

**MEMORIAL PARK COMMITTEE MEETING
MARCH 10, 2015**

Chairman Francis Temperly called the meeting to order at 6:30 p.m. Proof of publication: notices were posted at American Bank, Post Office, Village Hall, and all Members were notified by mail.

Members present: Bill Wiegman, Eric McAuliffe, Linda Homer,
Sara Grindey-6:32 p.m. and Jim Monahan-6:32 p.m.

Members absent: Jim Kolbe and Miranda Hinderman.

Employees present: Sally Bauer.

BANNERS: Bill Wiegman made the recommendation to purchase two (2) banners from Buncombe Embroidery for \$214.50. Trustee Eric McAuliffe seconded the recommendation. Roll call vote: Jim Monahan-yes, Linda Homer-yes, Sara Grindey-yes, Eric McAuliffe-yes, Bill Wiegman-yes and Francis Temperly-yes. Motion carried 6-0.

BUSINESS/RESIDENT LETTER: The cost for having an insert in the Round-Up is \$0.05 per paper stuffed. The committee will have 4,500 flyers inserted into The Round-Up a week before to promote the event. The Village office will copy the flyers for the committee.

RAFFLE PRIZES FOR EVENT: The raffle prizes have been finalized for the event, they are as follows: Grand Prize: 42" LG HD Smart TV from Great Sounds Audio & Video (valued at \$950.00), trip voucher for \$800.00 from House of Travel, crossbow, iPad, SAV Axis II XP 30-06 22" Accu Trigger Blk 3-9X40 Gun, Henry STD Lever 22LR 18.25" Gun, \$200.00, \$100.00, \$100.00, \$50.00, \$50.00. These prizes total \$3,500.00.

RAFFLE TICKET: Information will be sent to Copy Works to have tickets printed.

REDEDICATION CEREMONY OF PAVERS AT MEMORIAL PARK: Francis Temperly will schedule with the Cuba City Lions to be a part of the ceremony with the 50 state flags. Volunteers will also be needed to carry the flags.

Jim Monahan made the recommendation for 19th Street to be closed from 2:00 p.m. – 6:00 p.m. on Saturday, June 6, 2015 for the set up and tear down of the rededication at the park. Roll call vote: Jim Monahan-yes, Linda Homer-yes, Sara Grindey-yes, Eric McAuliffe-yes, Bill Wiegman-yes and Francis Temperly-yes. Motion carried 6-0.

ACTIVITIES PRIOR TO THE BAND PERFORMING: The committee is still discussing this matter and will bring back any ideas to the next meeting.

Linda Homer made the motion to adjourn at 8:06 p.m. Bill Wiegman seconded the motion. The committee agreed.

Sally Bauer
Clerk/Treasurer