

Bear Lake Promoters Minutes
December 7, 2016
Village of Bear Lake Meeting Room
Unapproved Minutes

Meeting was called to order, 7:00 pm by Jacque Erdman, President

Executive Board & Board Members present: Jacque Erdman/President, Don Brisbin/Treasurer, and JoAnne Schroeder/Membership.

Absent: McPherson/Secretary.

Motion by Don Brisbin, seconded by Linda Young to accept November 2016 Minutes with minor corrections. All in favor.

Treasurer's Report: Read by Don Brisbin, was accepted as submitted. All in favor. Report on file. Checking Account Balance - \$7,261.97.

Attendance: Carver & Gloria Edwards, Jackie Johnson, Dick Graham, Kris Buckner, David Schweyer, and Linda Young.

Committee Reports:

- *Membership* – Schroeder/McPherson – No Report
- *Bear Lake Days* – It was reported that A.J. has resigned as Head of Bear Lake Days. They are looking for a new Leader. The next BLD meeting is going to be December 18, 2016, at Rosie's at 3:00 pm
 - Potato & Pretzel Sale – Schweyer – No report
 - Craft Show – Linda Young – Registrations will be sent out end of February 2017.
 - BL Merchandise – Don Brisbin reported they are looking into ordering new coffee cups. Cost would be \$4 ea and could be sold at \$6 or \$6.50. We need a minimum order of 50 cups. Jacque Johnson approved purchasing the cups and JoAnne Schroeder seconded
- *Easter Egg Hunt/Edwards* – No Report
- *Brochures/Schroeder* – No Report
- *Signs* – no Report
- *Sparkle In The Park* – Dave Schweyer reported that chili cook off went well. Grille 44 donated a roaster of chili as well as some individuals so there was plenty of chili, cookies and cocoa. They served 250 cups of cocoa and 200 bowls of chili and everyone was happy.
Good raves have been coming in on our displays this year. Also a reminder that there will be caroling every Sunday evening from 6:15 to 7:15 at Sparkle.
- *Yard Sale* – No Report
- *BL After Hours/Spring* – No date set. Possible location Design Center at Bear Lake Hardware.
- *Trunk or Treat* – No report
- *Flower Barrels* – Downtown/Edwards – no report

Correspondence:

A letter was received from Pioneer Printing Company that they will no longer be able to serve our printing needs.

Old Business:

- *Banners* – No Report
- *50/50 Raffle for BL Blight Fund* – Jacque Erdman tracking. Application has been sent in.
- *Elections* – Elections were held and our new Officers are: Vice President-Linda Young; Secretary-Linda Schweyer; and Treasurer-Joanne Schroeder.

New Business:

- *Snow Sculptures* – Motion by Dick Graham, seconded by Jackie Johnson to do a 1st, 2nd, and 3rd prize.
- *Christmas donations* – It was motioned by Dick Graham and seconded by Jackie Johnson that Promoters donate to the following:
 1. Bear Lake Food Pantry \$100
 2. BL Methodist Church 100
 3. Love Inc. 50
 4. Salvation Army 50

Bear Lake Promoters sponsored event dates for 2016-17

- Sparkle in the Park – Saturday after Thanksgiving (November 26 thru December 31, 2016.)
- Easter Egg Hunt – March 26, 2017 at 11:00 am
- Spring - BL After Hours Event – Place and date TBD
- Bear Lake Days – July 7, 8 & 9, 2017
- Community Yard Sales – August 19, 2017
- Fall - Bear Lake After Hours – Place and date TBD
- Trunk or Treating – October 31, 2017 – time TBD

Meeting adjourned at 8:00 PM

Next meeting to be held January 4, 2017 at 8:00 AM at Grille 44
(Bring your own coffee mug – no breakfast will be served)

Respectfully Submitted by Linda Young