

Bear Lake Promoters Meeting

April 3, 2024

Attendance: Janette May, Krista Waterson, Rita & Don Brisbin, Kathy Nesbit, Linda & David Schweyer, Jacque Erdman, Barb Czarnecki

Janette called the meeting to order at 8:00 am.

Agenda: Linda moved to approve the agenda, and Rita second - Passed

Minutes: Linda moved to approve the minutes, and Don second - Passed

Treasure Report: April income \$305.00. As of April 2nd, Savings Balance \$11,589.86. Checking balance as of April 2nd, \$44,082.84.

January 1st each year approve budget for the year.

Linda moved to approve, and Don second - Passed.

Bills: Bear Lake Bucks \$ 150.00 Grille 44, Ace hardware for membership envelopes \$27.81, Stamps for member ship \$163.20 letters, and Jackpine \$85.08

Linda moved to approve paying bills, and Jackie second - Passed

Correspondence: Ponstines thank you was sent. Kris and Kim sent Thank You letters for sitting on the board. Discussed letter sent out regarding the Historical Society.

Committee Reports:

*Webpage/Facebook: Sandee was not here to report

Membership: Slowly coming in. Membership letters to go out in December of 2025 going forward.

Bear Lake Days: Last month's meeting went well. Trying for some new things. Next meeting will be April 22nd 6pm at the Pleasanton Township Hall.

Community Yard Sale: Registration Price to come. Also a 40th Anniversary special item will announce closer to yard sale weekend.

Linda approved the special item, and Rita second - Passed

Old Business:

Flowerpots: (19) to get them started and get planted by Memorial weekend. Patty from Field of dreams wants to donate a grass to put in. Flowers are coming from Pleasanton Green house will be doing the flowers. We will need volunteers to water the pots. Budget \$1500

Credit Card Gateway with QR code: Final steps in process. Should be ready before the next meeting for the webpage.

After Hours Tuesday April 16th Grille 44 5-7 pm Members \$10 Non-Members \$15. Grille 44 is closed to the public for this, but all are welcome to attend. Part of the prize is \$25 Bear Lake bucks.

Linda moved to approve, Kathy second - Pass.

New Business:

American Flagg by the Bear: Ordering a couple to have them to replaced being out in the weather. 4X6. Wanting to put in a solar light if we do not have one at the flag. Thinking an electric light is there.

Rita approved to order the flags, and Linda second - Passed not to exceed \$100 order 2 to have.

Board Meetings will now be last Tuesday on the Month 6pm at Maggie's.

The meeting was called to end at 8:51am.

Next Board Meeting Tuesday April 30th 6pm at Maggie's

Next Promoters Meeting Tuesday May 7th 6 pm at Bear Lake Community Church