## Village of Lena Promotions Committee Minutes Monday October 8, 2018 6 p.m.

Call to Order: 6:15 p.m.

<u>Roll call</u>: Linda Bednarik, Mike Ostrander, Carissa Deheck, Judy Patenaude, Larry Belongia, Linda Hinds, Steve and Amy Marquardt (arrived at 6:30 p.m.) and Charlene Meier.

<u>Approve Agenda</u>: Motion made by Hinds/Patenaude 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 September 18, 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 – all sold plus more. Motion made by Hinds/Deheck to purchase a \$25 gift certificate from Fazoili's as a thank you to Mike Janik for helping sell and stuff tickets. Motion was voted and carried. Craft vendor – all good. Pumpkin sales – Sold all but 5 pumpkins. Motion made by Hinds/Patenaude to donate \$100 to the Electrothon Club for selling the pumpkins. Motion was voted and carried. Bucket raffles – thirty-eight buckets were donated. One bucket was stolen. Motion was made by Hinds/Marquardt to give the winner \$25 Lena Cash. Motion was voted and carried. Mad Dog & Merrill – not worth the \$700 especially as they forgot their grill. Street closure went well thanks to the Lena Police Department. Pumpkin bowling – never used. Cookie Decorating had over twenty five children. Syd's Balloons and face painting was great. Mike Ostrander suggested an annual "Art" show. He was referred to the Lena Art Teacher Vickie Magee. Antique tractors were 2. Food vendors did well. Things to improve on: garbage cans and make the port a potty visible. Also next year plan for a "Kids Zone" where all the kid's activities will be.

<u>Village of Lights</u>: December 1, 2018. Work and decorating will begin shortly.

Santa con: - Nothing at this time.

Correspondence/announcements/miscellaneous: Next meeting will be Monday November 12, 2018 at 6:30 p.m.

Items for next agenda: TBA.

Adjournment: Motion made by Patenaude/Hinds to adjourn. Motion was voted and carried at 8:05 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer