

**Village of Lena**  
**Promotions Committee Minutes**  
**Wednesday June 12, 2019 7 p.m.**

Meeting was called to order at 7 p.m.

Pledge of Allegiance was recited.

Roll Call: Carissa Deheck, Steve Marquardt, Amy Marquardt, Judy Patenaude, Larry Belongia, Linda Hinds and Char Meier.

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

Minutes Approval from May 29, 2019: Motion was made by S. Marquardt/Patenaude to approve the minutes from May 29, 2019 with a correction of ~~Fire~~ year vision to Five year vision. Motion was voted and carried.

Open Forum: None.

Rummage Sale: Scheduled for July 19 & 20<sup>th</sup>.

Dirt City Race July 26-29, 2019: Discussion followed. Fireworks poster was presented by Deheck. 100 posters will be ordered on light blue paper. Fireworks are scheduled for Saturday night at dusk. Food vendors are set. Tables/chairs are needed. Meier will handle the set up for Friday night. Pots on Main – informational only. Hinds will handle getting the flowers ordered for 2020. The name of Friday night's event is "Come Feel the Thunder on Main." Scavenger hunt has been tabled for this event. Additional ports a potties are needed. Meier will check with the school on availability to use theirs in addition to the Village's. Hinds will handle the informational booth, give out free flags and sell raffle tickets. Meier will check into a live radio broadcast for Friday evening. A bon fire was a suggestion for the future.

Taste of Fall Update: Tabled.

Five Year Vision: Tabled.

Correspondence/announcements/miscellaneous: None.

Items for next agenda: TBA. Next meeting is scheduled for Wednesday July 10, 2019 @ 7 p.m.

Adjournment: Motion was made by Patenaude/A. Marquardt to adjourn. Motion was voted and carried at 8:40 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer