



**Painesville Community Improvement Corporation  
General Membership Meeting  
Monday, November 2, 2009  
Hemphill Room – YMCA**

**In Attendance:**

**Members:**

**Joel Guthleben**

**Tom Faehnle**

**Maryhelen Gilkey**

**Helen Wells**

**Fred Wells**

**Tony Gagliardi**

**Lee Homyock**

**Scott Muharsky**

**Chuck Tackett**

**Pam Harting**

**Gabe Cicconetti**

**The meeting was called to order at 4:04 p.m. by President Tom Faehnle.**

**Secretary's Report:**

**The minutes of the October 5, 2009 meeting were approved by unanimous vote following a motion by Lou Falk, seconded by Tony Gagliardi.**

**Treasurer's Report:**

**The Treasurer's Report for the period ending October 31, 2009 was approved by unanimous vote following a motion by Lee Homyock, seconded by Scott Muharsky. Treasurer Pam Harting reported that Kip Smead has been paid for his Party in the Park work per agreement. She also went over the Profit & Loss Statement.**



## **Committee Reports:**

### **Membership:**

**Tony Gagliardi reported that we are included in the City's annual Holiday Walk and will set up inside Tony Brooks' business Turkks on State Street. Our presentation is ready to be shown via Pam's laptop. He said we need help and/or suggestions for food and people to man our booth for about 1/2 hour at a time. Pam said she ordered 1,000 new membership brochures to be delivered to City Hall. Tony also reported that he put up a Facebook site for PCIC and he will post our meetings and events. Lee Homyock asked if we could update or own website. Pam said we haven't paid Maximum Synergy yet.**

### **Beautification:**

**Joel said that he prepared a Press Release for the Holiday Lighting Contest and will send it to the News-Herald and the Lake County Tribune. The event will be December 14 following our Membership Meeting. Joel also reported that two of our six Pretty in Painesville Award signs have been stolen. Spear-Mulqueeny Funeral Home staff was not happy that they did not get a sign to display like the residential winners did.**

### **Social:**

**We received a letter from David Whittaker of the City of Painesville Recreation staff outlining Spirit of the Season. It was decided to split the cost of approximately \$150.00 for an advertisement of the event in The News-Herald.**



**The December meeting, usually held at Jean Manary's home was discussed. Jean was not at our meeting because she recently broke her ankle. Fred and Helen Wells have volunteered to have the meeting in their home. Lou Falk and Lee Homyock will probably see Jean at the Rotary Club meeting tomorrow and will ask her feelings on hosting. A sign up sheet was sent around for volunteers to sign up to judge the Holiday Light Contest.**

**Budget:**

**A preliminary budget was worked on. Pam passed copies of it around the room. Tom Faehnle suggested that we look at it and discuss it at the December meeting. Pam went through the line items. Tom announced that we'll have another executive meeting before the December membership meeting.**

**Nominating Committee:**

**Tom announced that Debra Fitzgerald cannot chair the committee this year because of an increased workload. Last year Lou Falk and Beth Horvath were also on the committee. Lou said he would do it again and Scott Muharsky offered to help.**

**Party in the Park:**

**Pam announced that we received our first donation for the 2010 Party; \$500.00 from Burgess & Niple. She also reported we received \$2,000.00 instead of \$1,000.00 from Sam's Club and we expect to get \$2,000.00 from them again in 2010. Lee said the Lake County Visitors Bureau may have less money in 2010 because hotel occupancy is down. Pam said what we receive from them depends on how well the grant is written.**





**Gabe Cicconetti asked about the Bingo take at Party in the Park. Pam said we have received nothing from them yet and they haven't cashed our check. Tony said they felt they weren't organized enough and will re-group for next year.**

**New Business:**

**None**

**Announcements:**

**Joel said an e-mail will follow regarding the location of our December meeting.**

**A Party in the Park meeting is scheduled for all members on Thursday, November 19, 2009 at Chester Legacy Tavern at 5:00 p.m.**

**The meeting was adjourned at 4:52 p.m.**

**Respectfully submitted,**

*Joel Guthleben*

**Secretary**