Village of Lena Promotions Committee Minutes Wednesday April 3, 2019 7 p.m.

Meeting was called to order at 7 p.m.

<u>Roll Call</u>: Roberta Wagner, Carissa Deheck, Steve Marquardt, Amy Marquardt, Judy Patenaude, Mike Ostrander, Larry Belongia and Char Meier.

<u>Agenda Approval</u>: Motion was made by S. Marquardt/Patenaude to approve the agenda. Motion was voted and carried.

Minutes Approval from February 27, 2019: Motion was made by Patenaude/A. Marquardt to approve the minutes as presented. Motion was voted and carried.

Open Forum: None.

<u>Dirt City Race July 26-28, 2019</u>: Discussion followed. A slogan/catch phrase for Friday night event is needed. Food Vendors were reviewed. Meier will contact local businesses first and then other vendors as needed. Deheck, A. Marquardt and S. Marquardt will work on the poster featuring local businesses. This will help raise monies needed for the fireworks. Meier is working on the scavenger hunt. Pots on Main Street are being worked on. Flags are in and Chief Herald's daughters/friends will help sell. A meeting with Saputo USA is scheduled for Wednesday April 10th with Steve Marquardt and Paul Ehrfurth from Oconto County Economic Development.

ATV National Race May 17th-18th: Volunteers are needed.

<u>Taste of Fall Raffle Tickets</u>: Motion was made by Ostrander/Patenaude to pay for the raffle prizes. Motion was voted and carried. Motion was made by Patenaude/Belongia to try to negotiate a price down to \$1000 to try to secure Cooking with Amy. Motion was voted and carried. Deheck will handle getting the bucket raffles together. Anyone with an item to donate should drop it off at the Wooden Shoe.

<u>Correspondence/announcement/miscellaneous</u>: None.

Items for next agenda: Next meeting will be April 17, 2019 at 7 p.m.

Adjournment: Motion was made by Patenaude/Belongia to adjourn. Motion was voted and carried.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer