

**MEMORIAL PARK COMMITTEE MEETING
APRIL 23, 2020**

Chairman Chris Lisk called the Zoom meeting to order at 7:00 p.m. Proof of publication: notices were posted at the Post Office, Village Hall, Village website, Apple River State Bank and all Members were notified by email.

Members present: Brandy Terramiggi, Becky Lee, Francis Temperly,
and Sara Grindey.

Members absent: Bill Wiegman, Linda Homer, Tim Bell and Joyce Wood

Citizens present: Eylssa Vondra-Tri-County Press.

STREET DANCE POSTPONEMENT: Becky Lee made the recommendation to change the date of the annual street dance from June 6 to July 25. Sara Grindey seconded the recommendation. Roll call vote: Becky Lee-yes, Francis Temperly-yes, Sara Grindey-yes, Brandy Terramiggi-yes and Chris Lisk-yes. Motion carried 5-0.

RAFFLE CANCELLATION OR FACEBOOK LIVE DRAWING DISCUSSION: Clerk Sally Bauer had sent to the committee the rules from the Wisconsin Department of Administration on the postponement and cancellation of raffles due to COVID-19.

Sara Grindey made the recommendation to postpone the raffle until July 25. This includes running an ad in the Round-Up for two (2) weeks stating the event & raffle will be postponed to July 25 and who to contact for raffle tickets; keeping the front page ad in the Round-Up for the June 1 issue noting the new date for the event/raffle and trying to secure a front page ad for the July 20 issue to advertise for the event/raffle. Becky Lee seconded the recommendation. Roll call vote: Becky Lee-yes, Francis Temperly-yes, Sara Grindey-yes, Brandy Terramiggi-yes and Chris Lisk-yes. Motion carried 5-0.

Per the DOA, the committee has to advertise everywhere possible to get the word out about the date change: website, Facebook page, email, mail, newspaper, etc. – that the event is postponed. If you know the date you plan to postpone it to, post this information.

No raffle tickets may be sold after the date and time of the listed drawing. You may sell tickets at the date the event is rescheduled. All tickets must be turned into the clerk's office on June 5.

GRILL OUT CANCELLATION: The committee was going to have a grill out at Gasser's and will look at rescheduling.

CONCERNS FOR FUNDRAISING: The Thank the Seals fundraiser event has tentatively been scheduled for June 20.

Becky Lee made the motion to adjourn at 7:29 pm. Sara Grindey seconded the motion.

Sally Bauer
Clerk/Treasurer