

DRAFT

FALL FESTIVAL MINUTES MAY 22, 2008

Attendance:

Bill Rustin, Ethel Maxworthy, Norma Woodman, June Voge, Jim and Sue Brandenburg, Tom Straub, Mike and Margaret Palubinski, Don Jones, Rich LeFeber, Kathy Soderburg

Thank You to Norma Woodman for bringing treats for tonights meeting.

Call to Order:

Chairperson Jim Brandenburg brought the meeting to order at 7:05 PM.

Approval of the Agenda:

A motion by Don Jones to approve the agenda as presented was made - seconded by Bill Rustin - the motion passed unanimously via a voice vote.

Approval of the April 23, 2008 Minutes:

The motion to approve the minutes of the 4/23/08 minutes was made by Margaret Palubinski - seconded by Bill Rustin - motion passed unanimously on a voice vote.

Treasurer's Report:

Margaret Palubinski reported a balance of \$202.04. Motion to approve the report was made by June Voge - seconded by Norma Woodman - motion passed unanimously on a voice vote.

Unfinished Business:

Update on the Vet Memorial Activity

Jim Brandenburg went through in detail the May 25th activities with no changes from the printed agenda.

Update on Fall Fest - October 4th, 2008

The discussions revolved around a true kids day with activities throughout the afternoon. Ideas brought up are as follows:

Historical Hayride

Hamburger/Hot Dog cook out - this could be free or at a minimal cost

Fire truck rides

Pirate/Scavenger Hunt

Are you smarter than a fifth grader

Burlap sack race

Balloon toss - water

Balloon break - air filled and tied to ankles.

Patch train ride
Kid tractor pull
Face painting
Spoon/egg race
Bingo
Balloon launch
Ring toss - bottles
Basketball

The thoughts were to form a 3 person committee for the kids games/activities with Kathy Soderburg (if she is willing) to chair the committee. All members were to give her their thoughts on other games that would be appropriate.

New Business:

None

Next Meeting:

A motion was made by Kathy Soderburg to have the next meeting on Thursday June 19th at 7 PM - seconded by Bill Rustin - motion passed unanimously by a voice vote.

Motion to Adjourn:

Don Jones made a motion to adjourn at 7:50 PM - seconded by Mike Palubinski - motion passed unanimously by a voice vote.

Respectfully submitted,
Tom Straub

Reputation is what you do when people are looking - character is what you do when people aren't looking.

I am a great believer in luck - the harder I work the luckier I get.

He who throws dirt - loses ground.

The number one rule about holes is when your in one - quit digging.

The only job where you start at the top is digging a hole.