

**Village of Lena**  
**Promotions Committee Minutes**  
**Monday November 12, 2018**

Meeting was called to order at 6:30 p.m.

Roll Call: Larry Belongia, Judy Patenaude, Amy Marquardt, Steve Marquardt, Mike Ostrander and Char Meier.

Agenda Approval: Motion was made by S. Marquardt/Belongia to approve agenda as presented. Motion was voted and carried.

Minutes Approval from October 8, 2018: Motion was made by Patenaude/Ostrander to approve the minutes from October 8, 2018. Motion was voted and carried.

Open Forum: The Fire Department will be hosting a fund raiser for JJ Kugel on Saturday December 1, 2018 at Hunter's & Fisherman's Tavern. Bucket raffles, silent auction. Motion was made by S. Marquardt/Ostrander to donate a \$50 basket to the JJ Kugel fund raiser from the Promotions Committee. Motion was voted and carried.

Village of Lights: A review of the schedule was completed. J. Patenaude will donate 2 iTunes gift cards @\$15 each. Prizes are needed for the "Elf on the Shelf" contest. Steve & Amy Marquardt will be donating hot chocolate for everyone. The drawing for the children's gifts will be done the following Monday.

Santa Con: Postponed till 2019.

Correspondence/announcements/miscellaneous: None.

Items for next agenda: TBA

Adjournment: Motion by Belongia/A. Marquardt to adjourn. Motion was voted and carried at 7:24 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer