

**MEMORIAL PARK COMMITTEE MEETING
MAY 17, 2018**

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

Members present: Linda Homer, Sara Grindey, Bill Wiegman, Tim Bell, and Mandy Blom

Members absent: Robert Hessling, Becky Lee and Francis Temperly.

Citizens present: none.

EVENT ADVERTISING: Advertising for the event was discussed. Chris Lisk made the motion to purchase a ½ page ad in the Round-Up for the event for \$325.00. Mandy Blom seconded the motion. Roll call vote: Linda Homer-yes, Sara Grindey-yes, Bill Wiegman-yes, Tim Bell-yes, Mandy Blom-yes and Chris Lisk-yes. Motion carried 6-0.

FINAL NUMBER FROM LAST YEAR: Final numbers were reviewed.

UPDATE ON GRILL OUT & DISCUSSION OF ANOTHER THIS SUMMER: A profit of \$449.04. A future grill out date will be looked into.

DISCUSSION ON RAFFLE FOR THE JULY 3RD EVENT: The committee will look into to see if this is a possibility.

RAFFLE ITEMS AND DONATIONS (SILENT & LIVE AUCTIONS, PICK –N– CHOOSE): Discussion was held.

EVENT ASSIGNMENTS & EVENT LAYOUT: Discussion was held on this matter.

Linda Homer made the motion to adjourn at 8:16 pm. Chris Lisk seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer