**Bear Lake Promoters Meeting**

**April 1st 2024**

Attendance: Janette May, Sheena Weber, Krista Waterson, Shanna Fisk, Kathy Sunbeck, Janene Gee, Elizabeth McNey, Myranda Beckstein, Kathy Nesbitt

Janette called the meeting to order at 6:00 pm.

Agenda: Kathy N moved to approve Kathy S 2nd - Passed

Minutes: Janette moved to approve agenda Sheena 2nd – Passed

Meg Stepped down from President.

Janette May for President. Sheena moved to approve Kathy 2nd – Passed

Sheena Weber for Vice President Kathy N moved to approve Krista 2nd – Passed

Myranda Beckstein for Tresure Sheena moved to approve Kathy S 2nd – Passed

New officers are as follows:

President: Janette May till December 2025

Vice President: Sheena Weber till December 2026

Secretary Krista Waterson till December 2026

Treasure: Myranda Beckstein till December 2025

Treasure Report: Checking $27,195.60, Money Markey (savings) $ 30,197.39, $10,000 in CD that matures in May.

Bills: Golf Carts for Bear Lake days. 2 carts for $689.00. Trophy for Boat parade.

Correspondence: Nothing to report at this time.

Committee Reports:

Webpage/Facebook/QR Code: Sandee absent, none to Report

Sparkle in the park: Waiting for bill from Village

After Hours 2025: Field of Dreams in June. Sheena is working on this.

Bear Lake Days: Looking for new events. Sheena and Krista will be heading a Food Fundraiser at Grille 44 on a Tuesday to raise money for Bear Lake Days in June. Buying canopy’s up to $499 for Bear Lake days and other events to have. Kathy S is looking into this. Krista moved to pass – Sheena 2nd – Passed

Flowers: Were ordered in August. Bear Lake School Honor Society will pull winter items from pots so flowers can be planted.

Old Business:

Promoters Business Letters: Mailed out and getting responses from businesses.

Chamber Money: Won for Sparkle in the Park light contest. Can not use at Jackpine. May use for prizes for events.

Post Cards to all locations in Bear Lake Village, Bear Lake Township and Pleasanton Township. The cost would be $833.15 for Jackpine to do all. Looking into cheaper options.

Grant Discussion for Playground at Hopkins Park: Will need fence around it Janene is looking into pricing and best option.

New Business:

Emboss stamp for Bear Lake bucks and other legal documents.

Hand Stamp for events.

Change time and location for meetings. Board meeting will be the last Tuesday of the month at Lake Side Café at 7:30 am. Member Meeting will be the first Tuesday of every month at 8am at Grille 44.

Meeting called to an end 7:30 pm

Krista approved to adjourn meeting Kathy 2nd - Passed

**Next Board Meeting Tuesday April 29th 7:30 am at Lake Side Cafe**

**Next Promoters Meeting Tuesday May 6th 8 am at Grille 44**