Village of Lena Promotions Committee Minutes July 21, 2016 6:15 p.m.

Meeting was called to order at 6:20 p.m.

Roll Call: Carissa Deheck, Amy Marquardt, Debbie LeFebre, Linda Bednarik, Roberta Wagner, Larry Belongia, Linda Hinds and Char Meier.

Approval of Agenda – Belongia made the motion to approve the agenda. Hinds seconds the motion. Carried.

<u>Approval of Minutes</u> – Motion by Hinds to approve the minutes from June 23, 2016.

<u>Open Form</u> – Hinds expressed gratitude to Larry Belongia for watering on the flower pots on Main Street. Corn stocks/ pumpkins, etc. will be for fall. By the village hall a bench was set for people to sit. Large cement pot at Nadler Park will need to be moved.

Old Business:

2016 Rummage Sales July 22/23 – all set to go. Maps will be available on Friday morning at local business.

<u>2016 Kickball Tournament</u> – Teams are needed. Kaila Vorphal has everything ready to go. Beer wagon was not needed this year. 50/50 drawing will be done.

<u>Taste of Fall October 1st – Pre-sale for chicken booyah.</u> Wooden Shoe is having the barbeque cook off. Ribs, chicken and pork butt. Deheck discussed having Chrissy Trepanier handle craft/vendor fair for next year. A 2017 date will need to be determined.

Movie night - June movie night was a success. Over 200 were in attendance. Next movie night is August 20th.

<u>Hwy. 141 sign</u> – Hinds reviewed the decorating of the Hwy. 141 sign. Compliments were received. Hinds indicated that plans for the back of the sign will need to be done.

<u>Village of Lights</u> – December 3rd. Discussion followed regarding the PTO Club. An invitation to the PTO Club will be extended for the next meeting.

New Business:

<u>Civic Club</u> – Discussion followed. It was suggested that the Civic Club use their funds to update the Firemen's Park children area.

Correspondence/announcements/miscellaneous – nothing.

Items for next agenda - keep same items

Adjournment – Motion by Hinds to adjourn. Belongia seconds the motion. Motion carried at 7:40 p.m.

Respectfully submitted,

Charlene J. Meier, Clerk/Treasurer