

MCABI

Board of Directors Meeting

Thursday, September 28, 2017, 5:30 PM
Crivitz Fire Station, 1211 FJ St., Crivitz, WI

Minutes

1. Meeting was called to order by Chair Bousley at 5:30 PM present were members Bousley, Kaufman, Meintz, Deschane, Behnke, Hitt, Langer, P. Mans, Mead, Meyer, Peterson, Phillips, Tomasino, Woulf and Executive Director Hartnell. Absent and excused were members Boudreau, N. Ghere, S. Ghere, Kunesh, A. Mans, Policello. There was a quorum present.
2. Motion (Peterson/Woulf) to approve the agenda as amended (add item 6c Approve loan for Bellin buildout) carried voice vote.
3. Motion (Behnke/Langer) to approve minutes of 8-24-17 meeting with location correction to Crivitz Fire Station carried voice vote.
4. Motion (Meintz/Woulf) to approve Building Committee minutes of August 24 and September 8, 2017 carried voice vote.
5. Motion (Meintz/Meyer) to approve the financial report with a balance of \$91,617.64 carried voice vote.

Old Business

6. WI Maritime Center for Excellence Project:
 - a. Motion (P. Mans/Hitt) to accept ED Hartnell's report on status of project carried voice vote.
 - i. Marinette County Maintenance Dept. moved MCABI office to project today at a cost of \$600.00
 - ii. Moyle is finishing "punch list" items on building
 - iii. We have a tenant for office section of building
 - iv. Bellin buildout expected to be complete by December 31, 2017
 - b. Motion (Deschane/Kaufman) to authorize formation of a WMCOE oversight committee carried voice vote.
 - c. Motion (Deschane/P. Mans) to authorize short term finance loan from Stephenson National Bank for Bellin buildout costs and necessary ventilation and facade work on building in the amount of \$266,000.00 carried voice vote with Peterson abstaining.

New Business

7. Motion (Woulf/Tomasino) to form Ad Hoc Committee to conduct a search for and interview candidates for Executive Director position carried voice vote.
 - a. John Deschane, chair and Director Hartnell
8. Motion (Peterson/Deschane) to accept Executive Director's Report carried voice vote.
9. No comments from members or audience
10. Next meeting will be at the Crivitz Fire Station, October 26 at 5:30 PM
11. Motion (Kaufman/Tomasino) to adjourn at 6:28 PM carried voice vote.

Sincerely submitted,
John Deschane
Secretary

Approved
10-26-17