Village of Lena Promotions Committee Minutes Wednesday July 10, 2019 7 p.m.

Called to order at 7 p.m.

Pledge of Allegiance was recited.

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

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

<u>Minutes Approval from June 12, 2019</u>: Motion was made by Belongia/Wagner to approve the minutes from June 12, 2019. Motion was voted and carried.

Open Forum: None.

<u>Rummage Sale:</u> Only 5 at this point. Hopefully more will come in and register.

<u>Dirt City Race July 26-29, 2019</u>: Items for Friday "Thunder on Main" were reviewed. S. Marquardt will make a stand for the photo back drop. Face painting/henna and slushies' were added to the evening by the Lena Art Club. Live radio broadcasting was discussed. It was determined that the cost was too high. WOCO will come for free for approximately 1-1/2 hours.

Five Year Vision: Tabled.

<u>Correspondence/announcements/miscellaneous</u>: The Zoomobile is a possible item for the Kids Zone for Taste of Fall. Clerk is to schedule for that day. Cookie Lady and Iron Maiden will hopefully be at Taste of Fall. A vegetable vendor is needed.

Items for next agenda: Next meeting is scheduled for Wednesday July 31, 2019 @ 6 p.m.

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

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer