

**BROWN DEER 4TH OF JULY COMMITTEE
JUNE 15, 2016 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order at 5:34 p.m.

I. Roll Call

Present: Carl Krueger, John Buckley, Ann Griffin, Kathryn Farrington, Otto Bunge, Chris Dibb, Matthew Patrick, Mark Thompson, Recreation Supervisor

Absent: Paul Fine, Chad Hoier, Park and Recreation Director

II. Persons Desiring to be Heard

III. Consideration of Minutes

A) March 16, 2016

It was moved by Mr. Buckley and seconded by Mr. Dibb to approve the minutes of the April 20, 2016 meeting. Motion passed.

IV. Unfinished Business.

A) Food Tent Volunteers

Mr. Buckley reported that all volunteer slots have been filled and confirmed.

B) Parade Volunteers

Mr. Thompson reported that he still needs 3-4 volunteers for the parade. Discussion took place and volunteers were assigned to the parade staging areas.

C) Information Tent

Mr. Krueger reported that all but one of the information tent volunteer slots has been filled. If no one else is available, Mr. Krueger will fill the vacant position.

V. New Business

A) Fireworks Rain Date

Discussion took place on a rain date for the fireworks show. Mr. Thompson suggested the date of Friday, August 19th. Mr. Buckley suggested a rain date of Tuesday, July 5th. No action was taken on a rain date.

B) Addition of Cookies to Menu

Mr. Buckley asked if the committee would be interest in selling Larry's Market cookies at the celebration. Discussion took place and cookies will be sold in the food tent for \$2.

VI. Committee Reports

A) Fundraising

Mr. Thompson reported that \$12,314.59 has been collected for the Celebration. Fundraising breakdown is as follows; businesses, water bill round-up, & resident contributions of \$11,115.59 and \$1,199 in raffle sales.

B) Publicity

Mr. Thompson reported that the 4th of July mailing was distributed to all residents.

C) Entertainment

Mr. Thompson reported that Andrea and the Mods and Half-Twisted Half-Knot have been confirmed for this year's entertainment.

D) Parade

Mr. Thompson reported that units are still coming in. The number of units in this year's parade is lower than the units we had in years past. Mr. Thompson asked the committee if anyone is interested in helping coordinate the parade in future years.

E) Beer Tent

Mr. Bunge reported that all volunteer are set and they are ready for the event.

F) Food Tent

Mr. Buckley reported that he will inventory all equipment with Mr. Hoier before the event.

G) Volunteers

VII. Scheduling of Next Meeting

A) August 17, 2016

Committee agreed and scheduled the next meeting for August 17, 2016 at 5:30 p.m.

VIII. Adjournment

It was moved by Mr. Buckley and seconded by Mr. Patrick to adjourn the meeting. Motion passed.

The meeting was adjourned at 6:05 p.m.

Mark Thompson, Recreation Supervisor