

Village of Lena
Promotions Committee Minutes
Wednesday May 2, 2018 6:30 p.m.

Call to Order: 6:30 p.m.

Roll call: Amy Marquardt, Carissa Deheck, Judy Patenaude, Larry Belongia, Roberta Wagner, Charlene Meier and Linda Hinds.

Approve Agenda: Motion by Patenaude, second by Hinds to approved agenda as presented. The motion was voted and carried.

Approval of Minutes of Previous Meeting: Motion by Hinds, second by Patenaude to approve the minutes from January 23, 2018. The motion was voted and carried.

Open Forum: None.

Main Street Pot Planting: Motion made by Deheck/Hinds to have the FFA/Roberta Windus plant the pots for \$400. The motion was voted and carried.

2018 Kickball: Information only. Teams/workers are needed.

Lena Area Rummage Sales: Information only.

August Movie Night: Motion made by Hinds, second by Marquardt to have the Police Department handle the movie night moving forward. The motion was voted and carried.

Taste of Fall: Motion made by Hinds, second by Belongia to approve the purchase of a gas/charcoal grill and garden wagon for prizes for the raffle. The motion was voted and carried. A float will be done for the Dairyfest Parade.

Fall Decoration: Hinds/Meier will handle the decorating.

Christmas Street Ornaments Light Bulbs: Bucket raffle proceeds will be used to help pay for the bulbs.

Village of Lights: Storage of items is an issue. Deheck will check on the use of her garage. Hinds plans on "Whoville" as a new addition to Village of Lights.

Correspondence/announcements/miscellaneous: Nothing to report.

Items for Next agenda: TBA Next meeting date is Monday, June 4, 2018 at 6:30 p.m.

Adjournment: Motion made by Hinds, second by Patenaude to adjourn. The motion was voted and carried at 8:10 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer