## Village of Lena Promotions Committee Minutes August 18, 2016 6:15 p.m.

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

<u>Roll Call:</u> Carissa Deheck, Debbie LeFebre, Amy Marquardt, Steve Marquardt, Roberta Wagner, Larry Belongia, Linda Hinds and Char Meier.

Approval of Agenda – S. Marquardt made the motion to approve the agenda. Hinds second the motion. Motion carried.

<u>Approval of Minutes</u> – Motion by Hinds to approve the minutes from July 21, 2016. A. Marquardt seconds the motion. Motion carried.

Open Form -none

## **Old Business:**

<u>2016 Rummage Sales July 22/23</u> – Discussion was held regarding about changing the date to June. It was decided to keep the date to July.

2016 Kickball Tournament – It was another successful year. Six teams participated.

<u>Taste of Fall October  $1^{st}$  – Wooden Shoe will sponsor an amateur barbeque cook off and potato salad contest.</u> Discussion followed regarding craft/vendor market. Fire Department will be making chicken booyah which will set up at the Village Hall parking lot. Carissa reported that Chrissy Trepanier from Oconto would be willing to help with the vendor/crafters.

<u>Fall Decorating – Linda Hinds will be in charge of the fall decorating.</u> September 23-25<sup>th</sup> are the dates scheduled for decorating the Village.

<u>Movie Night August 20<sup>th</sup></u> – Weather permitting it will be outside. A donation of a boy and girl backpacks will be given at the movie night.

<u>Village of Lights – December 3<sup>rd</sup> – St. Nick's was discussed.</u> This year the "Elf on the Shelf" will be a new item of interest. Also "Santa Con" for the adults where they dress as Santa and visit businesses. Local business specials, caroling, cookie decorating, wreath/poinsettia sale are plan again this year.

## **New Business:**

<u>Village Museum Movie Screen</u> – Discussion followed regarding preserving the old movie screen. Steve M. will contact the museum in Green Bay on how to preserve it and where it could be displayed.

<u>Correspondence/announcements/miscellaneous –</u> Carissa from the Wooden Shoe talked about the "Adopt of Family" fund raiser is scheduled for November 5<sup>th</sup> at the Wooden Shoe. Funds raised are given to the school to use for family/families during the holidays.

Items for next agenda – September 8<sup>th</sup> at 6 p.m.

Adjournment – L. Hinds made the motion to adjourn. Larry B. second the motion. Motion carried at 8:05 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer