



## **Friends Meeting Agenda**

**April 4, 2017**

1. **Minutes of November 17, 2016; On website**
2. **Treasury Report: Darlene said about \$6000**
3. **Friends Bylaws for 501.c.3 status; Need to redo bylaws since a 501.c.3, any volunteers?**
4. **Bathhouse Updated; construction will begin in June, Ad for general contractor bids in papers. Plaques are ready to be installed for Fritsch's and Scheurman's donation to boardwalk.**
5. **Downtown Decorations: There's a change in plans for flowers; Darlene said she would buy them and make the arrangements. More discussion next meeting. Kathy or Joan will talk to Raletta after we decide what we are doing.**
6. **Town Planning Commission; Mary updated group on members and responsibilities.**
7. **Fundraisers**
  - a. **Bathhouse and Firefighter Grounds improvements:**
    - Challenge Match by Dual Sport 12,000, Antique Power Association 5,000 and Fire Fighters Grounds 2,000. Green Bay Packers will donate a shirt or football.
    - \$100 plate dinner at Charlton's –Spring: **not in Spring but probably during the summer. Consider \$50/head**
    - Farm to Table—Fall – **Need to talk to Antique Power if want to do together**
  - b. **Community events**
    - Steam-up Days July 7-9 **Who is talking to Antique power?**
    - Kentuck Days-- July 29<sup>th</sup> **Kathy will talk to Melinda Otto**
    - 4th of July Carnival- June 30-July 2
    - WAM Fest-- August 5th
    - Winterfest-- Dec 2?
8. **Rustic Roads: Signs are here and Scooter putting up**
9. **Country Market: If there is a country market it will be in front of the museum**
10. **Winter Fest Update: Made good money last year but don't want to have similar food as other food booth (Lori Mattern did fundraiser for daughter)**
11. **Sidewalk Museum: Kay Morrison wants an outdoor museum sign by library and school. Mary hasn't had a chance to pull one together**
12. **WAM Fest: Pat Lowery's class have been making 6 ft tall Marquee signs for Band Shell. Cost is double what anticipated. Need additional money to cover expense.**

**Next Meeting: April 20<sup>th</sup> at 7:15 at Town Hall**

