

**Bear Lake Promoters Minutes
September 7, 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, McPherson/secretary, Brisbin/treasurer. Absent, Johnson/corresponding secretary and Schroeder/membership.

August 2016 Minutes were accepted with corrections, all in favor.

Treasurer's Report – read by Brisbin, was accepted as given, all in favor, report on file.
Checking account – \$8,243.50

Attendance: Linda Schweyer, Pam Bagley, Linda Young, Gloria & Carver Edwards.

Committee Reports:

- Membership – Schroeder/McPherson – No report
- Bear Lake Days – No report
 - Potato & Pretzel sale - Schweyer – No report
 - Craftshow-Young – No report
 - BL T-shirts-Bagley – would like to look at selling mugs also.
- Easter Egg Hunt/Edwards – no report
- Brochure/Schroeder – no report
- Signs – no report
- Sparkle – No report
- Yard sale – No report
- BL After Hours/Spring – Possible venues for Fall BLAH: BL Golf Course - No Field of Dreams – Pam has talked with Patti, maybe possible. Back-up -Grill 44
- Trunk or Treat – Candy will be bought for this event. Budget \$100.
- Flower barrels, downtown/Edwards – no report
- Newcomers – Schweyer/McPherson – Discussion on the difficulty of getting new home owners names & information. Decided to add Newcomer information to website and have newcomers contact the heads of this group.

Correspondence:

- President Erdman read an invitation from Bear Lake United Methodist Church. They are celebrating their 150th Anniversary on Sunday, September 18, 2016. Letter on file.
- President Erdman read a letter from the Bear Lake Area Historical Society. Announcing they are officially open. Hours are Saturdays 1p -4p through September 2016. Enclosed was a Buy a Brick Fundraiser form, BL Promoters will purchase a brick for \$200, "Bear Lake Promoters 2016" will be engraved. All in favor. Annual membership, \$25, will also be paid. Letter on file.

Old Business

- Banners – McPherson reported her & Julie Griffiths from BL Township are meeting to discuss options.
- Village Clean-up Campaign/God's Working Hands are looking for additional projects to help village residents in need. Any donations can be made to Bear Lake United Methodist Church, they will handle donations..
- Newsletter – no report
- Banners – Still out there, more discussion in 2017
- Blight Update – McPherson gave a quick update, Blight Elimination Officer is notify & working with village residents with blighted property.
- BL Days new committee – update on this committee to help AJ with BL Days. Lions – Bob Yates & Ed Monk, Triginta – Kay Yates & Angela Eisenlohr, BL Promoters – Joanne Schroeder & ???
- Elections – Open positions: Secretary, Treasurer and VP President. Gloria Edwards will contact people for these positions.

New Business

- Blight Fundraiser idea: 50/50 Raffle to be put toward the Blight Elimination Fund. Plan to sell 400 tickets at \$50 each, estimate to raise \$20K, minus expenses. 1st prize = \$5k, 4 \$1k prizes to be awarded from tickets pulled. Discussion on tickets sells to begin in February of 2017, drawing in August 2017.
- Autumn Glory Days – sign up to make pies.
- BL Promoter meeting date/time change will be 1st Wednesday of each month at 8:30a. President Erdman will check with Grille 44 to see if we can meet back there again, update in October. May or may not be able to have a breakfast.

Bear Lake Promoters sponsored event dates for 2016:

- Fall Bear Lake After Hours – Place and date TBD
- Trunk or Treating – Date & time TBD
- Sparkle in the Park – Saturday after Thanksgiving thru December 31
- Promoters Election – December meeting
- Easter Egg Hunt – March 26th at 11a
- Spring After Hour Event – May 2017 – Place and TBD
- Bear Lake Days – 2nd weekend in July
- Community Yard Sale – 3rd Saturday in August

Meeting adjournment 7:50pm.

Next meeting, October 5, 2016 at 7pm at the Bear Lake Village Hall. In back of the Bear Lake Museum.

Respectfully submitted by Secretary, Cindi McPherson