

**BROWN DEER 4TH OF JULY COMMITTEE  
SEPTEMBER 19, 2018 MEETING MINUTES  
HELD AT THE BROWN DEER VILLAGE HALL  
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order at 5:30 p.m.

**I. Roll Call**

Present: Ann Griffin, Donna Zimmer, Yvonne Jaber, Roberta Shelton, John Buckley

Absent: Otto Bunge, Julie Quirk, Kathryn Farrington

Also Present: Chad Hoier, Park and Recreation Director  
Danielle Gross, Recreation Supervisor

**II. Persons Desiring to be Heard**

**III. Consideration of Minutes**

**A) August 15, 2018**

*It was moved by Ms. Zimmer and seconded by Ms. Jaber to approve the minutes of the August 15, 2018 meeting as corrected. Motion passed.*

**IV. Unfinished Business.**

**A) Selection of Chairperson**

*It was moved by Mr. Buckley and seconded by Ms. Zimmer to nominate Ann Griffin as the 2019 Chairperson for the 4<sup>th</sup> of July Committee. Motion passed.*

**B) Selection of Vice Chairperson**

*It was moved by Ms. Griffin and seconded by Mr. Buckley to nominate Donna Zimmer as the 2019 Vice Chairperson for the 4<sup>th</sup> of July Committee. Motion passed.*

**C) Discussion of 2019 Parade Theme**

Mr. Hoier distributed a list of Parade Themes dating back to 1986. Committee discussed options for the 2019, but no decision was made. Committee will continue discussion at the October 17 meeting.

**D) Discussion of 2019 Parade Marshal**

Mr. Hoier distributed a list of the past Parade Marshal's dating back to 1986. Committee discussed Parade Marshal options for 2019 but decided to continue the discussion at the October 17 meeting.

**E) Entertainment for 2019 Eddie Butts Band**

Mr. Hoier reviewed the contract that Mr. Bunge submitted by Eddie Butts. The contracted amount for a 2019 show on Thursday, July 4 is for \$1,750.00. The cost is a \$250.00 dollar increase from the show performed in 2017 and 2018.

*It was moved by Mr. Buckley and seconded by Ms. Shelton to accept the contract from the Eddie Butts Band to perform on Thursday, July 4, 2019 for \$1,750.00. Motion passed.*

**F) Discussion of Cancellation/Postponement of Fireworks Show**

Mr. Buckley reviewed guidelines he put together as a starting point for the Committee to discuss how the cancellation or postponement of the 4<sup>th</sup> of July Fireworks show should be handled in the future. Committee reviewed the guidelines and agreed to bring the discussion back at a future meeting. Committee agreed that a small group consisting of Mr. Hoier, Mr. Buckley and Ms. Shelton will continue to work on the policy and procedures and bring back to the Committee when ready.

**V. New Business**

**VI. Committee Reports**

**A) Fundraising**

**B) Publicity**

Mr. Hoier presented an idea to revamp the program. It will continue to be discussed when Ms. Quirk is present because part of the idea presented by Mr. Hoier resulted from a discussion and idea from Ms. Quirk.

**C) Entertainment**

**D) Parade**

**E) Beer Tent**

**F) Food Tent**

**G) Volunteers**

**VII. Scheduling of Next Meeting**

**A) October 17, 2018**

Committee members in attendance agreed to schedule the next meeting for October 17, 2018.

**VIII. Adjournment**

Upon proper motion, the meeting was adjourned at 6:45 p.m.

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Chad Hoier, Park and Recreation Director