

Bear Lake Promoters

October 3, 2018

Grille 44

Unapproved Minutes

The meeting was called to order at 8:00 am by President Kris Buckner.

Attendance Jacque Erdman, Bryan Kidd, Gail LaDuke, Barb Czarnicki, Pauline Jaquish, Alyssa Waldo, Don Brisbin, Rita Brisbin, Terri Schmidt, Linda Young, Kym and Chris Ware, Vicki Mackey, Julie Griffis, Linda and David Schweyer, Kris Buckner

Agenda Kris Buckner presented the agenda. Julie Griffis moved to approve and Vicki Mackey seconded. Approved

Secretary's Report

Jacque Erdman moved and Julie Griffis seconded to approve the minutes. Passed

Treasurer's Report Kym Ware reported that we have a balance of \$11,872.04 in the checking account. A full report was distributed. A motion to accept the report as given was made by Linda Young, seconded by Julie Griffis. The motion carried.

Bills Trunk or Treat bill was presented and paid.

Committee Reports

Membership 171

Bear Lake Days none

Merchandise none

Brochures They have been distributed around town.

BLAH Barb and Gail reported that we are good to go. We need ideas for Spring.

Yard Sale Terri Schmidt only a slight profit this year.

Trunk or Treat Tanya Allen and Kevin Buckner are all set 5-7 at the Lion's Den

Banners The winter ones will be up by deer season. Working toward getting more banner saver brackets. We are working toward landscaping around the sign at the north end of town. Linda Schweyer moved and Jacque Erdman seconded to spend up to \$499.99 on landscaping. Passed.

Sparkle Pauline Jaquish reported that this will be our 14th year. There are spots available. We need lots of lights. We need to change things up a bit. Linda and David Schweyer will again be in charge of chili and cookies for Opening Night. We will need lots of donations. Luminaries would be nice. We will also need workers the night of.

We need someone to be in charge of the carriage rides. Vicki Mackey volunteered to do this. She will do reservations etc. Susan is interested in doing them again this year. Rides should be Nov. 24, Dec, 1, 15, and 22 Maybe have a warming spot on the Variety lot.

Flyer is coming.

Carolers will be Saturday nights weather permitting from 6-7.

We will have a Lighting contest for business and residential.

Correspondence Historical Society request for membership. Rita Brisbin moved and Julie Griffis seconded to pay \$25 Historical Society Membership. Passed.
Manistee Chamber Appreciation night November 8 5:30 at the Little River Casino.

Old Business

1. Website Linda Schweyer moved and Barb Czarnicki seconded to pay for a three year renewal of our website domain to JackPine. Passed.

New Business

1. Clock Tower Discussed partnering with Triginta to maintain the clock tower. We will look into a maintenance policy with the clock company. We will also investigate the ownership of the clock tower.
2. Lion's Den The Village is discussing taking over the building.
3. Machines The Lion's have a popcorn and a cotton candy machine for sale. Vicki Mackey moved and Linda Schweyer seconded to purchase these for \$250. Passed

4. Nominations Secretary and Treasurer positions are up for re-election. Kym Ware is willing to run for Treasurer and Linda Schweyer would like someone new to run.
 5. Membership letter We should consider allowing members to do Paypal
 6. Landbank This organization is working on marketing the variet lot. They have the authority of having people who don't want properties to sign them over to them and wipe out the taxes. Then when they sell the money comes back to the Landbank allowing them to deal with other properties.
- A motion to adjourn was made by Barb Czarnicki and seconded by Don Brisbin. The motion carried, the meeting was adjourned at 9:20 am.

Next Meeting November 7, 2018 8 am at Grille 44

Executive Board will meet Tuesday, October 30 at 7:30 a.m.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 Treat-October 31

Sparkle in the Park-Saturday after Thanksgiving thru December 31

Promoters Election-December Meeting

Spring After Hours

Bear Lake Days-Second full weekend in July

Community Yard Sale-3rd Saturday in August

Visit us at bearlakepromoters.org