

Present:

Members: S. Fay, K. Thurow, M. Miller, D. Marshall, B. McDaniel, , B Stelling, T Wickus

Absent:

Members: T. Sefkar, A. Killgallon

Other:

S. Taft on behalf of the Ice Age Trail Application Committee

President Fay called the meeting to order at 6:01PM

Approval of October minutes: B. McDaniel/D. Marshall, Carried

Adoption of Agenda: B. McDaniel/ K. Thurow, Carried

**Officer/Committee**

**Reports**

President: Fay

Nothing to report

Secretary: Abscent

None

Treasurer: B. Stelling

None

Appearances: B. Stelling

– Garland is up and wreaths have been fluffed

Business Development: D. Marshall

None

Finance: B. Stelling

None

Parking: S. Fay

None

Promotions: T. Wickus

Banner is up by Johnson insurance as are billboards

Old Business:

- None

New Business:

- Approval of Vouchers
  - Vinyl Graphics For You LLC
    - \$323.75
  - Cinninatti Insurance
    - \$660.00
  - Waterfront Graphic Design
    - \$150.00

Motion to Approve: T. Wickus/K. Thurow, Carried

- Seth Taft on behalf of the Ice Age Trail Application Committee requested \$500.00 towards the \$2500.00 one time application fee. After hearing Seth’s presentation, Todd made a motion to approve additional funds of \$625.00. A motion to amend Todd’s \$625.00 to \$1250.00 was made by Bekah. Second by Dee. Motion carried to approve \$1250.00 towards the one time application fee

Approval of Financials as presented

D. Marshall/B. Stelling/carried

Other Comments:

- Next meeting is December 20th at 9:00am at Knight Room. Title of meeting is to be decided by the committee.

Motion to Adjourn at 6:40PM by D. Marshall/B. McDaniels, carried.

Respectfully Submitted  
Sarah Fay