Bear Lake Promoters Meeting

January 3, 2024

<u>Attendance:</u> Pauline Jaquish, Sheena Weber, Krista Waterson, Don and Rita Brisbin, Janette May, Kathy Nesbitt

Pauline called the meeting to order at 8:04 am

Agenda: Rita moved to approve the agenda, and Kathy second–passed.

<u>Minutes:</u> Rita moved to approve minutes, and Kathy Second- Passed.

<u>Treasure Report:</u> Total Income: \$3,040.16, Total expense \$2,024.72. Checking balance \$36,034.20, Savings balance \$11,574.15. Total: \$\$47,608.35. Kathy moved to approve treasure report, Rita second - Passed

Bills: No bills

Correspondence: None to report.

Committee Reports:

Webpage/Facebook: The website is active. Discussed posting on Facebook page with webpage link, will start to post Minutes on the website every moth going forward. An email will go out to all the current members with the link to the webpage.

Sparkle in the Park: Has come to a wrap for the 2023 season. It is currently being taken down. It was hard making the tunnel with the equipment that was used and next year the tunnel will not be part of the sparkle in the park. Pauline is looking for some younger volunteers to assist with set up and tear down, along with learning to take over so she can step back.

Holiday Helpers: We had the wrapping party at Grille 44 on a Tuesday since they were closed. WE bought for 9 children.

Membership: Letters will be going out soon, hopefully before the end of January.

Bear Lake Days: Meeting will be held 6pm Starting February at the Pleasanton Hall. More details will be posted when we have a date set.

Nominating Committee: Rita Brisbin will be taking over this to help find more people to be a part of Bear Lake Promoter Officers. This year we will be looking for Vice President and Secretary in December of 2024. If you know anyone interested in holding one of these positions, please contact Rita Brisbin.

Old Business:

Cares Box: Meg is gone till April. Anyone that is in town that could take a 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.

New Business:

Gravel for Hopkins Park: With the traffic of sparkle in the park it was brought up to get gravel for the park to fix the drive. Rita will be attending a village meeting regarding this to get more information on if the village can contribute as well and to figure out a quote for the coast on this. Village meeting will be Thursday January 4^{th} & 18^{th} 6:30pm-7:30 pm.

Business After Hours: We are looking to bring back the Business After Hours again twice a year. In Spring and fall. We will be looking into venues and speakers. It was discussed to possibly have a member and non-member ticket cost. Rita will get Gail LaDuke in contact with Meg.

The Blight on US 31: The home that burned down in 2023 was discussed as nothing has been done in a while on it. Looking to reach out to property owners and Bear Lake Township on what we could do to help and what is needed to help them get it cleaned out.

The meeting was called to end at 9:15 am.

Next Board Meeting, Sheena's Office (Honor Bank) at 8am am: Tuesday, January 30th

Next Promoters Meeting, Grille 44 at 8:00 am: Wednesday, February 7th