

**Village of Lena**  
**Promotions Committee Minutes**  
**Wednesday February 27, 2019**

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

Roll Call: Roberta Wagner, Carissa Deheck, Steve Marquardt, Amy Marquardt, Linda Hinds and Char Meier.

Agenda Approval: Motion was made by Hinds/Deheck to approve the agenda. Motion was voted and carried.

Minutes Approval from February 6, 2019: Motion was made by Hinds/S. Marquardt to approve the minutes as presented. Motion was voted and carried.

Open Forum: None.

Dirt City Race July 26-28, 2019: General discussion followed. Motion was made by S. Marquardt/Deheck to purchase cloth checkered flags in an amount not to exceed \$275.00. Motion was voted and carried. Meier will find volunteers to sell. S. Marquardt is working on the fire works for Friday night around 9:30 p.m. Dirt City will need volunteers to help work their event. Hinds/Meier will work on vendors for Friday night meet/greet on Main Street. An informational meeting will be Thursday March 28, 2019 at the Lena Public Schools cafeteria. Businesses and clubs will be from 6-7 p.m. General public will be 7-8 p.m. Don Demney is confirmed to attend.

Correspondence/announcements/miscellaneous: An electronic bill board was discussed. Quotes/pictures are needed for the next meeting. Meier is to talk with the Library board regarding funding options.

Items for next agenda: TBA. Next meeting is scheduled for Wednesday April 3, 2019 at 7 p.m.

Adjournment: Motion was made by A. Marquardt/Hinds to adjourn. Motion was voted and carried at 8:45 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer