

Bear Lake Promoters Meeting

December 6th, 2023

Attendance: Kris Buckner, Pauline Jaquish, Sheena Weber, Meg Kieszowski, Linda Schweyer, Don and Rita Brisbin, Nancy Coalter, Jennette May, Krista Waterson, Kathy Nesbitt, Barb Farfing, Jacque Erdman

Kris called the meeting to order at 8:00 am

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

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

Treasure Report: Total income: \$1,467.00, Total expense \$3,590.58. Checking balance \$35,018.76, Savings balance: \$11,574.15. Linda moved to approve treasure report, Don second- Passed.

Bills: Linda has bills from Sparkle's opening night and Holiday Helpers.

Correspondence: Rita asked about sending thank you to Our Field of Dreams, Kathy confirmed that out went out last week.

Committee Reports:

Webpage/Facebook: Sandy absent to give update.

Sparkle in the Park: First deposit from donations was around \$1101. Jacque is looking for a blue tote that contains the caroling song sheets, if anyone knows its whereabouts, please let Jacque or a member know where it is. Linda is looking for a donation or purchasing (2) 5-gal hot beverage containers. Nancy has a large coffee pot that she is donating. If anyone has another one, they would like to donate please get with Linda. We are still looking for more volunteers to keep Sparkle going year after year. If you are interested in being part of the crew, please get with any one of these people: Pauline Jaquish, Nancy Coalter, Randy Johnson, Phil Jaquish, Kathren Johnson, or Tom and Annette Heart for more information.

Holiday Helper: Shopping is almost done. The wrapping party will be held at Grille 44 on December 12th @ 6pm. Please park in the back if you are coming to help.

Membership: yearly letters will be cut after the first of the year.

Bear Lake Days: More info to come. Meeting for this committee will start in February. If you have any new ideas for activities, please come to the meetings or meet with a fellow promoter to get your ideas heard.

Old Business:

Cares Box- The village will shovel during the winter so people can access it during the winter months. The box has had a lot of activity. This is great to hear. Please keep stocking as needed and keep in mind that it is wintertime and please place things that can withstand the weather. This time of year, Hats, Mittens and Gloves are acceptable items for the box.

New Business:

Elections: Meg will run for president; Sheena will run for treasurer; and Krista will run for secretary. Jacque moved to approve by affirmation, Linda second- Passed. Rita would like to reinstate a nominating committee.

Below are the current officers and the terms they will serve as of January 2024

President- Meg Kieszowski 2024 & 2025

Vice President- Paulie Jaquish 2023 & 2024

Treasurer- Sheena Weber 2024 & 2025

Secretary- Krista Waterson 2024 – this seat is a two-year term, but Sheena was voted to move to treasure after serving one year (2023). Krista will serve the 2024 year. This seat will be up for election going into 2025 and the term will be 2025 & 2026.

Jacque moved to update all Honor Bank accounts to reflect the new president, treasure and secretary. Linda second- Passed.

****Kelly Maddox's memorial will be held at BLUMC (Bear Lake Community Church) on December 9th at 2pm.****

The meeting was called to end at 8:55 am. Linda motioned- Don Second- Passed.

**Next Board Meeting, Sheena's Office at 8:00 am: Tuesday, December 26th
(tentative location and time)**

Next Promoters Meeting, Grille 44 at 8:00 am: Wednesday, January 3th