

Bear Lake Promoters

December 6, 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 Schweyer, Kris Buckner, Linda Young Dick Graham, Cindi McPherson , Jackie Johnson, Erin Bair, Brian Kidd, Cameron Clark

Secretary's Report

The minutes were approved..

Treasurer's Report

Vicki Mackey presented the treasurer's report. We have \$9,780.88 in our checking account and \$4,978.12 in the Banner savings account. We will work on a better way of accounting for the Banner money. The Treasurer's report was accepted.

Cameron Clark presented on Home Town Giving. His website hometowngiving.com Is an online community that supports giving to local charities, non-profits and businesses. It is a secure site where you can give a gift certificate that can then be used and split between any member charities, non-profits or businesses. There is no expiration date and the website deducts 5% from what is paid to local businesses and nothing from the charities or non-profits. The moment someone chooses where to spend their certificate the money goes to the recipient. We felt that we need to encourage local businesses to

join. It is free to join and the site promotes the businesses on Facebook and the local media. It is a win-win.

Correspondance

- The Chamber member appreciation breakfast is at Rosie's on December 15 at 7:30 am
- We received a request for funds from Bacn
- We received a request for funds from the Armory Youth Project

Committees

Merchandise- Will be meeting in January to start the process of ordering new T-shirts

Membership-

Bear Lake Days-Julie expressed the opinion that Promoters should be in charge of the 125 Anniversary Celebration. We discussed the committee members and many felt that it should happen during Bear Lake Days. Possible revolving around woodworking activities.

Brochures-

Signs-

- Sparkle Pauline said that Santa and Mrs. Claus did a great job. --
- She thanked CERT for their wonderful assistance on Opening Night. -
 - She thanked many other helpers.
 - Opening night group will be making more chili and hot chocolate next year. We will ask a few local vendors to make chili to supplement the individual donations.
 - The carriage rides are a great hit. Thanks Dot for a super donation. She is hoping to break even on the money. She is not sure about doing it next year but Promoters should step up if she doesn't do it. Fantail Farms has done a wonderful job and the tickets are beautiful and a keepsake item.

-We need to designate Promoter helpers next year at Sparkle Opening, maybe special hats.

-Vicki Mackey will chair Santa candy bags etc.

-Julie will take care of ordering replacement bulbs for the Village tree.

-First week of Sparkle Donations Last Year \$482.10 this year \$715.90
Sleighbell night we received another \$308.71

Yard Sale-

- Easter

BLAH

Old Business

1. Our membership letter will go out in January
2. We discussed our Blight pledge and the check was written.
3. We voted on the Bylaw change and it passes. The Bylaws will be redone for the next meeting.

New Business

1. Elections We elected Kris Buckner, President and Rita Brisbin, Vice President. Vicki Mackey is the Treasurer along with Joanne Schroeder.
2. The resolution passed that Kris Buckner is the new Promoters President. Rita Brisbin is the new Promoters Vice President. Vicki Mackey is a Promoters Treasurer serving along with Joanne Schroeder.
3. Donations Don Brisbin moved and Jackie Johnson seconded to send \$100 to the Bear Lake United Methodist Church to be used by the food pantry. Passed.

4. Dues Linda Schweyer moved and Cindi McPherson seconded that we increase Promoter membership dues to \$35 per year. Passed We will look into the Bylaws to determine how we handle new members who join late in the year.
5. Food Pantry Erin Bair indicated that she needs donations of food and money and volunteers. The pantry is open two times a month. The First Thursday from 5-7 and the fourth Thursday from 9-11 in the morning. It is open to Bear Lake and Arcadia. We need to add a food donation for Sparkle Opening night.
6. We need to add the Facebook page to next month's agenda.

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

Meeting adjourned at 10:05

Next Meeting January 3, 2017 8 am at Grille 44

Executive Board will meet December 13 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