Village of Lena Promotions Committee Meeting October 5, 2016 6 p.m.

Meeting was call to order at 6:07 p.m.

Roll call: Steve Marquardt, Debra LeFebre, Linda Hinds, Larry Belongia, Carissa Deheck, Amy Marquardt and Char Meier

Agenda – Motion by Deheck to approve the agenda as printed. Hinds second the motion. Motion carried.

<u>Minutes</u> – Motion by Steve Marquardt to approve the minutes from September 22, 2016. Hinds second the motion. Motion carried.

Open forum - none

Old Business:

<u>Taste of Fall recap</u> – Deheck reported on the fund raising efforts: Fire Truck \$797; Quilts \$310 (not all in) Pumpkin sale \$267, and grade school \$250 (approx.), Cheerleaders \$490 (approx.), 4-H/FFA – did ok. Donated smoke basket earned \$182. Packer pictures donated \$150 from Joe Behnke. Fire Department booyah made \$450. Marquardt stated a donation to the promotions committee of \$150 from their proceeds. Barbeque contest had 3-1/2 participants. It went well but next year it should be later in the day for judging. More time is needed for cooking. Also a separate set of judges for the potato salad and the barbeque. Debra LeFebre, craft/vendor market chair stated everything went well. Thirty-one vendors had participated. The top 3 vendors will have a free pass for next year. Next year's event will be October 7th. Due to the success we will invite the business owners to see if they can get on board.

New Business: none

<u>Correspondence/announcements/miscellaneous</u> – none. Steve Marquardt talked about a mission statement for the promotions committee. He also stated about a Facebook page for our events.

Items for next agenda – TBA. Next meeting is October 20th, 2016.

Adjournment - Hinds made the motion to adjourn. Amy Marquardt seconds the motion. Motion carried at 8:15 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer