

ADVERTISING COMMITTEE MINUTES

COMMITTEE: ADVERTISING COMMITTEE
DATE: WEDNESDAY, DECEMBER 19, 2018
TIME: 5:00 P.M.
PLACE: FOREST COUNTY BOARD ROOM

CALL TO ORDER

Otto called the meeting to order at 5:00 p.m. and read the agenda.

ROLL CALL

Members Present: Gallion, Lukas, Miller, & Otto

Absent:

Others present: Nora Matuszewski & Mark Ferris

APPROVE AGENDA

Motion by Gallion to approve the agenda as presented, second by Miller. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE NOVEMBER 12, 2018 ADVERTISING COMMITTEE MEETING

Motion by Gallion to approve the minutes of the November 12, 2018 meeting, second by Miller. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL ON FINALIZING SUPPORT AMOUNT AND PAYMENT FOR THE NICOLET WOLF RIVER SCENIC BYWAY JEM GRANT

Motion by Lukas to pay the remaining balance in the Advertising budget of \$5,082.50 toward the JEM grant for 2018, second by Miller, to be forward to Finance for final approval. All present voting AYE. Motion carried.

DISCUSSION ON 2019 SPORT SHOW

Tallier would like to attend the Milwaukee Sport Show on March 9th.

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, motion by Miller to adjourn, second by Gallion. All present voting AYE. Motion carried. Meeting adjourned at 5:35 p.m.