Village of Lena Promotion Committee Minutes Thursday, April 28, 2016 – 6 PM

Meeting was called to order at 6 p.m.

<u>Roll call</u>: Kaila Vorphal, Carissa Deheck, Roberta Wagner, Linda Hinds, Larry Belongia, Amy Marquardt, Steve Marquardt, Linda Bednarik and Char Meier.

<u>Approval of minutes</u> – Hinds made the motion to approve the minutes from March 17, 2016. A. Marquardt seconds the motion.

Open Forum – none.

Old Business - nothing

New Business:

<u>2016 Rummage Sales</u> – scheduled for July 22 & 23, 2016. Articles, ads and banners will be used to advertise the event.

<u>2016 Kick Ball Tournament</u> - Saturday August 13th is the date scheduled for the tournament. Registration and posters are done. Equipment shed will be checked for anything of use. A score board will be purchased. Kaila will check with St. Anne's school. Food this year will be hamburgers and hotdogs. Kaila will check if the beer trailer is needed.

<u>Fall Festival/Cook off</u> – Amateur Barbeque cook off and pig roast are planned. More information on cook off is needed. Steve M. will check with a co-worker who does barbeque. Carissa will also get prices. Jim Garrigan's antique engines, chicken shit bingo, face painting, scare crow contest, pumpkin painting, petting zoo, craft/farmers market and music. Committee chairs will meet with the Dairyfest committee. Contact will need to be made with Saputo USA. The event will be called "Lena's Taste of Fall". Discussion followed. Char will contact Saputo USA and Ole' Country Music band. May 17th at 6 p.m. will be a Taste of Fall committee meeting at the Village Hall. Amy Marquardt will handle craft/farmer's market.

<u>Fall Decorating/pots on Main</u> – Linda H. contacted the FFA green house supervisor regarding availability of plants. Pots on Mail Street will be decorated with fall colors. Some lights will be added to the Village Hall, etc.

<u>Movie night</u> – June 25th and July 23rd are dates scheduled for movie nights at 8:30 p.m. Discussion followed. Kaila will order the projector and screen. It will be up at St. Anne's grounds. A suggested movie was the "Chipmunk Road Trip".

<u>Village of Lights</u> – Saturday, December 3rd. New contest "Elf on the Shelf" will be added for 2016.

<u>Correspondence/announcement/miscellaneous</u> – May 26th 5:30 p.m. is the next scheduled meeting.

<u>Items for next agenda</u> – as needed.

Adjournment – Motion by Hinds to adjourn. A. Marquardt seconds the motion. Motion carried.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer