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FESTIVALS COMMITTEE
Wednesday, January 19, 2022
6:30 PM
North Conference Room

Minutes

1) Call to Order, Roll Call

Present:

Chair Vanessa Nerbun
Vice Chair Kirsten Hildebrand
Committee Member Jenne Hohn
Committee Member Christine McLean
Committee Member Miranda White
Committee Member Janet Fussell -- **Absent**
Committee Member Tracy Johnson -- **Absent**
Committee Member Lisa Liljegren -- **Absent**
Committee Member Moshe Luchins -- **Absent**

Also Present: Executive Assistant Enea

2) Approval of Meeting Minutes

a. Dec. Meeting Minutes

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Committee Member White

SECONDED BY: Committee Member Hohn

AYES: Nerbun, Hildebrand, Hohn, McLean, White

ABSENT: Fussell, Johnson, Liljegren, Luchins

3) Winter Wonderland

A thank you letter was received from Family Sharing for Winter Wonderland's donation of 75 lbs of food and \$43 in cash. The Committee agreed to promote that more next year and to get the barrel ahead of time. The Committee then discussed the idea of collaborating with Thiensville next year to do a Christmas tree/Menorah lighting in front of the library. The Committee agreed to invite them to a meeting.

4) 2021 and 2022 Budgets

a. 2021 Final Budget

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Committee Member Hildebrand
SECONDED BY: Nerbun

AYES:	Nerbun, Hildebrand, Hohn, McLean, White
ABSENT:	Fussell, Johnson, Liljegren, Luchins

b. 2022 Budget

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Committee Member Hildebrand
SECONDED BY: Nerbun

AYES:	Nerbun, Hildebrand, Hohn, McLean, White
ABSENT:	Fussell, Johnson, Liljegren, Luchins

5) Meeting dates for 2022

a. 2022 Meeting Dates

RESULT: **Approved by Voice Acclamation [Unanimous]**

6) Taste of Mequon Prep

A. Inquiries received

One food and beverage inquiry had been received from That Taco Guy and another music act inquiry from Brett Newski & the No tomorrow.

B. Sponsors

The Committee agreed to solicit sponsors earlier this year. Committee Chair Nerbun and Executive Assistant will go through the list of previous sponsors before the next meeting.

C. Music

Committee Member Liljegren was not at the meeting but expressed interest in facilitating the bands again. The Committee agreed to assign that duty to her.

D. Vendor Application

The Committee talked about modifying the language on the artist application to be Juried. It was also discussed if there should be a charge for power and if the artist should provide pictures of their product(s). Committee Member White and Executive Assistant will work on the application and get it posted to the website. Committee Member White requested help from everyone with generating interest in the Facebook posts. If anyone would like to checkout a Festivals binder, contact Executive Assistant Enea. Committee Member Hohn would like to work on volunteer recruitment and the welcome station.

7) Next Meeting Date and Time

A. Wednesday, February 16 at 6:30 P.M.

8) Adjourn

Committee Assistant Chair Hildebrand moved to adjourn at 7:28 PM and Committee Member McLean seconded.

Respectfully Submitted,

Carrie Enea
Executive Assistant