

**VILLAGE OF LENA**  
**Promotions Committee Minutes**  
**Tuesday December 19, 2017 6:30 p.m.**

Draft – Unapproved

Meeting was called to order by Chairperson LeFebre at 6:30 p.m.

Present: Carisa Deheck, Linda Hinds, Larry Belongia, Amy Marquardt, Stave Marquardt, Mike Ostrander, Judy Patenaude, Debbie LeFebre and Charlene Meier.

Agenda - Motion made by Hinds to approve agenda. Patenaude seconds the motion. Motion Carried.

Minutes - Motion was made by S. Marquardt to approve the minutes from November 28, 2017. Hinds second the motion. Motion carried.

Open Forum – None.

**Old Business:**

Village of Lights December 2 – A recap of the December 2<sup>nd</sup> Village of Lights was discussed. Winners from the stockings, bingo card and Elf on the Shelf were reviewed. Financials to date were discussed. Motion was made by S. Marquardt to spend up to \$1500 on Christmas decorations. Deheck seconds the motion. Motion carried.

Winter Movie Night – Information only.

Items for next agenda – Next scheduled meeting will be Tuesday January 23, 2018 at 6:30 p.m.

Adjournment – Motion was made by A. Marquardt to adjourn. Patenaude seconds the motion. Motion carried.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer