



**Painesville Community Improvement Corporation
General Membership Meeting
Monday, October 5, 2009
Hemphill Room – YMCA**

In Attendance:

Members:

Joel Guthleben

Terry Mowery

Lou Falk

Tony Gagliardi

Fred Wells

Pam Harting

Maryhelen Gilkey

Tom Faehnle

Beth Horvath

Lee Homyock

Guest:

Chuck Tackett

The meeting was called to order at 4:00 p.m. by Vice President Fred Wells. President Tom Faehnle had not yet arrived. Around the room introductions were made for the benefit of our guest.

Secretary's Report:

The minutes of the September 14, 2009 meeting were approved by unanimous vote following a motion by Tony Gagliardi, seconded by Lee Homyock.



Treasurer's Report:

The Treasurer's Report for the period ending September 30, 2009 was approved by unanimous vote following a motion by Joel Guthleben, seconded by Lee Homyock. Treasurer Pam Harting gave a list of outstanding receivables and said \$10,000.00 was returned to First Merit Bank last Friday.

Committee Reports:

Membership:

Lee Homyock reported that he met with a person who works at Lubrizol who wants to become involved with PCIC. He lives in Heisley Park and will be at our November meeting.

Grants:

Pam Harting read a letter from Lake Erie College thanking us for the grant for the Apollo's Fire Concert on November 2. We will be receiving ten tickets for the concert and reception that follows. Tom Faehnle said there will be a Grant Committee meeting to redo our grant applications and process. Jean Manary is now out of town but will schedule a meeting when she returns.

Beautification:

Scott Muharsky will present the Pretty in Painesville awards at tonight's City Council meeting.



Social:

Pam said that Spirit of the Season is our next event. She presented a letter from David Whittaker of the City's Recreation staff outlining where we are at for the event. Lee passed around a cost breakdown. He said we are on schedule and within the budget

New Business:

Tom Faehnle suggested having a membership drive open house between our November and December meetings to promote us, perhaps at Bistro 70 or Chester Legacy Tavern. We should send letters to churches and businesses. Pam then suggested that we participate in the Downtown Painesville Holiday Walk, possibly in the Roberto's Restaurant site. Tony Gagliardi said that if we got information put together he would make a slide show of our accomplishments. There was discussion about which past members would be the most likely to have a number of pictures of past events. Beth Horvath suggested using the Gage House if it is available. Tony said that we are out of membership brochures. LBL Printing has our file.

Tom Faehnle announced that it is time to re-activate our Nominating Committee for next year's officers. The last committee consisted of Debra Fitzgerald, Lou Falk and Beth Horvath. Debra is currently in Ireland. Tom will contact her when she returns.



Party in the Park:

Pam Harting wants to schedule a PinP meeting and asked what days are not good for people. She is looking at October 22 at a location to be determined. The purpose is to go over some preliminary committee work. Terry Mowery said the Juvenile Diabetes Research Foundation had a good year; the group nationwide touched 13 million people and have signed up for 40 events already for 2010. There will be a dinner on November 22, 2009 at Sneaky Pete's in Eastlake that he would like us to attend to be recognized for our sponsorship. He will need a head count for the caterer.

There was then a discussion about our website and who we should stay with or go to. Pam noted that "spellcheck" is a necessity. Tom Faehnle suggested using Tony Brooks.

Tony Gagliardi presented a bell received from the Education Foundation as thanks for our sponsorship.

Chuck Tackett is now officially a PCIC member having attended two consecutive membership meetings. Welcome Chuck.

Our next meeting is Monday, November 2, 2009 at 4:00 p.m. in the Hemphill Room. This is a week earlier than normal because the secretary will be on vacation.

**The meeting was adjourned at 5:01 p.m.
Respectfully Submitted,**

Joel Guthleben, Secretary