

Downtown Algonquin
Association Wednesday, June 5th,
2024 10:00 am Historic Village
Hall, Algonquin

AGENDA

CALL TO ORDER

The Wednesday, June 5th, 2024 meeting of the Downtown Algonquin Association was called to order by Greg Geigel at 9:00 a.m.

1. ROLL CALL

Greg Geigel, Julie Callahan, Bob Novak, Patrick Knapp, Bill Hellyer, Christie Gabriel were present and Toni Colatorti was absent.

Others in Attendance: Peggy Blanchard, Village of Algonquin, Debbie Sosine, Village President, Bobbie Rose, Ziya Senturk, Stephanie Bar

- 2. WELCOME NEW BOARD MEMBER** - President Geigle welcomed Christie Gabriel to the DAA Board. She was selected to join the board to fill a vacant seat when Taylor Prystawsky resigned.

- 3. ELECTION OF SECRETARY** – When Board Member Prystawsky resigned from the Board, she held the position as Secretary. The Board needs to elect a new Secretary to fulfil that role. The motion was made by Board Member Hellyer to elect Christie Gabriel as Secretary. The motion was seconded by Novak.

By a roll call vote

Ayes: Geigel, Callahan, Novak, Knapp, Hellyer \

Nays: None

Absent: Colatorti

4. APPROVAL OF THE MINUTES

Approval of the Minutes from May 15, 2024- The motion was made to approve the minutes by Board Member Novak and seconded by Board Member Knapp.

Ayes: Geigel, Callahan, Novak, Knapp, Hellyer

Nays: None

Absent: Colatorti

Abstain: Gabriel (was not a board member at the time of this meeting)

Motion Carried

Approval of the Minutes from May 22, 2024- The motion was made to approve the minutes by Board Member Hellyer and seconded by Board Member Callahan.

Ayes: Geigel, Callahan, Novak, Knapp, Hellyer

Nays: None

Absent: Colatorti

Abstain: Gabriel

Motion Carried

5. TREASURER'S REPORT:

- Financial Report: The balance in the DAA account is \$9,756.32
 - Active Members and New Members: 39
 - Novak will send out an updated membership list to the DAA Board of Directors.

6. PRESIDENTS REPORT:

Geigel updated the board on 2023 Taxes, stated webpage design is nearly complete and page will be launched in the next couple of days, and discussed future fundraising events.

Fundraising Events:

Duck Race: President Geigel asked if there was someone on the Board or a member who would be willing to undertake this fundraising event. At this time, if no one steps up, then it will go on hold for a future opportunity.

Founders Car Show Update: Board Member Knapp informed the Board that the Founders Day Committee is proposing to host a car show in the Old Town District in July. Village Staff is working with the committee on a location and details of the event.

President Geigle asked that all approved minutes be send to Jen Chanda to post on the Village Web Page. He also indicated that she was donating 2 hrs a month to assist with the updates on the web page.

7. **WINE WALK DISCUSSION:** Callahan and Kopetsky are working on Wine Walk logistics. The Village is waving the \$25 fee for businesses to be part of the event. Everything must be in for approval by 7/09 and walk will be held 8/17/24.

8. **MERRY MARKET:** The marketing committee with working with Parks and Rec on the details of the Merry Market.

9. **MEMBERSHIP COMMITTEE:** The date of the next social is July 15, 2024 at Bella's Wood Fire Pizza. It was suggested that the Membership Committee send out an email to all active members informing them of the DAA website and future DAA events.

10. **OLD BUSINESS:** None

11. NEW BUSINESS:

- a. The Board discussed updating the By-laws to provided for staggered terms of the Board members to allow for two-year terms. Board Member Hellyer will work on the amendment.
- b. President Geigle informed the Board that he has been approached by someone to assist the DAA with future fundraising events. Board suggest if a person were to be brought on board that a job description be developed and specific deliverables before anyone is considered to be hired by the DAA.

12. ADJOURN- The motion was made by Hellyer and seconded by Novak to adjourn the meeting at 11:00 a.m.

Respectfully submitted,

Peggy Blanchard
Staff Support to the DAA