Village of Lena Promotions Committee Minutes Wednesday October 9, 2019 7 p.m.

Called to order at 7 p.m.

Pledge of Allegiance was recited.

Roll Call: Judy Patenaude, Carissa Deheck, Amy Marquardt, Linda Hinds and Charlene Meier.

<u>Absent:</u> Steve Marquardt-work, Larry Belongia, Roberta Wagner and Mike Ostrander.

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

<u>Minutes Approval from September 25, 2019</u>: Motion was made by Patenaude/Deheck to approve the minutes from September 25, 2019. Motion was voted and carried.

Open Forum: None.

National Walk to School Day October 2, 2019: Event went very well.

<u>Taste of fall:</u> Discussion followed. Weather was the biggest issue. After a lengthy discussion, it was determined to try Taste of Fall one more time but the date has been moved to Saturday September 19, 2020 in hopes the weather will be better. More helpers are needed for set up and take down. Different options were reviewed. Also sub committees will be used for 2020.

<u>Correspondence/announcements/miscellaneous:</u> Next meeting will be Wednesday October 30, 2019 @ 7 p.m. Next event is Village of Lights. Linda reported that Snowflake Village will continue.

Items for next agenda: TBA.

Adjournment: Motion was made by Patenaude/Marquardt to adjourn. The motion was voted and carried.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer