

McCall Improvement Committee

Meeting Minutes 5-6-10

Present: Cathy Jasperson, Sue Rost, Sara Cimbalk, Monika Trapp, Steve Forrey, Bob Youde, Carolyn Trino, Judi Woods, Julie Grove, Bonnie Bertram, Carol Coyle

The meeting was called to order by Cathy at 2:02 pm. A quorum was present. The minutes from the 4/8/10 meeting were not available.

Treasurer's report: Steve distributed the report. He said the CD came due April 15<sup>th</sup> and he reinvested \$10,000 of it for six months at 1.12% interest. He said that there had been charges on the credit card machine as it had been activated for a community group, but two months were charged for its use in error. He said the charges of \$70 total will be refunded in June. The balance in the checking account is \$9837.28. Cathy updated Steve on the expenditures approved at the 4/8 meeting. Carolyn moved to approve the Treasurer's report and Sue seconded the motion; motion passed.

Pocket Park: Carolyn said she had located some pots she would like to purchase for the pocket park at Park and 3<sup>rd</sup> Street. Monika said that the pots sometimes leave marks on the pavers, and Sara indicated that there was a product called pot "feet" that could alleviate the problem. As funding had been previously approved for this project, no motion for the pot expenditure is needed.

America in Bloom

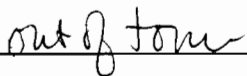
Local Contest: Final details were discussed about the local contest, to include cost, categories, entry dates, judging dates. That information will be incorporated into the brochure. The Chamber of Commerce agrees to sell t-shirts. Sue offered to help with the brochure. Julie will contact the caretakers of Charlie's Gardens to gain permission for the judges to visit it. The ad in McCall Magazine was discussed. Suzann Crist will design the MIB logo at no charge. The cost for the shirts was discussed and members decided to charge \$20 for contest entry with a t-shirt, and \$15 for t-shirts alone. Cathy will coordinate the t-shirt order with Suzann. Bonnie moved to approve up to \$1000 for shirts and Carolyn seconded the motion. The motion passed. The Chamber will help with advertising the event.

Liaison reports: none at this time.

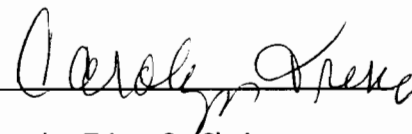
Monika informed members that the annual Arbor Day celebration will be June 10<sup>th</sup> at 3-5 pm at Art Roberts Park.

The meeting was adjourned at 2:56 pm.

Submitted by: Carol Coyle

  
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Cathy Jasperson, Co-Chair

  
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Carolyn Trino, Co-Chair