion. The meeting was adjourned at 6:54 pm.

Submitted by: Carol Coyle



Dean Martens, Co-Chair

Lyle Nelson, Co-Chair