

McCall Improvement Committee
Meeting Minutes 6/9/11

Present: Terry Avitable, Judy Maguire, Carolyn Trino, Jean Odmark, Cindy Kutzner, Carol Coyle

The meeting was called to order by Carolyn at 2:12 pm. A quorum was present. The minutes of the 5/12/11 meeting were reviewed. Terry moved to approve the minutes; Jean seconded the motion and the motion passed.

Cindy presented the Treasurer's report. The total in the account is \$25,770.88. Members agreed that the MIC will reimburse Judy for the order of this year's golden gnomes and the t-shirt tags. Cindy has identified the revenue and expenses for AIB and will track those separately from the other expenditures. Judy moved to approve the Treasurer's report and Jean seconded the motion; motion passed.

Judy suggested that the t-shirt price be increased to \$18 in retail stores. After some discussion, members decided to keep the price at \$15.

AIB projects: Carolyn reported that she and Cathy planted wildflower seed on the hillside on the north side of the airport along Deinhard Lane. The Farmer's Market area was cleaned up by the Master Gardeners and seed was planted there. There are plans to plant some on the private lot next to the Yacht Club as the owner has given permission.

Judy has met with a business owner to discuss what he can do to improve his property's appearance, and it was suggested that several other businesses be contacted.

Judy will design some options for the yard sign for those who participate in McCall in Bloom this year. Members will vote via email.

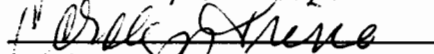
The Progressive Club will be having a fashion show next week and Judy will attend and talk about AIB and take t-shirts to sell.

Pocket Park: Carolyn gave an update to the members on the progress for the Roosevelt Ave. pocket park. She met with the mayor and they discussed that the improvements will not interfere with snow plowing or plans for any future development. She has contacted Tony Meckel about excavation and will meet with him.

Summer meeting schedule: Members agreed that they will meet on the following days: June 23rd, July 7th, July 14th, and will not meet in August. The AIB community BBQ will be July 25th. The meetings will be in Legion Hall.

Jean moved to adjourn the meeting and it was adjourned at 3:16 pm.

Submitted by: Carol Coyle


Carolyn Trino