



## March 2025 Board of Trustees Meeting Minutes

Iron River City Hall  
Wednesday, March 12, 2025  
3:30 pm

Secretary Rick Kinsey called the meeting to order at 3:51 pm

1. Call to Order/Roll Call
  - a. Trustees Present: Rick Kinsey, Anthony Dallavalle, Scott Abata, Joseph Parker, Cathy Richardson
  - b. Trustees Excused: Mike Bjork, Nikki Hebert, Hannah Goodman
  - c. Others in Attendance: Executive Director Zach Hautala, Assistant Director Brett Smithson, County Commissioner Pete Judd
2. Agenda Approval – 1) Scott 2) Anthony – All Trustees in Favor
3. Approval of January Minutes (No February Meeting was held) – 1) Anthony 2) Scott – All Trustees in Favor
4. Financial Report
  - a. January & February Financials – 1) Cathy 2) Scott – Roll Call Vote:  
Yes- 5; No- 0; Motion passes unanimously

## 5. Old Business

### a. 2025 ICECA/Iron County Funding Agreement

- i. This agreement was presented to the board in January but was tabled so everyone had a chance to review it and ask questions. With no meeting in February, Mike and Zach worked together to sign the agreement and give it to the county. As there was no physical action to approve this contract at a meeting, that is why it is on the agenda to get approval. There was a motion by Rick and a second by Anthony to table this agreement so everyone could look at it. There was a roll call vote taken: Yes- 2; No- 3 (Parker, Abata, Richardson). Motion failed.

There was a new motion by Scott and a second by Cathy to approve this contract. A roll call vote was taken. Yes- 4; No- 1 (Kinsey). Motion passes.

## 6. New Business

### a. ICECA Trustee Term Renewal- Hannah Goodman

- i. After a verbal conversation with Hannah, she indicated that she would like to be a trustee for another term. There was a motion by Anthony and a second by Cathy to approve Hannah Goodman for another term. All trustees in favor.

### b. Harvest & Haunt Liquor License Application

- i. Like in years past, we need board approval to apply for a special liquor license to sell beer and wine at our Harvest & Haunt Fall Festival, which is taking place on Saturday,

September 27<sup>th</sup>. There was a motion by Cathy and a second by Scott to approve the Chamber on applying for this license. A roll call vote was taken: Yes- 5, No-0; Motion passes unanimously.

c. RV Park Out of Season Camping Policy

- i. There was some previous discussion with Attorney Goodman on this. As she was unable to attend the meeting, this will be tabled until next meeting.

d. ICECA/RV Park Complex Upgrades- Discussion Only

- i. There was discussion on some potential upgrades that the RV Park will need this coming year. There are about 8 dead trees that will need to be removed, a sidewalk that needs repairs, a new roof, along with a door and window replacement. There was a consensus amongst the board for Zach and Brett to obtain some quotes on these projects and present them to the board next month.

e. UP Michigan Works! EDO Contract/Funding- Discussion Only

- i. Zach mentioned to the board that the UP Michigan Works received a cut in funding on their end and won't affect the ICECA until the end of 2025. There will then be discussion as to their funding amounts in 2026.

f. RV Park Advertising Follow Up

- i. We received our shipment of the 2025 MARVAC camping guides that were given to the board. Last fall, we became members of MARVAC and have our campground listed in

the Upper Peninsula section of the guide. These are located throughout Michigan, Wisconsin, Illinois, Indiana, and Ohio. The Camp Michigan guides are not yet to us, but we hope to have them soon. We also presented the board with an updated Klint Safford Memorial RV Park brochure that we usually print on a piece of paper. These brochures were printed by Wonder Sign, and they were able to send some to MARVAC for some camping shows in Battle Creek, Flint, and Traverse City. We are hoping these advertising opportunities create a busy summer at the RV Park.

#### 7. Executive Director Update

- a. Zach gave a verbal update on his January, February, and 2024 annual report.

#### 8. Visitor Comments

- a. Pete Judd- Pete introduced himself to the board as the new county commissioner. He stated he looks forward to serving and getting to know how the ICECA operates.

#### 9. Trustee Comments

- a. None

#### 10. Adjourn

- a. Motion by Anthony, second by Cathy. All trustees in favor (4:33 pm)