



**MEETING AGENDA
MINUTES & HIGHLIGHTS**
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Meeting Title:	MJRD Board	MJRD Workshop	MJRD Planning	Other							
Meeting Date:	02/25/16	Meeting Time:	7:00pm	Meeting Location:	Madison Village Hall						
Chairman:	Mr. John Dragas	Vice Chairman:	Mr. Duane H. Frager								
Fiscal Officer:	Mrs. Terry Wagoner	Secretary:	Mr. Chris Elliott								
In Attendance:	Frager	Wagoner	Collins	Alley	Dragas	Artz	Elliott	McCoy	Mullins(1946)	Clark	Mabe
Scheduled Guests:	None										
Agenda Topic	Responsible	1st Motion	2nd Motion	Vote	Time Allotted						
1. CALL TO ORDER	CHAIR		TIME= 1904		.5%						
2. PLEDGE / MOMENT OF SILENCE	CHAIR	NA	NA	N	2%						
3. ROLL CALL	SECRETARY	NA	NA	N	2%						
4. MEETING MINUTES JANUARY	SECRETARY	Mabe	Collins	8-0	2%						
5. FISCAL REPORT	FISCAL OFFICER	Collins	Artz	8-0	15						
6. VISITOR COMMENTS	CHAIR	NA	NA	NA	25%						
7. OLD (O) /NEW (N) BUSINESS	CHAIR	See Below	See Below	See Below	25%						
8. SUB COMMITTEE REPORTS	SUB	See Below	See Below	See Below	25%						
9. CLOSE	CHAIR	McCoy	Collins	9-0	.5%						

Meeting Notes and Discussion:

Old (O) / New (N) Business (Chairman)

- (O) **PAL Allegiance** – Help out with arts & recreational projects, Dragas & Wagoner are the liaisons. *Dragas gave a brief description to the team of the PAL Allegiance.*
- (O) **Discussion on the legal status of MJRD** – *tabled until we hear from the TWP legal counsel. Looking for a formal opinion.*
- (O) **Youth Tennis Program** – *Reference Page 3 for Rally Ball Update provided by Greg Mabe. Insurance is still an area of concern based on the timeframe. Looking to finalize the insurance by March 11th. The Madison Library has agreed to allow a drop box for sign up forms. Artz stated that the Kiwanis Club could sponsor the 3rd session of Rally Ball if applicable. There was a discussion on the ability to promote the league in the news herald, on Facebook, and potentially posting at work places. Greg Mabe also reiterated that the MJRD would be re-paid in full within 3 years.*
- (O) **Levy Updates:** *It was determined that 2016 was not a good option and that 2017 was a more realistic timeframe to develop the necessary strategic plan to demonstrate to the community what the MJRD would like to accomplish. It was determined that a long range strategic plan is necessary.*
- (O) **September Fest Updates:** *The village is looking to partner with the MJRD to create a new event to replace the hole from Old Fashion Days. Greg Mabe presented a handout (reference page 4) for the proposed "Septemberfest" idea in Madison Village. Multiple topics were reviewed from the handout. The team voted 9-0, to approve being the title sponsor, approving Greg Mabe as the event Chairman, and utilizing the MCIC as the financial entity.*
- (N) **Committee Appointments** by the chair – *Subcommittees were updated to reflect new lineups and members. See Page 2 for updated subcommittee lineup table.*

Subcommittee Reports (Vice Chairman)

Budget (Fiscal Officer): Financial report: *Balance of \$9823.11 as of 2/25/2016. Plus the Budget Proposal.*

Recreational Park Development (Dragas): Middle School and TWP Update: yearend meeting recap meeting needed with Angela & Lee ASAP. *Dragas updated the board on the \$7,000 donation for sponsorship of the Cross Country Trail at the Madison Middle School. The trail will also feature six outdoor workout stations spaced around the trail for the community to use.*

Communications (Elliott & Collins): *N/A*

Volunteer coordination (Artz): *N/A*

Dragas brought a sponsorship opportunity up for the Madison Softball Association (MSA). The board voted 9-0 to sponsor a single team for \$200.

Events

- (Frager) **Concerts ITP booth Fundraiser Program** (Spring/Summer 2016):
- (Wagoner) **Fike's 5K run** (Summer 2016):
- (Wagoner) **Light up the Park** (Fall 2016):
- (Wagoner) **Community Social** (June 29, 2016):
- (Alley) **Sports Day** (June 2016):
- (Frager) **"Christmas ITP"** (December 3, 2016):

Close (time: 2030 pm)

