

Bear Lake promoters

Minutes

August 3, 2011

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

The minutes were approved with a correction to read Township Office instead of Village offices painted.

Treasurer's report: Ending balance \$6244.57 Savings \$3413.32 Bear Lake Days showed a profit of \$1479.41 for this month

Correspondence: Memorial Contributions in the name of Joyce Alkire were noted. The secretary will send thank-you letters.

Old Business:

1. **Park Pavilion** The pavilion will have a layer of OSB inside. Carver and Jerome will check with the council to decide about the ends. The Promoters are willing to do the labor to put permanent covering on half of the ends if the Village will purchase the materials.
2. **Bear Lake Days** Bob was not present. Everything appeared to go well. We should have a promoter volunteer to help Bob next year. We need to be sure to use all our volunteers.
3. **Potato Bake** We cleared \$358.23 we had about 24 potatoes left and about 12 waters. We had some broccoli and sour cream left. We don't need near as much salsa. It doesn't go well.
4. **T-Shirts** 372 were ordered and 19 new were left and they were all youth sizes. We have a few other shirts left. We made \$1633.70 on merchandise. It was suggested to try a short brim hat. Thank-you to all the T-shirt helpers.
5. **Fishing Contest** The children did well and there were lots of prizes.
6. **Craft Fair** Linda Young was not present
7. **Potter Road** Our permit was rejected. They want the 35 ft. set back. The road commission has cut several more trees. The committee will be meeting again
8. **Deck Lights** The deck looks very nice. Pauline is looking into the possibility of installing an arch. We will involve the Village.
9. **Yard Sale** Registrations are out. Terri distributed to the businesses and they are trickling in. She called the merchants to see who would like to run a special. Terri would like to pay for a small ad in the News Advocate and the TC paper. Don moved to do so and Jerome seconded. Passed. Maps will be available probably by Thursday. The Water Shed Alliance will sell food and may be willing to help with the printing costs. Linda moved and Don seconded to not change watershed for printing.
10. **Water Quality** Jennifer did a great job at Bear Lake days. We do not have the hybrid milfoil in the lake. We need to send her a Thank-you for her time. She is really personally interested in what happens in Bear Lake.

New Business:

1. **Turkey Give Away** Gloria moved to continue this activity and Jackie J. seconded. Passed
2. **Bear Lake After Hours** We will not be able to use the Bear Lake Bar. Sherry will not be returning anytime soon. We discussed using the Park pavilion. We could have the men cook chicken or maybe have Jeff cater. We need to set a date, time and place.
3. **Sparkle** starts in November; we hope to start setting up when the weather is still nice.
4. **New Years** We discussed celebrating New Year's Eve in the park. It would be the ending of Sparkle
5. Discussed having live caroling in the park
6. **Autumn's Glory Day** They will have the Scarecrows again.
7. Discussed leftover things left on the sidewalk in town

Meeting adjourned at 9:00 am

Respectfully submitted by Linda Schweyer, Secretary