

CALL TO ORDER

The Wednesday, July 10th, 2024 meeting of the Downtown Algonquin Association was called to order by Greg Geigel at 9:56 a.m.

ROLL CALL

Greg Geigel, Julie Callahan, Bob Novak, Christie Gabriel, Patrick Knapp present at 9:56am, Bill Hellyer and Toni Colatorti joined at 10:04 am.

Others in Attendance:

Peggy Blanchard, Village of Algonquin, Stephanie Barajas, Village Planner

REPORTS

Treasurer's Report:

Novak noted the stated amount in the account and the actual amount are still coming up with a \$226 discrepancy which has been the case for a long while. The last stated number was \$9756.32 but the actual amount is \$9530.62. In the interest of not wasting any more time trying to figure out why this has been the case all this time, Geigel motioned to wipe the error, Callahan 2nd the motion. Current balance stands at \$9530.62 with the last debit being the payment of an invoice for DAA website development. Number of Active Members remains the same. Novak has current list of all active members

Presidents Report:

Geigel shared that 2023 Taxes are done and filed and expressed the need for an outside accountant going forward. Geigel noted that webpage design is complete and the secretary info is being updated to reflect the election of Christie Gabriel, Downtown Algonquin Association Secretary.

Discussion of changing bylaws regarding board elections: Board members are to serve a 2 year term, with 3 of the seats turning one year and the others turning on the alternate year. Blanchard and Hellyer will connect to have the bylaw language updated to reflect this change. Voting will also be able to take place via email.

The Next Membership Social will be at Bella's on Monday, July 15th at 5:30pm-7pm

Duck Race: Needs a member to take over the event, or we'll table it until next year.

Wine Walk Discussion: At the July 9th Committee of the Whole Meeting, Callahan and

Kopetsky received approval from the village board for the DAA to host The August 17th Wine Walk. The certificate is forthcoming, and should arrive by the morning of July 16th.

For \$100 sponsors will get a table at the wine walk with larger opportunities at higher price points, DAA members can participate as a stop on the walk for free, non members can be a stop for \$250.

Geigel mentioned that a DAA tent should be considered to increase public awareness of the association at these events. Callahan responded that putting this tent near the 1950's car photo-op may be a great idea. Novak and Colatorti, are both looking into tent/banner design options.

Merry Market: Membership Committee

Interested Vendors will need to sign up by Mid August at the latest. Going forward the event will have more of a Kris Kringle format for the businesses wherein they can all set up outside their establishments, but within their footprint for business.

New Business:

Founder's Day Grand Marshall Election: The DAA has been nominated by the Founder's Day Committee to be honored as Grand Marshall of the event. Hellyer will handle the details.

Letter of Support for the DCEO Main Street Grant Application for Parking Construction
After clarification that the new Parking will include a total of 150 spaces, a motion was passed for Geigel to sign the letter of support for the grant application on behalf of the DAA.

Old Business

None

Meeting Adjourned at 10:54am

Respectfully submitted,

Christie Gabriel
DAA Secretary