ADVERTISING COMMITTEE MINUTES

COMMITTEE:	ADVERTISING COMMITTEE
DATE:	APRIL 12, 2021
TIME:	3:30 P.M.
PLACE:	FOREST COUNTY BOARD ROOM

CALL TO ORDER Collins called the meeting to order at 3:30 P.M. and read the agenda.

ROLL CALL Members Present: Collins, Lukas, Matuszewski, Miller Absent: Others present: Nora Matuszewski, Steve Kircher, Stacey Jameson & Cindy Gretzinger

APPROVE AGENDA Motion by Matuszewski to approve the agenda as presented, second by Lukas. All present voting (AYE). Motion carried.

APPROVE MINUTES FROM THE MARCH 30, 2021 MEETING Motion by Matuszewski to approve the minutes of the March 30, 2021 meeting, second by Collins. All present voting (AYE). Motion carried.

PUBLIC COMMENT

DISCUSSION AND POSSIBLE ACTION ON FOREST COUNTY T-SHIRTS Barbie Marvin was not available for discussion so this will be moved to the next meeting.

DISCUSSION AND POSSIBLE ACTION ON SOLAR LIGHTING FOR WELCOME SIGNS No Action

DISCUSSION AND POSSIBLE ACTION ON EXAMPLES AND PRINTING COSTS OF TEAR-OFF MAPS

The ATV and Snowmobile QR-Codes will be set to go directly to the club websites for information and maps.

Motion by Lukas to purchase 5,000 copies in the matte finish for \$830 plus the design which will be between \$65-\$130, second by Miller. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON LANDSCAPING OF WELCOME SIGNS

The committee will invite Ferris and Kircher to discuss this at the next meeting and change the quote for the sign itself to include solar lighting.

DISCUSSION AND POSSIBLE ACTION ON DEPARTMENT OF TOURISM JOINT MEETING

Jameson told the committee they are looking at a meeting for May, the committee would prefer the second week in May.

FUTURE AGENDA ITEMS AND SETTING DATE FOR NEXT MEETING

- Forest County T-Shirts
- Dept. of Tourism Joint meeting
- Solar lighting for Welcome signs
- Landscaping of Welcome signs
- Next meeting set for May 10, 2021 at 2:30 p.m.

ADJOURNMENT

There being no further business, motion by Matuszewski to adjourn, second by Collins. All present voting (AYE). Motion carried. Meeting adjourned at 4:31 p.m.