Village of Lena Promotions Committee Minutes Tuesday September 18, 2018 6 p.m.

Call to Order: 6 p.m.

Roll call: Amy Marquardt, Steve Marquardt, Carissa Deheck, Roberta Wagner, Judy Patenaude, Larry Belongia, Linda Hinds and Charlene Meier.

<u>Approve Agenda</u>: Motion made by S. Marquardt/Hines to approve 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 August 27, 2018. The motion was voted and carried.

Open Forum: None.

Pots on Main: Informational only. Fall decorating to continue.

<u>Taste of Fall</u>: Raffle Tickets – more to sell. If you have any left, please give to Carissa by Monday October 1st. Craft Vendors – working on more. Char will work on the layout. Bucket Raffles – Please bring your bucket raffle to the Village Hall prior to Saturday. Tickets will be needed. Mad Dog & Merrill are scheduled from 11-3 p.m. Street Closure – Barricades will be from the Oconto County Highway Dept. Pumpkin bowling – Judy Patenaude will handle. Cookie Decorating – Amy Peterson from the Library will handle. Start time is approx. 1:15 p.m. Tent Rental – Two tents are ordered. Set up will be around 6:30 a.m. Steve M. will get tables and chairs for under the tent. Syd's Balloons is also scheduled for 4 hours. Dick Gilles reported that the Antique Tractor Club will be present. Lena Swamp Archery will have a booth and Dirt City will be bringing a truck and merchandise. Volunteers/workers are needed.

Village of Lights: Work in process.

Santa Con: Scheduled for Friday October 7, 2018.

Correspondence/announcements/miscellaneous: Next meeting will be Monday October 8, 2018 6 p.m.

Adjournment: Motion by Hinds/Patenaude to adjourn the meeting at 7:50 p.m. Motion was voted and carried.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer