

MCCA Membership Meeting, 6:15pm, Wednesday November 11, 2015 WI Maritime Museum

Attendance:

Zita Gehl, Fabric Creations

John & Corey, Before N' After Furniture & Marketplace

Pat Mecca, Grape, Grain & Bean

Karen Duvalle, WMM

Jason Ring, MAVCB

Angela & J.J., The Wild Iris

Jacky Breech, Treasures

Chris Able, District 3 Council Rep.

Tammy Potter, Sisters Unraveled

Peter Wills, Progress Lakeshore

Rolf Johnson, WMM

Gary Stolp, Subway

Jody Dubinsky, Treasures

Jeremiah Novak, Novak's Service Center

Dayna Neinow, The Flower Gallery

Diane Wallander, HTR Media

Meeting called to order at 6:15 by Stolp. Minutes, reviewed on line, were approved. Treasurers report by Mecca, was approved.

Reports

Peter from Progress Lakeshore stated that 8 people completed the business plan course.

Chris Able said that the city approved the plan to put aside 2 1/2 million dollars to raze the Mirro building. There was a discussion about the \$80,000 put aside to do a downtown study. The plan has been approved to construct an ice rink in the Farmers' Market parking lot. \$20,000 has been approved for that project.

Jason Ring stated that 75,000 copies of the Visitors guide will be produced, hopefully to include Door County distribution. Jason also stated that the web site would be redone.

Old Business

Jason Ring would like pictures of the 'Evergleams on Eighth' to use in Visitors Guide to promote Manitowoc.

Treat Street was successful and will be considered again next year...pictures to Jason Ring

Bylaws were accepted unanimously. Fiscal year to run July 1-June 30.

Small Business Saturday Saturday Nov 28th.

New Business

Winter fest Feb 6, 2016...running all day 9-3

Downtown St. Nick's Weekend, Dec 4-6, 3 ads published

Holiday parade Wed. Nov 25, 6:30pm

Bill Blagg magic show at the Capital Theater, Nov 28

Subfest July 8-10 2016 "Subs and Pop culture"

NOAA will have a meeting Nov 17, 6:30 at the Maritime Museum....hoping for standing room only.

Sisters Unraveled will be hosting a benefit for the Haven with a silent auction/cookie walk/gift wrapping.

Treasures again has a Toys for Tots box.

Next meeting Wed. Dec 9th 8:00am Kadow Room, Capitol Civic Centre.

Respectfully submitted by

Jody Dubinsky, Acting Secretary