

VILLAGE OF LENA
Promotions Committee Minutes
Tuesday January 23, 2018 6:30 p.m.

Draft – Unapproved

Meeting was called to order by Chairperson LeFebre at 6:30 p.m.

Present: Trisha Cops, Carisa Deheck, Steve Marquardt, Roberta Wagner, Judy Patenaude (arrived at 6:40 .m.), Debbie LeFebre and Charlene Meier.

Absent: Larry Belongia, Amy Marquardt, Mike & Marcy Ostrander, Linda Bednarik and Linda Hinds.

Agenda - Motion made by Deheck to approve agenda. Wagner seconds the motion. Motion Carried.

Minutes - Motion was made by S. Marquardt to approve the minutes from December 19, 2017. Deheck second the motion. Motion carried.

Open Forum – None.

Old Business:

2017 Financials – Information only.

Village of Lights Storage – Information only. Storage space is a problem.

Winter Movie Night – Tabled

2018 Kick Ball June 16, 2018 – Trisha Cops will be taking over the Kickball tournament. Clerk will make posters. General information will remain the same as previous.

Correspondence/announcements/miscellaneous – None.

Items for next agenda – Next meeting to be schedule in April.

Adjournment – Motion made by Patenaude to adjourn. Wagner seconds the motion. Motion carried.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer