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FESTIVALS COMMITTEE
Monday, November 18, 2024
6:30 PM
North Conference Room

Minutes

1) Call to Order, Roll Call

Present:

Chair Miranda White
Vice Chair Deanna Conaty
Committee Member Jenne Hohn
Committee Member Tracy Johnson
Committee Member Lisa Liljegren
Committee Member Moshe Luchins
Committee Member Vanessa Nerbun
Committee Member Brett Benson -- **Absent**
Committee Member Brittany Maynard -- **Absent**
Committee Member Laeh McHenry -- **Absent**

Also Present: Executive Assistant Enea

2) Approval of Meeting Minutes

a. October Minutes

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

MOVED BY: Committee Member White

SECONDED BY: Board Member Johnson

AYES:	White, Conaty, Hohn, Johnson, Liljegren, Luchins, Nerbun
ABSENT:	Benson, Maynard, McHenry

3) Winter Wonderland

a. Tree, Ornament, & Sponsor Update

This year's Christmas tree was graciously donated by MATC Mequon. Kohler Credit Union and Hawkins Ash CPAs are the main sponsors and Lumia Mequon is the Carriage Sponsor. The Committee viewed ornament samples supplied by The Painted Creek. Chair White

moved to order the wooden and circle ornaments and Committee Member Liljegren seconded. The motion was passed via Voice Acclamation.

b. Festival Map

The Committee reviewed the map and discussed who would supply the hot chocolate. Committee Member Luchins offered to bring the necessary items for the hot chocolate bar. It was also discussed how dark it was last year by the carriage sign and how a construction light should be purchased.

c. Flyer Distribution

Flyers were distributed for members to hang at various spots around town.

d. Event Assignments

Assignments were given out: Lisa would be by the music, Vanessa & Tracy in Santa's House, Moshe by the hot chocolate, Laeh by the ornaments, Deanna & Brett by the Library parking lot/carriage rides, and Brittany in the Cards for the Troops tent.

e. Arrive at 2:30pm on Sunday and at 12:30pm on Friday to decorate Santa's House

4) Redbud Festival

a. Artist Application

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

MOVED BY: Committee Member White

SECONDED BY: Nerbun

AYES: White, Conaty, Hohn, Johnson, Liljegren, Luchins, Nerbun

ABSENT: Benson, Maynard, McHenry

5) Next Meeting Date and Time

A. January 13 at 6:30pm

6) Adjourn

Chair White moved to adjourn at 7:12 PM and Committee Member Liljegren seconded.

Respectfully Submitted,

Carrie Enea
Executive Assistant