## **Minutes**

## PROMOTIONS COMMITTEE OF THE VILLAGE OF LENA 117 E. Main Street, Lena, WI 54139 October 17, 2017 6:30 p.m.

Chairperson LeFebre called the meeting to order at 6:30 p.m.

<u>Roll Call</u> – Carissa Deheck, Johanna Blanik, Roberta Wagner, Larry Belongia, Amy Marquardt, Steve Marquardt, Judy Patenaude, Debbie LeFebre and Char Meier.

<u>Agenda Approval</u> – Motion by Deheck to approve the agenda as presented. S. Marquardt seconds the motion. Motion carried.

<u>Approval of Minutes</u> – Motion by Belongia to approve the minutes from September 19, 2017. Wagner seconds the motion. Motion carried.

Open Forum - None.

## **Old Business:**

<u>Taste of Fall</u>- A recap of the event was reviewed. Wooden Show reported a good day. Library had a great turnout. Bike ride was canceled. Raffle ticket sales – There were 112 tickets left. Preliminary finances were reviewed. 2018 Chairperson – No volunteers. Discussion followed regarding splitting the duties: Craft Vendors/advertising – Chair Meier; Raffle Ticket sales – Carissa Deheck; events/activities – Carissa Deheck. Amy Marquardt and Patenaude volunteered to help where needed.

<u>Village of Lights – December 2</u> – Discussion followed. The committee consensus was to keep the fall decorations up till after Halloween. A new member, Johann Blanik representing the American Legion Auxiliary was present and was interested in joining the Village of Lights activities. They would like to have the children decorate Christmas cards and the Auxiliary will send them to the Vets home in King, WI. Flags and candy canes will be given to the children who participate. Christmas socks - \$50 for each sock, boy and girl (2). Amy Marquardt volunteered to get the older children's movie boxes @ \$50 each. Santa is being sponsored by the PTO. Another meeting will be scheduled when Chair Linda Hinds can be present.

Correspondence/Announcements/Miscellaneous - None.

Items for next agenda - TBA.

Adjournment – Motion by A. Marquardt to adjourn. Patenaude seconds the motion. Motion carried at 8:17 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer