Village of Lena 117 E. Main St., Lena, WI 54139 Promotion Committee Minutes June 11, 2020 7 p.m.

Meeting was called to order.

Pledge of Allegiance was recited.

Roll Call: James Herald, Carissa Deheck, Amy Marquardt, Larry Belongia and Steve Marquardt.

Also present: Charlene Meier.

<u>Approval of the agenda</u>: Motion was made by Deheck/Belongia to approve the agenda as presented. Motion was voted and carried.

<u>Approval of the minutes dated March 4, 2020</u>: Motion was made by A. Marquardt/S. Marquardt to approve the minutes from March 4, 2020. Motion was voted and carried.

Open Forum: Nothing to report.

Lena Area Rummage sales update: The rummage sales have been canceled this year due to COVID 19.

SXS Race Scheduled for June 27, 2020, Rain Date June 28, 2020: This race is still on. COVID caution procedures will be in place. No spectators are allowed.

<u>Dirt City Race July 24-26, 2020</u>: The race is still on. The Promotions Committee will not be doing "Thunder on Main" on Friday night. A call to Lena Motor Sports President Don Demney was made to inform him of the decision. Demney asked Deheck as a business to take it over. Deheck concurred.

<u>Taste of Fall September 19, 2020</u>: This has also been canceled.

<u>Village of Lights</u>: Clerk is to call Davister's Stables to check on any cancellations they may have received due to COVID. The committee will meet in the fall to determine if the Promotions will have the event.

Correspondence, Miscellaneous items/Set next meeting date: TBA.

Adjournment: Motion was made by Belongia/A. Marquardt to adjourn. Motion was voted and carried at 7:47 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer