

Bear Lake Promoters

September 6, 2017

Grille 44

Unapproved Minutes

The meeting was called to order at 8:00 am by President Jacque Erdman.

Attendance Gail LaDuke, Jacque Erdman, David Schweyer, Linda Schweyer, Joanne Schroeder, Jackie Johnson, Don Brisbin, Rita Brisbin, Kris Buckner, Julie Griffis, Dick Graham, Pauline Jaquish, Barb Farfsing, Bryan Kidd, Kathryn Mathieu

Secretary's Report

Motion made by Linda Young and Seconded by Don Brisbin To approve with changes. The minutes were approved..

Treasurer's Report

Joanne Schroeder presented the report. We have an ending balance of \$11,034.47 The special saving account balance is \$10867.81 The report was accepted. Vicki Mackey will take over the Treasurer duties during the winter months when Joanne is in the south.

Correspondence Jacque Erdman read her letter to Russ Pomeroy on behalf of the Promoters. Russ has requested \$50,000 from Revenue Sharing for the Variety Building teardown.

Committees

Membership- no new info Membership is at about 90

Bear Lake Days- More T-shirts have been ordered

Brochures- We might need to add info about the area in addition to the list of businesses. Might do two separate brochures. Barb Farfsing is willing to help Cindi McPherson on the committee. Kathryn Mathieu also volunteered.

Signs- Nothing new

Sparkle- 4-5 new site people, We will have Sleigh Rides that Day. We discussed making it a whole day of activities beginning with a Pancake Breakfast. Kathryn Mathieu, Julie Griffis and Amanda Harthun will work on the day.

Yard Sale- No report

BLAH- Possibility of October 26 at one of the Greenhouses

Old Business

1. Lighting The Village approved the proposal and will pay for electricity. Linda Schweyer moved the we enter into a three year contract for the lighting with Triginta hopefully paying for half but if not Promoters paying the total bill. We also authorize Jacque Erdman to sign the contract. Don Brisbin seconded.
Passed
2. Insurance Linda Young moved and Dick Graham seconded to increase our liability and property damage coverage. Passed
3. 200 Year Celebration. Music Barb Farfsing, Rita Brisbin and Linda Schweyer will be working on this. We are looking at the Arts Council for a Grant.
4. Welcoming New Businesses Maybe a first dollar with a certificate. We need to meet and greet new business people. We need a letter of explanation of what we are about and that we need their support. We will ask Amanda Harthun to write a letter for us.
5. Committee Updates. Jacque Erdman will send out a list so we can think about updates.

New Business

1. Promoter/DDA We discussed that we are more a mini Chamber of Commerce than we are a DDA.
2. Christmas Goodie Bag Stuffing. Pauline will work on it. Don Brisbin moved and David Schweyer seconded to approve \$150 for the Christmas bags. Passed
3. Christmas Lighting Contest Linda will work on making up Bear Lake Bucks. Possibly have school kids do window painting. Make a personal contact with the Business to encourage decorating.
4. Facebook We need to work on updating our online data Linda Schweyer needs a volunteer to take this on.
5. Trunk or Treat AJ Battaglia is willing to chair this event again. Business or individuals should contact her if they are interested in a spot to hand out candy. The Schweyers and Erdmans will again decorate the basement of the Lion's Den.

Please park in back of Grille 44 for Spring, Summer and Fall Meetings. We are confusing Non-Locals!!

Meeting adjourned at 9:25

Next Meeting October 4, 2017 8 am at Grille 44

Executive Board meets September 30 at 7:30 at the Lakeside Cafe

Respectfully Submitted by,

Linda Schweyer, Secretary

Schedule of Events For 2017-18

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-

Spring After Hours-Place and date TBD

Bear Lake Days-July 7-9

Community Yard Sale-3rd Saturday in August