

McCall Centennial Committee
Meeting Minutes 8/10/11

Present: Dean Martens, Shorty Clarke, Judi Woods, Phil Feinberg, Steve Gleason, Lyle Nelson, Jackie Aymon, Deb Martens, Carol Coyle

The meeting was called to order at 6:06 pm by Lyle. A quorum was present. Lyle offered a "toast" to the Centennial Committee and to the community for a job well done.

Deb Martens presented a slide show of the photos she took of the celebration. Kudos to Deb for a beautiful job and capturing the essence of the event.

Treasurer's Report: Carol distributed Steve Forrey's report. She provided an update on the status of the remaining City funds.

Phil gave an update on the Centennial Park progress. The fundraising committee is planning an event at the HUB on September 23 and will invite potential donors. Discussion about how to handle orders for bricks, etc. was held. It was agreed that all orders and payments should be presented to Steve Forrey.

The cost estimate provided by Dave Armstrong was reviewed. Members mentioned that since the park is roughly estimated to be about \$250,000 in value of donated time, materials as well as hard costs, it is expected that about \$115,000 will need to be raised.

Members discussed how to celebrate in 2012 and it was agreed that more people need to be involved. It is expected that since more people are familiar with the event that willing volunteers should be easily recruited. It was recommended that the Committee chairs present an update to the City Council in October.

Lyle will be speaking to the Wooden Boat Show organizers and seek a donation. Steve G. moved to approve funding for 500 additional stickers to use in fundraising. Phil seconded the motion and the motion passed. Phil will order those stickers from Rocky Mountain Signs.

An update on the book project was given by Steve G. He wants to raise the funds first and then get the book started. He will be unavailable in September but back in October. Eve Chandler will help with the photos. Steve reported that he has been collecting good photos.

The configuration of the Centennial committee was discussed. Lyle would like to outline tasks for the full committee and he wants to find out which members would like to continue on the committee. He recommended having regular meetings starting in January. He also suggested that the Fundraising committee set benchmarks for fundraising to see how much money is available and what can be accomplished. It was agreed that groundbreaking will not happen until all of the money is raised.

The fundraising committee would like to meet with City staff soon. Carol will arrange a meeting.

Phil moved to put an ad in the Star News with a cost of up to \$250. Jackie seconded the motion and the motion passed. Phil moved to adjourn the meeting and it was adjourned at 7:40 pm.

Submitted by: Carol Coyle


Lyle Nelson, Co-Chair


Dean Martens, Co-Chair