Village of Lena Promotions Committee Minutes Monday July 23, 2018 6:30 p.m.

Call to Order: 6:30 p.m.

<u>Roll call:</u> Carissa Deheck, Roberta Wagner, Judy Patenaude, Larry Belongia, Mike Ostrander, Linda Bednarik, Amy Marquardt, 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 Hinds/Belongia to approve the minutes from June 4, 2018. The motion was voted and carried.

Open Forum: Main Street flower pots - Informational only.

Rummage Sale update: Treat as information only.

<u>Taste of Fall</u>: Raffle Ticket sales continue. Craft vendor registration is slow. Bucket raffles are needed. Mad Dog and Merrill are scheduled from 11-3 p.m. Letter will be sent to all owners along the closure. For the children there will be pumpkin bowling, cookie decorating ghost rock hunt. Linda Hinds and Char Meier will handle the street decorating. L. Hinds will donate a Christmas tree with decorations as a part of the bucket raffle.

<u>Village of Lights</u>: Information only. Linda Hinds will be "Mrs. Claus" with her bakery. I Tune gift cards were a suggestion for the teens. A small gift for all the kids was a suggestion instead of a boy or girl stocking. Family food basket was another suggestion. Elf on the shelf will be part of the Village of Lights.

<u>Santa Con</u>: Santa Con is scheduled for Saturday December 7, 2018.

<u>Correspondence/announcements/miscellaneous</u>: Hinds suggested a "reader board" for the Village of promote the local events. A drive for toys, hats, mittens will be on the agenda also.

Items for next agenda: Next meeting is scheduled for August 27, 2018 at 4 p.m. Adopt of Family will be added to agenda.

<u>Adjournment</u>: Motion by Hinds/Patenaude to adjourn. Motion was voted and carried.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer