

McCall Improvement Committee  
Minutes 2/14/08

Present: Bonnie Bertram, Susie Vosskuhler, Terry Avitable, Steve Forrey, Judy Maguire, Cathy Jasperson, Jay Craig, Carolyn Trino, Shorty Clarke, Carol Coyle

The meeting was called to order at 12:12 pm. A quorum was present. The minutes of 1/24/08 were reviewed. Judy requested that future minutes detail the amounts listed for CDs. Carolyn moved to approve the minutes and Bonnie seconded the motion. The motion passed.

Treasurer's report: Steve reported a total of \$14,782.40 in the account with \$1125 from ticket sales yet to be deposited. Outstanding expenses are \$1806.60 for catering; \$400 for music; \$200 for facility rental and \$39.95 to purchase MDEF coffee table book. It is expected that the expenses will be covered by the ticket sales. Steve also reported \$5083.23 and \$10,092.16 in the CD accounts.

Valentines' Ball: There was general discussion about the upcoming event. Steve is working on the details for the credit card machine and said there is a \$300 set up fee to establish an account, but that there are no monthly fees as long as it is inactive. Terry moved to pay \$300 to set up a credit card machine account and Cathy seconded the motion. The motion passed. The account will be listed under the MCIC.

Parks and Recreation: Shorty discussed the Art Roberts Park restroom project. Members offered suggestions as to how to tie the electrical panel for the tree into the restroom project. Jay could help design a landscaping plan for the structure. Members emphasized their support for façade improvements and willingness to contribute funds to the project.

It was discussed that records of the various MIC contributions be kept for public relations purposes. Members indicated that as projects are completed the community would be more willing to assist with future projects or fundraisers. It was suggested that after the Valentines' Ball, there should be a photo of the check presentation using a large cardboard check to help advertise the success of the event.

So. Corridor sign: Discussion was held about getting resin to protect the posts and removing the metal caps.

West Corridor: Carol reported that Nancy Estess has turned over her file regarding the sign. She is willing to help, but is unable to lead the project at this time.

Judy discussed the need for an MIC website to help with marketing and to promote the MIC. She said the cost would be around \$250.

The meeting was adjourned.  
Submitted by: Carol Coyle

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Cathy Jasperson, Co-Chair

  
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Judy Maguire, Co-Chair