

Bear Lake Promoters Meeting

February 7, 2024

Attendance: Pauline Jaquish, Sheena Weber, Krista Waterson, Janette May, Linda & Dave Schweyer, Kim Ware, Sandee Perveneckis, John Virga, Bruce

Pauline called the meeting to order at 8:02 am. At this time she resigned from Vice Chair. She nominated Janette May and Linda Second- Passed. Janette ran the meeting going forward.

Agenda: Kim moved to approve the agenda, and Linda second-passed.

Minutes: Kim moved to approve minutes, and Linda Second- Passed.

Treasure Report: Sheena had no report and will have one next month.

Bills: \$384.00 Sparkle icicle Lights. Village is working on getting bill from Village for the last 2 years. Pauline reimbursement for gas money \$421.18. She has never asked for a dime for her out of pocket travel expenses in all the years she has done it.

Kim moved to approve reimbursement, and Linda Second- Passed.

Correspondence: None to report.

Committee Reports:

*Webpage/Facebook: The website is active. Discussed posting on Facebook page with webpage link, Minutes will now be posted on the website every month going forward.

Membership: Letters will be going out to 225 people that have received in the last 3 years.

Bear Lake Days: Meeting will be held 6pm Starting Monday February 26th at the Pleasanton Hall.

Old Business:

Cares Box: Meg is gone till April. Anyone that is in town that could look at it clean/stock would be greatly appreciated. Please post on the Bear Lake Cares Facebook page if things are needed or when they are filled. Please, no clothing other than hats or gloves at this time of year. Do not place anything that could break/freeze with the weather in the box. Will be trying to get more information on when there are other sources of help or meals. Bear Lake Community Church every Wednesday has a lunch from 12 to 2 pm.

Grant for House fire clean up: John asked that a letter be sent to get a grant for cleaning up the house on 31 that caught fire from promoters.

Linda moved to approve, and Sandee Second- Passed.

New Business:

Bank Account will be revised to have Pauline removed and Janette added.

Linda moved to approve, and Sandee Second- Passed.

Gordon Foods: Linda set an account through Gordons.

Sparkle in the park: Budget for gas money for future expenses. John is now joining Pauline for the 2024/2025 Sparkle in the park.

Insurance: Adding Bear Lake Village as additional insured interest party for additional \$26 annual to cover Bear Lake Days, Sparkle in the Park and any other Bear lake community events held on village property.

Bylaws: Will be posted on the webpage

Easter Egg Hunt 2024: Looking to do an Easter Egg Hunt

Promoters After Hours will be Thursday April 18th at Grille 44 with Cash Bar. Meg is working on this.

Promoters Meetings: Time Change and location were discussed and getting more information to get more people involved.

The meeting was called to end at 9:28 am.

Next Board Meeting, Sheena's Office (Honor Bank) at 8am am: Tuesday, February 27th

Next Promoters Meeting, Grille 44 at 8:00 am: Wednesday, March 6th