

Bear Lake Promoters

February 7, 2018

Grille 44

Unapproved Minutes

The meeting was called to order at 8:01 am by President Kris Buckner.

Attendance -Don and Rita Brisbin, Vicki Mackey, Pauline Jaquish, Jacque Erdman, Linda Schweyer, Kris Buckner, Linda Young, Brian Kidd, Pam Bagley, Gail LaDuke, Julie Griffis

Secretary's Report

The minutes were approved with corrections.

Treasurer's Report

Vicki Mackey presented the treasurer's report. We have \$12,670.31 in our checking account. We got eleven new members. Linda Young moved and Linda Schweyer Seconded to accept the treasurer's report. Passed Rita Brisbin moved and Don Brisbin seconded to pay Pauline Jaquish's Sparkle bill. Passed.

Correspondence

None

Committees

Bear Lake Days- We still don't have a Craft Show Volunteer. Linda Young would be willing to work with someone this next year.

We need a work around so individuals supporting an event financially don't have to also provide insurance. We will be contacting Bob Yates to ask if the Lions would be ok with Promoters assuming the primary responsibility for Bear Lake Days. The committee will work out the insurance issue. We need more workers on the Bear Lake Days Committee. Jacque Erdman volunteered to help.

Sparkle- Some purchases have been made, we don't have the bill from the Village yet.

Merchandise- The design has been dropped off. They haven't picked a color yet.

*Easter-*Pam Bagley reported that she and Vicki Mackey will be meeting. Linda Schweyer is making a vest for the Bunny and Pam is getting a new Bunny

head. We need candy to fill about 2,000 plastic eggs and many small stuffed animals for prizes.

Brochures- Gail LaDuke reported that she felt her committee should meet together with the Facebook and Webpage committees so they could have a coordinated marketing face. We discussed having a different type of brochure that highlights the area more, with area attractions. ***This group will be meeting Tuesday, February 27 at 10:30 am at the Bear Lake Township Hall. Please join them if you would like to help or have input.***

Signs- The Sparkle sign was repaired.

BLAH- The Spring gathering should be in April or May. Pam Bagley will talk with Our Field of Dreams as a possible site on a Thursday. More info coming.

Old Business

1. _The updated Bylaws, Procedures and Mission statement are finished and have been distributed.
2. Webpage We will be working to add another administrator to this.
3. Jacque Edrman will work on a new budget and present next month.
4. We Discussed the Bear Lake Days responsibility. See above.
5. Music on the Deck Barb Farfsing will be working on this. It was noted that last summer's Music on the Lake was a great success.

New Business

1. _Pantry Jacque Erdman reported for Erin Bair that it is filling a vital need in the community. They are open the First Thursday 9-11 and the Third Thursday from 5-7. They have provided 19,564 pounds of food which is 16,000 meals. That would be \$43,000 in retail food. There is a big need in our area and monetary donations go farther because Feeding America has great prices on food and Erin is a master shopper. They recently received \$1500 from Honor Bank in their recent drive.
2. We need to look into Vision Bear Lake to determine if they are still functioning.

Linda Schweyer moved and Rita Brisbin seconded to adjourn the meeting.
Passed.

Meeting adjourned at 9:04

Next Meeting March 7, 2018 8 am at Grille 44

Executive Board will meet February 28 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 13-15

Community Yard Sale-3rd Saturday in August

Visit us at bearlakepromoters.org