

McCall Improvement Committee  
Meeting 9/11/08

Present: Sue Rost, Susie Vosskuhler, Cathy Jaspersen, Steve Forrey, Priscilla Walker, Roseana McCauley, Judy Maguire, Bonnie Bertram, Carol Coyle

Judy called the meeting to order at 12:10 pm. A quorum was present.

The minutes of 8/14/08 were reviewed. Carol mentioned that the amount for the ¼ page ad in the Star News was not specified in the motion made at that meeting to purchase ad space, but that she reported to members the following week that it would be \$300. Members agreed that the motion made on 8/14/08 was sufficient to support spending the funds on the ad, even though the amount was not specified in the motion. Susie moved to approve the minutes and Cathy seconded the motion; motion passed.

A letter to the editor was discussed, regarding the recent Project Pride event, and Roseana volunteered to submit the letter. Carol will send the names of participants and photos to Roseana.

Bonnie mentioned that the Fire Department thought the sidewalk cleaning was an important effort and that they would be willing to do it three times a year. It was mentioned that in May it could be coordinated with the MIC's spring cleanup.

Treasurer's Report: Steve said that there was \$18,181.28 in the checking account and he had two invoices to pay: \$1180 for the new trash can near Chevron downtown and \$240.97 for the Project Pride ad. The balance after payments will be \$16,760.31 and there is \$15,457.21 in the CD.

Judy said there was discussion at the breakfast meeting after the clean up on 9/2 to donate \$500 to the McCall Fire Department to thank them for their cleanup efforts. The money will be earmarked for a rescue sled. (A quorum was present at this meeting on 9/2, and the motion was approved to allocate these funds).

America in Bloom: Members discussed the AIB program and Judy asked members to rotate the booklets she has prepared so that all members have a chance to read the information. Bonnie reiterated that many of the activities are already being done in McCall, and that we should pursue getting judged by the AIB program so that McCall's achievements can be recognized.

Park CityTour: Bonnie reported that the feedback she received about McCall was very positive.

Project Pride: Bonnie distributed an example of a logo that could be used to designate Project Pride businesses. It was discussed that the MIC develop criteria that would allow a determination to be made as to whether a business should be recognized as a Project Pride Partner.

Valentine's Ball: Cathy will email Colleen as to whether she is available to serve as chairperson. It was suggested that the event be held at Whitetail and Bonnie will follow up on the availability on the Feb. 14<sup>th</sup> date. The planning committee is Colleen, Cathy, Priscilla, Susie, and Terry. *Carolyn Trino*

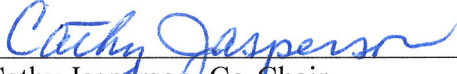
Liaison reports: Shorty was unavailable for the meeting, but emailed that he would be at the City Council meeting Thursday evening and would request that the Council attend to code enforcement issues, as well as to discuss the Art Roberts Park restroom.

It was decided that members would return to a twice monthly meeting schedule, with the next meeting on Sept. 25<sup>th</sup> at noon. Cathy moved to adjourn and Sue seconded the motion; the meeting was adjourned at 1:26 pm.

Submitted by:

Carol Coyle

  
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Judy Maguire, Co-Chair

  
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Cathy Jaspersen, Co-Chair