

MCCA Membership Meeting
Wednesday, May 11, 2016
6:15 p.m.
Wisconsin Maritime Museum

Attendance:

Bonnie Timm, Fox Community Credit Union
Lisa Nelson, Manitowoc Trading Company
Barry Nelson, Nelson Biz
Karen Duvalle, Wisconsin Maritime Museum
Justin Schnell, Manitowoc Public Library
Christine VanderBloomen, Great Lakes Relaxation Center
Diane Wallender, HTR Media
John Gary, Before N After
Corey Zoerb, Before N After
Karen Szyman, Chamber of Manitowoc County
Jason Ring, Manitowoc Area Visitor and Convention Bureau
Randy Lueptow, Wrap it Up
Michelle Linville, Big Brothers/Big Sisters
Jeremiah Novak, Novak's Service, Board Member
Gary Stolp, Subway, Board Member
Rolf Johnson, Wisconsin Maritime Museum, Board Member
Pat Mecca, Grape, Grain & Bean, Treasurer
Barb Gelhausen, The Seamstress, Secretary
Cathy Karl, Heart & Homestead, Chair

Meeting called to order at 6:15 by Chair Cathy Karl
Minutes of last meeting passed as read
Treasurer's report passed as read

GUEST REPORTS

Chamber of Manitowoc County, Karen Szyman

Chamber is currently offering an educational series for non-profit organizations. Congratulations to Jr. Leadership class, sponsored by Shoreline Credit Union.

Manitowoc Area Visitor & Convention Bureau, Jason Ring

Badger Car ferry first sail of the season will be May 12. There will be a press conference at the dock where the car ferry will receive the National Historic Marker. Library will have an informational kiosk in entry way compliments of MVACB.

OLD BUSINESS

Nominations/Voting

Absentee Ballots & Voting took place at meeting, electing the following board members:

Brian Gilbert, Westlake Golf
Jeremiah Novak, Novak's Service Center
Pat Mecca, property owner, 816 S. 8th St.
Gary Stolp, Subway
Jason Ring, MAVCB
Rick Couron, The Hearty Olive
Randy Lueptow, Wrap it Up
Karen Szyman, Chamber of Manitowoc Co
Vicky Seehafer, Aspire Real Estate

New board members will elect officers before next membership meeting. Joint board meeting will be Wed. June 1st, 8:30 a.m. at Subway.

PLANTER PROJECT

Planters were filled the weekend before the car ferry arrived for the first time this year.

Businesses are asked to water planters near them and can add additional plants if desired. We are in need of people to water planters not near businesses and on Quay Street.

KRAZY DAZE

Horses will run 10am to 2 pm. All applications have been sent out for permits. We will have yellow flashing lights on 8th and Quay by that day, possibly negating need for crossing guard. Vendor forms are on MCCA web site. Businesses wanting to have a Krazy Daze ad on the back page of Connections have a due date of June 27.

FOX COMMUNITIES CU NETWORKING NIGHT

Bonnie reports there was a good turnout for the event and Fox Communities CU is very interested in helping to grow the downtown.

NEW BUSINESS

Motion made by Jason Ring and seconded by Jeremiah Novak to spend up to \$500 on a laptop and Quick Books for MCCA treasurer. Motion passed by membership present.

Novak's Service Center will have a street party for the opening of the new expansion.

Subfest is cross promoting Krazy Daze. Businesses are invited to community meeting on Subfest the first Wed, of the month, 5:30 p.m. Committee needs people to be "Shore Patrol" and walk around passing out information on things going on during the festival.

There will be a Ladies Night Out June 9, 4 to 8 p.m. contact Corey at Before N After.

Balloon Glow will be Friday, August 19. Fox CCU will be a title sponsor, looking for more sponsors. There will be 6 balloons, kid's activities, a stage and food & beverages available.

Library to Library walk will be Aug 20. Libraries are looking for more sponsors. \$100 gets your business name on the t shirt.

Ryan's on York is having a block party May 14

Next meeting will be Wednesday, June 8, 8:00am at the Capitol Civic Centre. This will be the Annual Meeting for MCCA.

Meeting was adjourned at 7:15 p.m., Barb Gelhausen, Secretary