
MCCA BoD Meeting Minutes

Call to order

A meeting of MCCA BoD was held at MCCA Office on September 18, 2019. Called to order at 3:58 pm

Attendees included:

President - Terry Gemmill	Director – Kristi Zevenbergen
Vice President – Bundie Olsen	Director – Judy Cromwell
Treasurer – Jay Hiester	Exec. Admin - Hilary Bublitz
Secretary - Jamie Teschlog	City Communications Director – Gordon Brink
Director - Stephen Anderson	

Members not in attendance included:

Community Member input:

In Attendance: 1 member

City Report:

9-30-19 – Sub Area Focus Group meeting, Public meeting on 10-2-19

10-26 – Shredding Event. Sponsored by Kiwanians 11-2pm

10-31 - Trunk or treat

End of Oct – Beginning of Nov - Grand opening for exploration park

Approval of prior minutes

- Motion to approve August minutes:
Motion By: Jay
Second by: Steve
Passed unanimously

Reports

Administrative Report– Hilary Bublitz

Hillary reviewed her report and answered questions.

- Motion to adopt Trail ambassador Program Charter and reimburse Ron for the bike purchased for this use.
Motion to approve Judy
Second by: Jay
Passed unanimously

- Motion to approve Kristi Zevenbergen to the MCCA Board
Passed unanimously

Treasurer Report- Jay Hiester

Jay presented his report and answered questions

Old Business

Rental/Home based business guidelines – update given by Steve.

New Business

Magnolia Sign

- Motion to approve Evermark bid for new Magnolia full sign replacement with metal base
Motion by: Bundie
Second by: Jay
Passed unanimously

Concrete/Asphalt replacement

- Motion to Approve the Rainer bid for \$45,175.72 for repair/replacement of concrete and asphalt
Motion by: Judy
Second by: Jamie
Passed Unanimously
- Motion to raise Hilary's approval limit to \$5000/incident for operating expenses
Motion by: Jay
Second by: Judy
Passed unanimously

Chopper Park Culvert

- Motion to approve the All Seasons bid for \$9,439.20 for culvert repair
Motion by: Steve
Second by: Bundie
Passed unanimously

MCCA trails that lead to the golf course discussed

Annual Meeting Prep – review of the presentation

Executive Session

- Motion to approve the amendment to the SBA Site Lease with option as submitted on 9-18-19 with the modification to Terry's name.

Motion by: Judy

Second by: Jamie

Passed Unanimously

Adjournment

Motion

- Motion to adjourn

Motion by: Jay

Seconded by: Judy

Passed Unanimously

Meeting was adjourned at 6:23pm

Next Meeting

Next meeting to be held on 10-16-19 from 4pm-6pm

Jamie Teschlog

Secretary

9-18-19

Date of approval