

ADVERTISING COMMITTEE MINUTES

COMMITTEE: ADVERTISING COMMITTEE
DATE: THURSDAY, FEBRUARY 8, 2017
TIME: 4:00 P.M.
PLACE: FOREST COUNTY BOARD ROOM

CALL TO ORDER

Collins called the meeting to order at 4:00 p.m. and read the amended agenda.

ROLL CALL

Members Present: Chaney, Collins, Matuszewski & Otto

Absent:

Others present: Mark Ferris, & Nora Matuszewski

APPROVE AMENDED AGENDA

Motion by Matuszewski to approve the amended agenda as presented, seconded by Otto.
All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE JANUARY 19, 2017 ADVERTISING COMMITTEE MEETING

Motion by Chaney to approve the minutes of the January 19, 2017 meeting, seconded by Matuszewski. All present voting AYE. Motion carried.

DISCUSSION ON MAPS

Motion by Chaney to approve the maps with the additions, seconded by Matuszewski.
All present voting AYE. Motion carried.

DISCUSSION ON SPORT SHOW

The coupons have had some hits on the website and the booth will be set up in front of the board room between February 27th and March 3rd before the Sport Show, for public viewing. The advertising rulers came in and are very nice. If there are any jugs left Chaney would like to bring them to the show.

ADJOURNMENT

The next meeting will be March 22, 2017 @ 4:00p.m.

There being no further business, motion by Chaney to adjourn, seconded by Matuszewski. 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.