Village of Lena Promotions Committee Minutes Monday June 4, 2018 6:30 p.m.

Call to Order: 6:30 p.m.

Roll call: Carissa Deheck, Judy Patenaude, Larry Belongia, Linda Bednarik, Linda Hinds and Charlene Meier.

Approve Agenda: Motion made by Hinds/Belongia to approved agenda as presented. The motion was voted and carried.

<u>Approval of Minutes of Previous Meeting</u>: Motion made by Patenaude/Hinds to approve the minutes from May 2, 2018. The motion was voted and carried.

Open Forum: None.

Main Street Pot Planting update: The FFA students completed the planting as requested.

2018 Kickball: Cancelled due to lack of teams.

Lena Area Rummage Sales: Information only.

August Movie Night: Information only. Date is August 10, 2018.

<u>Taste of Fall</u>: Updates on craft vendors, barbeque cook-off, booyah, pie and ice cream. Motion made by Hinds/Deheck to donate \$50 to the North Country Kickers Dance club for the demo and lesson. Motion was voted and carried. New items this year: pumpkin decorating for the kids; and Amy Peterson-Lena Librarian will host cookie decorating. More items are needed.

Fall Decorating: Hinds and Meier will handle the decorating.

Village of Lights: A new item this year will be Mrs. Claus' Bakery. Linda Hinds will be in charge this item.

<u>Santa Con – Friday December 7th</u>: Information only.

Wooden Warming Shed-Storage: The committee declined the shed.

Correspondence/announcements/miscellaneous: Next meeting is scheduled for July 23, 2018 at 6:30 p.m.

Adjournment: Motion made by Hinds/Belongia to adjourn. Motion was voted and carried.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer