

McCall Improvement Committee
Meeting January 24, 2008

Present: Judy Maguire, Cathy Jasperson, Terry Avitable, Jay Craig, Steve Forrey,
Bonnie Bertram, Carol Coyle

Judy called the meeting to order at 12:10 pm. A quorum was present. The minutes of 1/10/08 were reviewed. Judy moved to approve the minutes; Cathy seconded the motion and the motion passed.

Bonnie asked about the status of the Community Improvement Awards. Carol said Mary Allen still had the materials and she will ask her to drop those off.

Treasurer's Report: Balance in the account is \$11,662.85. Checks were issued to Cathy for reimbursement of \$59.89 for envelopes and to the Star News for \$85 for the ad for the Valentine's Ball. Two other expenses were discussed: \$924.54 for invitations and a revised invoice of \$455.80 for balloons. Bonnie moved to pay those invoices, Terry seconded the motion and the motion passed.

Valentine's Ball update: General discussion was held about the event. Auction items were mentioned and Terry moved that the MIC purchase a McCall coffee table book signed by Barbara Morgan for \$39.95. Bonnie seconded the motion and the motion passed.

Liaison report: Shorty was not available for a Parks report.

Beautification: Bonnie mentioned that she was able to locate the album from the Vision 2020 committee, which has pictures of area businesses and buildings from the 1990s. It will provide a great resource for the community improvement awards.

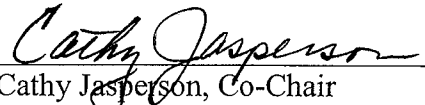
Local Option Tax: Discussion was held regarding potential projects for LOT fund applications. The new restroom at Art Roberts Park will need landscaping; the electric panel for the tree in the park needs rehabilitation, and the pocket park near McCall Real Estate is a possibility. The possibility of using Scenic Byways funds for an information kiosk was discussed.

The meeting was adjourned at 1:10 pm.

Submitted by: Carol Coyle



Judy Maguire, Co-Chair



Cathy Jasperson, Co-Chair