

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

Draft-unapproved

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 18<sup>th</sup> and 31<sup>st</sup>, 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 1<sup>st</sup> – 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 20<sup>th</sup> – Turn out was very poor due to rainy weather and Oconto County Fair.

Village of Lights – December 3<sup>rd</sup> –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 22<sup>th</sup> at 6 p.m. and October 20<sup>th</sup> 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