

Bear Lake promoters

Minutes

January 5, 2010

Meeting called to order: 8:00 AM by President Rita Brisbin

Minutes were circulated and approved

Treasurer's report was circulated and reviewed by Treasurer Don Brisbin and accepted with a correction to the amount collected for the troop boxes for the year: Balance Checking \$7054.72, savings \$1386.23 Collected in 2010: Boxes for the Troops \$4623.31, Sparkle in the Park \$1278.

Correspondence: Terri Alkire-Schmidt was not in attendance and no correspondence was reported.

Old Business:

1. Sparkle in the Park. Pauline Jaquish commented that other than the rain there were no Sparkle problems. We weathered the wind and the blizzard. Santa got rearranged a few times but not vandalism. We got wonderful publicity. 370 cars went through the night of Manistee's Sleigh Bell Parade. We got lots of money for the collection box thanks to Jerome Kinney's light. We have spilled into the second stall at OakGrove/Edwards Funeral Home. We may need to do more for him besides a free membership. We have used his storage for six years. We need to think about providing some roof repairs. Thanks to all the Sparkle helpers.
2. Soldier Boxes. We are six boxes away from sending a total of 800 boxes since the beginning of the program. Each box not costs \$12.50 and is larger than it used to be. They are very appreciated by our service people. We have gotten some very nice letters from the soldiers. They tend to get more things at Christmas so we spread our mailings out during the year.
3. Dues Letters. They are trickling in, we have about 54.
4. Park Pavilion. Discussion on enclosing the pavilion. We will need to have a toe plate, some 2x4's, OSB, and other materials. It costs us \$100 each time we shrink wrap and the permanent sides would be a onetime expense. Rita suggested that we will bring in a materials list to the next meeting.

New Business:

1. Bear Lake Days: Bob Peterson asked for volunteer helpers. Joanne Schroeder and Linda Young said they would help. He explained Bear Lake Days for the benefit of new members. The Promoters will be the Grand Marshalls this year to honor their anniversary. Mike Manning may be doing the car show

2. Other Business: Sparkle's electricity is donated by the Village. It was suggested that we look into donating some money to offset this expense. Don Brisbin and Pauline will attend the next Village Council meeting.

It was also suggested that the Corresponding Secretary should send official Thank0you's to the Village, Blarney Castle and oak Grove for their Sparkle help. Pauline will take care of this.

3. Joanne did a special presentation of Thank You's with comments and candy. Thank-you Joanne!
4. Pauline mentioned that the Easter Egg Hunt this year will be on April 23rd and the park opens on the 15th. We will need candy money and we may need to discuss this with the village.
5. The roof at Oak Grove and the siding at the pavilion were again discussed. Cost estimates will be provided at the next meeting
6. There was an involved discussion regarding Sparkle and how the Promoter budget deals with donations. We may need to address the out of pocket money designated for Sparkle in next year's budget. Don will bring a budget proposal to the next meeting

Meeting adjourned at 9:00 AM

Respectfully submitted by Linda W. Schweyer, Secretary