

**Bear Lake Promoters Minutes
May 4, 2016
Village of Bear Lake Meeting Room
Approved Minutes**

Meeting was called to order, 7:02pm by Jacque Erdman, President

Executive Board & Board Members present: Erdman/president, Jaquish/vice president, McPherson/secretary, Brisbin/treasurer and Johnson/corresponding secretary. Absent; Schroeder/membership.

Minutes for April 2016: Motion by Don Brisbin to accept as written with correction, seconded by Linda Schwayer, motion carried.

Treasurer's Report – was accepted as given.

Checking account – \$6,158.57

Savings account - \$1,401.89 beginning balance. April 21, 2016 savings account was closed and monies were transferred to the checking account. Ending balance for savings account \$0.

Motion was made by Linda Schwayer to accept the treasurers report, seconded by Linda Young, motion carried.

Correspondence: None

Attendance: Linda & David Schweyer, Dick Graham, Vicki Mackey, Carver & Gloria Edwards, Linda Young, Jeff Bair, Rich & Phyllis Russell, Kay Yates, Don Hyrns, Jannette May, and Barb Farfsing.

Committee Reports:

- Membership/Schroeder – 82 paid members, goal is 100
- Bear Lake Days – AJ needs to contact Village of Bear Lake for road closure approval.
- Craftshow/Young – applications were sent out
- BL T-shirts/Brisbin – T-shirt order was turned in, 2 colors/2 designs, done the first part of May.
- Easter Egg Hunt/Edwards – no report
- Brochure/Schroeder – no report
- Signs – no report
- Sparkle – more available spots, contact Pauline Jaquish
- Yard sale – no report
- BL After Hours/Spring – will be held at Bear Lake B&B. Tamara Buswinka will be the speaker. 50/50 raffle. Time: 5pm – 7pm
- Flower barrels, downtown/Edwards – no report

Old Business

- Pretzel machine, Putting on ebay and Bear Lake yard sale on-line
- Review of BL promoters events: no change
 - May – street/flower barrels and BL After Hours
 - July – Bear Lake Days
 - August – BL Community Garage Sales

- October – Fall Glory Days and BL After Hours
- December – Sparkle in the Park
- Newsletter – no report
- Welcome Wagon/Linda Schweyer – no report
- Banners/McPherson – hold, promote for 2018, centennial year.
- Golf Outing- McPherson – Spring 2007 information discussed.

New Business

- Review of BL Promoters insurance – Erdman will do
- Village of Bear Lake Council – Jeff Bair
 - Update on the Variety Store building – no legal owner at this time. Bair explained the path of legal steps and the amount of money the village would need to take to get ownership of the building. Bair also gave a update on the water/well system for the village. Spring 2017 is the anticipated start date. Bair will put information in the Bear Lake News Bulletin.
 - Village wide Clean up campaign is in the works by the BL Village Council. More details to come.
 - Barb Farfsing reported she posted an informational update on facebook “Taking Bear Lake Back”
 - Pauline Jaquish presented “history of the past” work that had been done in the village by a few ladies & helpers. Poster of clean-up/improvement pictures were presented.
 - Discussed other groups to help with community involvement clean-up; National Honor Society, Girl Scouts and Boy Scouts. Encourage the youth in Bear Lake to be involved.
- Other ways to be involved is through the Community Foundation through AES. The Blight Elimination Fund has been created to provide a way for people to make charitable contributions in support of eliminating blight conditions in the village. The purpose is to assist the village with blight elimination, the funds will not be used to purchase buildings or enrich individual property owners.

Bear Lake Promoters sponsored event dates for 2016:

- Spring After Hour Event – May 25, 5 – 7pm Bear Lake B&B
- Bear Lake Days – 2nd weekend in July
- Community Yard Sale – 3rd Saturday in August
- Fall Bear Lake After Hours – Place and date TBD
- Trunk or Treating – October 31
- Sparkle in the Park – Saturday after Thanksgiving thru December 31
- Promoters Election – December meeting
- Easter Egg Hunt – March 26th at 11a

Meeting adjournment/Schweyer 8:30pm.

Next meeting, June 1, 2016 at 7pm at the Bear Lake Village Hall. In back of the Bear Lake Museum.

Respectfully submitted by Secretary, Cindi McPherson