

Village of Lena
Promotions Committee Minutes
September 8, 2016 6:15 p.m.

At 6:15 p.m. the promotion meeting was called to order.

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

Absent – Steve and Amy Marquardt – vacation

Approval of Agenda – Belongia made the motion to approve the agenda. Deheck second the motion. Motion carried.

Approval of Minutes – Motion by Deheck to approve the minutes from August 18th and 31st, 2016. Roberta Wagner seconds the motion. Motion carried.

Open Form –none

Old Business:

2016 Rummage Sales final costs – costs were reviewed.

2016 Kickball Tournament final costs– the costs/profits were discussed.

Taste of Fall October 1st – Committee members are doing the final preparations. Debbie LeFebre is working on the craft/vendors. LeFebre will work with the Village Clerk on layout. Carissa needs judges.

Fall Decorating – Due to unexpected circumstances, Linda Hinds will need help with the fall decorating. Everyone is welcome.

Movie Night August 20th – Turn out was very poor due to rainy weather and Oconto County Fair.

Village of Lights – December 3rd –after Taste of Fall this will be our next big item.

Village Museum Movie Screen - tabled

New Business:

2017 Budget – Year to date expense/revenues were reviewed. Budget for 2017 will remain the same.

Correspondence/announcements/miscellaneous – none

Items for next agenda – September 22th at 6 p.m. and October 20th 6 p.m. Keep same agenda.

Adjournment – Belongia made the motion to adjourn. Deheck second the motion. Motion carried at 7:13 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer