

DowntownAlgonquinAssociation  
November 6th, 2024 10:00 am  
Historic Village Hall, Algonquin



### **CALL TO ORDER**

The Wednesday, November 6th, 2024 meeting of the Downtown Algonquin Association was called to order by Greg Geigel at 10:00 a.m.

### **ROLL CALL**

Greg Geigel, Julie Callahan, Bob Novak, Christie Gabriel, Bill Hellyer, Tony Colotorti, and Patrick Knapp were present.

Others in Attendance: Peggy Blanchard, Stephanie, Anna and Stacy from The Village

### **AGENDA**

Motion to approve the Minutes from October 2nd, 2024

Ayes: Geigel, Callahan, Novak, Gabriel, Colotorti, Knapp, & Hellyer

Nays: None

### **REPORTS**

#### **Treasurer's Report:**

Account statement balance and payment of bills October 1st- October 30th balance beginning at \$15607.36 and ending at \$15066.00, with deposits and credits of \$0 and withdrawals of \$541.36 (for Membership Social expenses as approved in last month's DAA meeting).

A check was made to Chanda for DAA Banner.

\$250 in cash that was being held for a new member in October deposited into the account.

There are no outstanding invoices/bills

The current balance in the DAA account is \_\$15197.68 as of 11/06\_\_\_ .

Active Members and New Members: \_total of\_41\_\_\_.

#### **President's Report:**

Motion made to adopt the amendments to the bylaws to the board. The motion passed unanimously.

Confirmation that the Annual DAA Membership Meeting will be held on November 18th 2024 at 5:30 pm at Bella's Wood Fire Pizza. No charge to attend. DAA to cover the food. There will be a cash bar. An RSVP is required. Callahan to create an invite/Save the Date notice to be sent to all members.

Geigel and Blanchard to collaborate on a 23/24 recap of DAA growth, and wins.

The proposed plan for 2025 is forthcoming with continued focus on supporting the businesses and goals of our members and contributing to the community atmosphere of our downtown.

Nominating committee for 24/25 Board of Directors agreement that individuals must be present to vote.

2025 Membership dues notice will be sent to members via email and be available on the DAA website. Payment can be made by check or through the payment portal on the site. Invoice payment deadline will be 01/01/2025. Geigel expressed concerns that some members may not renew their memberships.

Motion made by Colatorti and seconded by Novak to approve the nominating committees recommendation for the 2025 Board of Directors with the following terms:

Greg Giegel: 1 year term, Julie Callahan: 2 year term, Robert Novak: 1 year term, Christie Gabriel: 2 year term, Tony Colatorti: 1 year term, William Hellyer: 2 year term Patrick Knapp, Village of Algonquin Representative

The vote passed unanimously.

The discussion of a potential Chili Crawl has been tabled until the village and DAA representatives meet with the health department to find out what is needed to proceed accordingly.

### **Merry Market**

Julie and Zia (Port Edwards) will follow up with the Village Recreation Department to work out "Day of" logistics.

### **Discussion of DAA Involvement in Village Sponsored Special Events**

Confusion about what businesses are currently considered as "in the footprint" for any downtown events held by the Village was addressed. For further clarification on these boundaries, reach out to Stacey at the Village Recreation Dept.

### **Old Business: None**

### **Adjournment**

Geigel motioned to Adjourn the meeting at 11:24am, Colotorti 2nd.

Respectfully submitted,

Christie Gabriel

Downtown Algonquin Association Secretary