

**MEMORIAL PARK COMMITTEE MEETING
JUNE 20, 2019**

Chairman Chris Lisk called the meeting to order at 6:55 p.m. Proof of publication: notices were posted at MidWestOne Bank, Post Office, Village Hall, and all Members were notified by email.

Members present: Francis Temperly, Linda Homer, Mandy Blom and Bill Wiegman.

Members absent: Tim Bell, Becky Lee and Sara Grindey.

Citizens present: none.

EVENT FEEDBACK: Committee thought the event went well except for live auction. We will be thinking of ways to liven it up.

EVENT NUMBERS: *Attendance was 261 compared to 291 last year. I have attached the profit/loss sheet for all income & bills that I have received/paid as of Friday, 6/14. Once the gun is sold, the profit will increase. Donations 'prior to the event' are less than years past. I have recorded most of the donations in with the night of the event. This does not include any of the donations that you have received from the mailer.*

WHAT TO DO WITH LEFTOVER RAFFLE ITEM: Committee decided to raffle separately and to be given away at upcoming event. Will do this after the July 3rd event as felt that might not be best location to sell gun tickets. Linda Homer motioned, Francis Temperly seconded. Roll call vote: Linda Homer-yes, Bill Wiegman-yes, Francis Temperly- yes, Mandy Blom-yes and Chris Lisk-yes. Motion carried 5-0.

RAFFLE ITEM FOR JULY 3RD EVENT: Committee decided to put together a Children's basket to raffle off for \$5 a chance. Mandy Blom decided she would donate items to the basket and put it together. Mandy Blom motioned Linda Homer seconded. Roll call vote: Linda Homer-yes, Bill Wiegman-yes, Francis Temperly-yes, Mandy Blom-yes and Chris Lisk-yes. Motion carried 5-0.

SHIRT SALES AND ORDERS: *To date, the shirts are running at a \$569.25 loss. The shirts are also in the basement of the hall for whoever would like them.*

BENCH DONATION: Committee heard about the Bench donation request. Would entertain idea of installing in Memorial Park.

WATER FOUNTAIN: Committee would like to install donated water fountain into Memorial Park. Would need to find out costs and would have to consider when to be installed if we can do it when ground is broke for installing stones. Bill Wiegman motioned, Chris Lisk seconded. Roll call vote: Linda Homer-yes, Bill Wiegman-yes, Francis Temperly-yes, Mandy Blom-yes and Chris Lisk-yes.

Linda Homer made the motion to adjourn at 7:26 pm. Francis Temperly seconded the motion.

Minutes submitted by Chris Lisk.

***Information in italics was submitted to the committee when they received the agenda.*