Village of Lena Promotions Committee Minutes Monday August 27, 2018 4 p.m.

Call to Order: 4 p.m.

Roll call: Carissa Deheck, Larry Belongia, Mike Ostrander, Linda Bednarik, Steve Marquardt, Linda Hinds and Charlene Meier.

Also present: Danielle Risner Oconto County Public Health Safe Kids program.

<u>Approve Agenda</u>: Motion made by Hinds/Marquardt 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 July 23, 2018. The motion was voted and carried.

Open Forum: None.

Pots on Main: Informational only.

<u>Taste of Fall</u>: Need more items for bucket raffles. Motion made by Hinds/Belongia not to exceed \$500 on a tent rental for this event. Motion was voted and carried. More craft vendors are needed. Carissa is handling the schedule of events for the day. Marquardt will get corn stocks for decorating street poles. Syd's balloons will be another addition for the kids. Hinds will get the face painting items. Pumpkin sales will go for Village of Lights gifts for kids.

<u>Village of Lights</u>: Old time Christmas is going to be the theme for decorating this year per Hinds. Decorating will be by the end of October due to freezing temps.

Santa Con: December 7th at 6 p.m.

<u>Discovery Guide Advertising 2019</u>: Motion was made by Marquardt/Hinds to advertise in the 2019 Discovery Guide. Motion was voted and carried.

<u>Walk to School October 10, 2018</u>: Danielle Risner from Oconto County Public Health informed the committee of "Walk to School" program scheduled for October 10, 2018. Volunteers are needed for registration and walking. Motion made by Deheck/Marquardt to purchase 400 water bottles for the Walk. Motion was voted and carried. Donations for adults/teachers are also needed. Hinds will donate school bags also.

Correspondence/announcements/miscellaneous: Adopt a Family is scheduled for November 10, 2018.

Items for next agenda: TBA. Next meeting is scheduled for September 18, 2018 at 6 p.m.

Adjournment: Motion was made by Hinds/Belongia to adjourn. Motion was voted and carried at 5:35 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer