

TOURISM/COMMUNITY BETTERMENT COMMITTEE
Meeting Minutes for 10/29/2015

1. Meeting Called to Order:

6:00pm by Jeffrey Hughes, Chairman of the Tourism/Community Betterment Committee

2. Members Present:

Chairperson Hughes, Members Adair, Brady, Ciurro, and Grgich

Excused: Bergeron, Merry, Rogers

3. Approval of Minutes: A correction was made to the minutes of the August 11, 2015 meeting: Brady should be added to Members Present. The minutes of the August 11, 2015 meeting with the addition of Brady to Members Present were approved on a motion by Brady; second by Adair; the motion carried.

4. New Business:

A. Request for Funds:

1. Kiwanis of Germantown requesting \$1,600 for Breakfast with Santa/Reindeer Games Exhibit Judy Ketterer presented the request

- This event has grown every year since starting.
- It has outgrown the American Legion Post #1 venue
- Last year over 600 attended; this year 900-1000 is possible
- New venue at Florian Park Conference & Event Center offers more room.
- Florian Park will also be providing the food at a reasonable cost so ticket prices can stay affordable for families.
- Reindeer Games is a big draw for this event, bringing in families from outside Germantown to see this additional feature.
- Reindeer Games needs an \$800 deposit to hold the date with balance due the day of the event. Is it possible for funding to be paid in two payments; \$800 now and \$800 later?
- A copy of the contract is included.

Brady moved to approve \$1,600 requested by the Kiwanis Club payable in two payments; \$800 for the deposit now and the \$800 balance later to Reindeer Games. Motion seconded by Adair; motion carried.

B. Discussion/Action on Handout to Give to Applicants with Check List

Ciurro moved to approve the Approved Funds Checklist to go out with packets when approved; Adair seconded; motion carried.

It was noted that the latest approved application for funding request might not yet be available on the Village website. Chairman Hughes will check into this.

There was a suggestion that a press release should be issued upon approval of requests to promote funds are available to others in the community.

Adjournment:

The meeting was adjourned by Chairman Hughes. At 6:21pm

Respectfully Submitted by:
Lynn Grgich