

Bear Lake Promoters

January 3, 2018

Grille 44

Unapproved Minutes

The meeting was called to order at 8:03 am by President Kris Buckner.

Attendance -Don and Rita Brisbin, Vicki Mackey, Pauline Jaquish, Jacque Erdman, Linda Schweyer, David Schweyer Kris Buckner, Linda Young Dick Graham, Brian Kidd, Al Taylor, Jodi Randall, Kym Ware, Pam Bagley, Gail LaDuke

Al Taylor shared information from the Portage Lake Association and answered questions.

Secretary's Report

Linda Young moved and Vicki Mackey seconded to approve the minutes. The minutes were approved..

Treasurer's Report

Vicki Mackey presented the treasurer's report. We have \$6,726.66 in our checking account and \$5,163.12 in the Banner savings account. We have received \$2,846.11 in Sparkle Donations. Jacque Erdman moved and Linda Young seconded to accept the Treasurer's report. Passed

Correspondance

- The Manistee Business After Hours is January 11 5:30-7:30 at the BlueFish
- Thank you from the Manistee Community Foundation for the \$5,000
- Meals on Wheels sent a money request. Don Brisbin moved and David Schweyer seconded to send them \$100 Passed

Committees

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

Membership- letter will go out

Bear Lake Days- We are on the list for the Scottville Clown band but there might be a conflict with the Cherry Festival. Julie is interested in having the

promoters be responsible for BL Days. We need to contact the Lions before we proceed.

Yard Sale-

Easter We reviewed the committee

BLAH We need a Spring date and place

Brochure- We may need to revisit the purpose of the trifold. It might be better to do a local publication ad instead.

Signs- Don Brisbin moved and Linda Schweyer seconded to repair the Sparkle Sign. Passed

Sparkle-Tremendous donations of money. The Pure Michigan advertisement really helped. The total was \$3081.18.

Old Business

1. Membership Letter. We reread it. Linda Schweyer moved and Don Brisbin seconded to send the letter and put it online. Passed
2. Bylaw changes Linda Schweyer will send the updated Bylaws, Procedures and Mission Statement out by email.

New Business

1. PaymentPolicies Linda Schweyer found the policy
2. Facebook Pauline Jaquish and Julie Griffis will be updating our Facebook page. We need a Business Committee. Their job would be to nurture neww business. Kym Ware and Kris Buckner will CoChair this committee.
3. Webpage Linda Schweyer will contact Joanne Schroeder and figure out how it is going.
4. Carriage Rides We need to update with Dot Haynes. We are committed to keeping them going. We also need to contact local people if Promoters takes over this function. We also need to contact CERT. They did an amazing job on opening night.
5. Sparkle Hats for Volunteer. We don't feel that they are needed.
6. Budget. We will contact Joanne Schroeder. Sparkle donations are for Sparkle. The lighting contest is not a Sparkle Expense. The Santa Candy is

also not a Sparkle expense. We need to clarify Sparkle money so it is maintained separately. Linda Schweyer moved and Pam Bagley seconded that Sparkle donations remain Sparkle money. Passed.

Meeting adjourned at 9:50

Next Meeting February 7, 2018 8 am at Grille 44

Executive Board will meet January 31 at 7:30 at the Lakeside Café, anyone may attend

Respectfully Submitted by,

Linda Schweyer, Secretary

Schedule of Events For 2018-19

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 6-8

Community Yard Sale-3rd Saturday in August

Visit us at bearlakepromoters.org