

Board Meeting

August 2, 2017

Schwoegler Sugar River Lanes

Call to order: 5:00 pm

Present: Mark Schwoegler (President), Kami Anderson (VP), Laura Vorpahl (Secretary)

Treasurer's report: Not present – no report.

Networking Event: Next event is scheduled for Thursday, September 14th. Mark will contact Attica Inc. to inquire about location. Laura contact Monticello Chamber to inquire on doing jointly. We will again promote thru blast email.

Exeter Park Picnic: To be held Sunday, September 10th at Exeter Park. Support thru our FaceBook page and website. Laura email info to Kami.

Business Seminar: Per email from Bronna last week, Tuesday, October 10th is the next business seminar. She has arranged for the speaker and will provide us with information to share on FaceBook and website to help promote it. We will also again do a blast email to membership.

UFO Days: October 28th is the date. Community Club has proposed having a beer tasting at Library Park that day. After discussion, we will pursue a meeting with the club to discuss its potential. Need more information about how it would be run and what the proceeds would benefit. The bike decorating contest will be sponsored with Lisa from Kids Club but we need to find someone to coordinate it. On FaceBook page seek a volunteer or two, perhaps a couple of high school students. There will be a gourmet coffee and hot chocolate park at Library Park that day. Laura will get back to Karin to proceed with same ads as last year with the addition of an ad the week prior. Get registration form for parade entries on website by early September. In September, revisit the prospect of doing the radio advertising. Proposal on the table to have the Green Bay Packers St Vincent be the grand marshall for the parade, using his 1934 Packard. Color runs to be determined. Mark is in discussions with Pat's brother regarding having a drone. Laura has also spoken to Tri-State Aerial photography about a possible drone. Mark will acquire the permit for use of the park and shutting down main street. He will also ask if the village would approve a beer tasting that has been proposed for that day.

Meetings: The next board meeting will be Tuesday, September 5th at Noon. The next quarterly member meeting will be held at J & M Bar at 12 Noon on October 3rd.

Adjourned 6:00 pm.