

ADVERTISING COMMITTEE MINUTES

COMMITTEE: ADVERTISING COMMITTEE
DATE: MONDAY, DECEMBER 14, 2015
TIME: 4:00 P.M.
PLACE: FOREST COUNTY BOARD ROOM

CALL TO ORDER

Chaney called the meeting to order at 4:05 p.m. and read the agenda.

ROLL CALL

Members Present: Chaney & Otto

Absent: Collins

Others present: Winda Collins, Mark Ferris, Lynne Black and Lisa Kalata

APPROVE AGENDA

Motion by Otto to approve the agenda along with amendment to include discussion on updated county map, seconded by Chaney. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE SEPTEMBER 22, 2015 ADVERTISING COMMITTEE MEETING

Motion by Otto to approve the minutes of the September 22, 2015 meeting, seconded by Chaney. All present voting AYE. Motion carried.

DISCUSSION ON 2016 SPORT SHOW

The committee would like a schedule of times for working the booth so volunteers can be organized and hotel accommodations can be made.

SCENIC BYWAY UPDATE

The plan should be submitted to the State this month. North Central Regional Planning Commission is doing this work for the Scenic Byway.

DISCUSS THE COUNTY MAP UPDATE

The quote to update the County map is \$2134 for 5000 maps. This item will be discussed further at the next meeting.

ADJOURNMENT

There being no further business, motion by Otto to adjourn, seconded by Chaney. All present voting AYE. Motion carried. Meeting adjourned at 4:40 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Advertising meeting.