

**BROWN DEER 4TH OF JULY COMMITTEE  
AUGUST 16, 2017 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: Kathryn Farrington, Bob Oates, John Buckley, Ann Griffin, Otto Bunge

Also, Present: Chad Hoier, Park and Recreation Director  
Anthony Iracki, Recreation Supervisor

**II. Persons Desiring to be Heard**

**III. Consideration of Minutes**

**IV. Unfinished Business**

**V. New Business**

**A) 2017 Revenue and Expenditure Report**

Mr. Hoier reviewed the 2017 Revenue and Expenditure Report. Mr. Hoier also stated the changes made to the Beer Tent pricing and Food Tent pricing helped the bottom line and revenues will come in ahead of the expenses at the end of the year. Discussion and questions followed.

**B) 2018 Budget**

Mr. Hoier reviewed the 2018 proposed budget for the Celebration. Budget includes increases to the fireworks budget, overall program budget and printing budgets. Discussion followed.

*It was moved by Mr. Buckley and seconded by Mr. Bunge to approved the proposed 2018 4<sup>th</sup> of July Celebration. Motion passed.*

**C) 2018 Meeting Schedule**

Mr. Hoier distributed the 2018 Meeting schedule and along with the agenda items for each month. Discussion followed.

**VI. Committee Reports**

**A) Fundraising**

**B) Publicity**

**C) Entertainment**

**D) Parade**

**E) Beer Tent**

**F) Food Tent**

**G) Volunteers**

**VII. Scheduling of Next Meeting**

**A) October 18, 2017**

Committee agreed and scheduled the next meeting for October 18, 2017 at 5:30 p.m.

**VIII. Adjournment**

Upon proper motion, the meeting was adjourned at 6:15 p.m.

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Chad Hoier, Park and Recreation Director