- Next meeting date & time: March 24, 2016 @ 7:00pm at Madison TWP Hall



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Subcommittee Lineups

	Executive Board	Procedure Individual	2015 Member	Term	Current Terms	Appoint by	Votes Needed	Tentative Meet Dates
	Chairman	Chairman	Dragas	1 Year	1/1/16 To 12/31/16	Vote	Majority	Monthly
	Vice-Chairman	Vice-Chairman	Fragar	1 Year	1/1/16 To 12/31/16	Vote	Majority	4th Thursday
	Fiscal Officer	Fiscal Officer	Wagoner	2 Year	1/1/16 To 12/31/17	Vote	Majority	
	Secretary	Secretary	Elliott	1 Year	1/1/16 To 12/31/16	Vote	Majority	
	Fact Finding Sub-Groups	Procedure Individual	2015 Member	Term	Current Terms	Appoint by	Votes Needed	Tentative Meet Dates
Reporting of facts back to the Board with recommendations and a defined limited authority								
1	MJRD - Budget Advisory Group	Fiscal Officer	Wagoner	2 Year	1/1/14 To 12/31/15	Position	NA	Semi-Annually
		Chairman	Dragas	1 Year	1/1/16 To 12/31/16	Position	NA	
		Vice-Chairman	Fragar	1 Year	1/1/16 To 12/31/16	Position	NA	
		Secretary	Elliott	1 Year	1/1/16 To 12/31/16	Position	NA	
		Board Member	Clark	1 Year	1/1/16 To 12/31/16	Position	NA	
2	MJRD - Recreational Park Development	Vice-Chairman	Fragar	1 Year	1/1/16 To 12/31/16	Position	NA	As needed
	Schools, TWP & Senior Center	Board Member	McCoy	1 Year	1/1/16 To 12/31/16	Chairman	Majority	
		Board Member	Dragas	1 Year	1/1/16 To 12/31/16	Chairman	Majority	
		Board Member	Mullins	1 Year	1/1/16 To 12/31/16	Chairman	Majority	
3	MJRD - Communications	Secretary	Elliott	1 Year	1/1/16 To 12/31/16	Position	NA	As needed
	Website, Correspondence, Marketing	Board Member	Collins	1 Year	1/1/16 To 12/31/16	Chairman	Majority	
		Board Member	McCoy	1 Year	1/1/16 To 12/31/16	Chairman	Majority	
		Board Member	Mullins	1 Year	1/1/16 To 12/31/16	Chairman	Majority	
4	MJRD - Events	Board Member	Wagoner	1 Year	1/1/16 To 12/31/16	Chairman	Majority	As needed
	All Board Member's help is required	Board Member	Mabe	1 Year	1/1/16 To 12/31/16	Chairman	Majority	
		Board Member	Clark	1 Year	1/1/16 To 12/31/16	Chairman	Majority	
		Board Member	Elliott	1 Year	1/1/16 To 12/31/16	Chairman	Majority	
5	MJRD - Volunteer Coordination	Board Member	Artz	1 Year	1/1/16 To 12/31/16	Chairman	Majority	As needed
	Key Club & Staff	Board Member	McCoy	1 Year	1/1/16 To 12/31/16	Chairman	Majority	
		Board Member		1 Year	1/1/16 To 12/31/16	Chairman	Majority	
6	MJRD - New Membership Committee	Board Member	Artz	1 Year	1/1/16 To 12/31/16	Chairman	Majority	As needed
		Board Member	Mabe	1 Year	1/1/16 To 12/31/16	Chairman	Majority	
		Board Member	Clark	1 Year	1/1/16 To 12/31/16	Chairman	Majority	
		Board Member	Mullins	1 Year	1/1/16 To 12/31/16	Chairman	Majority	



Rally Ball Update 2/25/16

- Equipment purchased: racquets, racquet bags, tennis balls, ball hoppers, and shirts.
- Still needed: medals, coaches handbooks, clip boards, and signup form box.
- Multiple quotes received for insurance. Quotes between \$300-\$400. Vendor to be chosen by 3/11.
- Library contacted for sponsorship/form box location.
- Going to 3 sessions.

Tennis Account

MJRD Loan	\$1,800.00
American Legion	\$200.00
MJRD Sponsorship	\$200.00
Checks	-\$15.62
Racquets	-\$380.83
Balls	-\$463.60
Bags	-\$89.90
Baskets	-\$162.20
Shirts	-\$203.00
	\$884.85

Remaining Expenses

Insurance	-\$400.00
Medals	-\$125.00
School	-\$100.00
Supplies (clip boards, forms, handbooks, form box)	-\$150.00
Background checks	-\$48.00
	-\$823.00

Year 1 Projection

Session 1 Fees	\$600.00
Shirts - session 2	-\$150.00
Medals - session 2	-\$125.00
Background checks - session 2	-\$48.00
Supplies (forms) - session 2	-\$50.00
Session 2 Fees	\$600.00
Shirts - session 3	-\$150.00
Medals - session 3	-\$125.00
Background checks - session 3	-\$48.00
Supplies (forms) - session 3	-\$50.00
Session 3 Fees	\$600.00
	\$1,054.00



Septemberfest Update 2/25/16

Overview

- 9/9 & 9/10
- Madison Village square
- Beer & wine tent
 - Beer judging
- Cornhole tournament
- Classic car show
- 5 bands & 3 solo acts
 - 3 bands already booked
- Saturday parade
- Chicken wing competition
- Food vendors
- Chamber of Commerce bazaar
- 50/50 raffle
- Limited kids entertainment (Saturday early)

Estimated Budget

<u>Description</u>	<u>Amount</u>
Sponsorships	\$2,500
Food Vendors	\$1,250
Wings	\$440
Beer & Wine Tent	-\$550
Bands	-\$2,100
Cornhole	\$70
Food Vendors	\$1,400
Advertising	-\$1,600
Shirts	\$450
Misc (garbage cans, porta potties, etc...)	-\$1,225
50/50	\$2,345
Chamber Vendors	\$400
Net to Rec District	\$3,380

Current Progress

Action Items

- | | |
|---|---|
| <ul style="list-style-type: none"> • Village reserved • Porta potties reserved • 3 bands booked • Chamber bazaar going to board for approval • Mr. Grier contacted about logo design contest • Some sponsorship already confirmed | <ul style="list-style-type: none"> • MJRD to approve being title sponsor • MJRD to approve Gregory Mabe as Septemberfest event chairman • MJRD to approve using MCIC as financial entity |
|---|---|