

ADVERTISING COMMITTEE MINUTES

COMMITTEE: ADVERTISING COMMITTEE
DATE: WEDNESDAY, FEBRUARY 21, 2018
TIME: 4:30 P.M.
PLACE: FOREST COUNTY BOARD ROOM

CALL TO ORDER

Collins called the meeting to order at 4:30 p.m. and read the agenda.

ROLL CALL

Members Present: Chaney, Collins, Matuszewski, & Otto

Absent:

Others present: Nora Matuszewski, & Mark Ferris

APPROVE AGENDA

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

APPROVE MINUTES FROM THE JANUARY 15, 2018 ADVERTISING COMMITTEE MEETING

Motion by Matuszewski to approve the minutes of the January 15, 2018 meeting, seconded by Collins. All present voting AYE. Motion carried.

DISCUSSION ON SPORTSHOW

The committee went through the list of equipment being brought down to the show.

Motion by Otto to allow Rinehart to spend up to \$50 on totes, etc. to store all equipment for ease of storage and carrying, second by Matuszewski. All present voting AYE.

DISCUSSION ON THE SCENIC BYWAY

The GEM grant has to be submitted by March 15th.

ADJOURNMENT

The next meeting will be March 20, 2018 @ 4:30p.m.

There being no further business, motion by Matuszewski to adjourn, seconded by Chaney. All present voting AYE. Motion carried. Meeting adjourned at 5:03 p.m.

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