

Bear Lake Promoters

November 1, 2017

Grille 44

Unapproved Minutes

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

Attendance -Don and Rita Brisbin, Vicki Mackey, Pauline Jaquish, Julie Griffis, Jacque Erdman, Linda & David Schweyer, Kris Buckner, Linda Young Dick Graham, Tanya Allen, Barb Czarnecki, Cindi McPherson

Secretary's Report

Moved by Linda Young and seconded by Linda Schweyer to approve the minutes. The minutes were approved..

Treasurer's Report

Vicki Mackey presented the treasurer's report. We have \$11,029.19 in our checking account and \$5,428.19 in the Banner savings account. ACE Hardware won the member raffle for \$175.00. Next Bear Lake After Hours the raffle amount will be \$25.00. The report was accepted.

Correspondance None

Committees

Membership- We have two new members.

Bear Lake Days-

Brochures-

Signs- Nothing new

Sparkle Pauline Jaquish presented the Sparkle flyer. Cert will help with opening night. We need volunteers to help with traffic Dec 2 after the Sleighbell parade. Our Facebook page has had lots of activity after Julie and Pauline listed our Sparkle events. We

discussed having luminaries on the Sleigh route for Opening Night. They are easily made with kitty litter, bakery bags and electric tea lights.

Yard Sale- No report

- Easter Nothing yet

BLAH Went very well at Pleasanton Greenhouse We had a profit of about \$135.00

Old Business

1. Lighting The contract has been signed between us and Triginta. We don't have the bill yet
2. Insurance No bill yet.
3. Committee List We updated the committee list and will send it out for more additions etc. Linda Schweyer moved and Don Brisbin seconded to give \$100 to the Lions for the use of the building for Trunk or Treat and for electricity to decorate for Sparkle. Passed.
4. Election Our slate is Kris Buckner for President and Rita Brisbin for Vice President.
5. 125 Year Anniversary The committee hasn't met.
6. Historical Museum Linda Schweyer moved and Don Brisbin seconded to become a Patron for \$100. Passed
7. Craft show chair. Linda Young is working on a notebook. Liz and Don Raiff may be interested in taking this on.
8. Bear Lake Bucks Linda S. passed around a sample and we made revisions.

New Business

1. **Bylaw Changes** We read suggestions to the Bylaws regarding the functioning of committees. Linda Young moved and Linda Schweyer seconded to adopt the changes. Passed. They will have a final vote next month. The changes follow:

Article V Committees

Section 1. Add after first sentence. "It shall be the function of the committees to make investigations, conduct studies and hearings, make recommendations to the Board and to carry on such activities as may be delegated to them by the Board of Directors."

Section 2. Replace with the following:

"Limitation of Authority

No committee shall take or make public any formal action, or make public any resolution, or in any way commit the Bear Lake Promoters on a question of policy without first receiving the approval of the Board.

Reporting and Handling of Funds

Committees shall report to the Board monthly, or as their committee is active, but not less than annually. If a committee is handling any money on behalf of the organization, they shall submit a report to the Treasurer no less than 2 weeks after the conclusion of the event or undertaking involved. Special committees shall be discharged by the President when their work has been completed and their reports accepted, or when the Board deems it wise to discontinue the committee."

2. **Welcoming new Business** A discussion about how to handle new businesses took place. We need to promote and encourage new businesses. We could have a business of the month. We need to have a presence on Facebook and our website to show the businesses how we can promote them. We need to reach out and encourage new people and business people to attend our meetings. Personal contacts work best.
3. **Bulletin** Rita Brisbin will write an article for the Vision Bulletin about what Promoters is doing.

4. Membership Letter Jacque Erdman will contact Amanda and Julie about sending the letter.
5. November 27 they will begin taking down the Blue house in town.

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

Meeting adjourned at 9:30

Next Meeting December 6, 2017 8 am at Grille 44

Executive Board meets November 29 at 7:30 at the Lakeside Café, anyone may attend

Respectfully Submitted by,

Linda Schweyer, Secretary

Schedule of Events For 2017-18

Fall Bear Lake After Hours- 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