

Balsam Lake Community Club

Minutes from January 23, 2007

- The meeting was called to order by Chris Nelson at 7:00 p.m. with 7 members present: Carl Holmgren, Jolene Jones, Holly Helms, Sue Lallier, Dennis Connell, Judy Swenson and Chris Nelson.
- Minutes were presented - A motion by Dennis C. to approve / second by Carl H Approved.
- Treasurers report - A motion by Holly H. to approve as / second by Dennis C. Approved.

OLD BUSINESS:

- **Christmas Dinner at Indianhead was very successful, over 120 were served.** We would like to donate the profits from this to a “good cause” for the village. A concession stand for the park was brought up. Carl made a motion to take \$726.75 from the Christmas fund to the concession stand fund bringing the concession stand fund to \$975.75.
- **Freedom Fest Bands:** CD’s will be sent to Holly for review.
- **Karaoke Contest During the Freedom Fest** Contest April – June, Last year we required from each participating bar \$50 and \$10 Gift Certificate. We need a volunteer to help with this.
- **Balsam Lake Royalty** – After a lot of research and not being able to find anything reasonable for the Royalty to wear at the winter parades Holly purchased patterns and hired a seamstress for “Capes” so that the girls will all look the same for the winter parades. This will remain the property of the community club and be used for numerous years.
- **Skateboard Park** we will discuss this further next meeting.

NEW BUSINESS:

- **Bills were presented and Carl H made a motion to pay outstanding bills.**
- **Reader Board Sign Requests** – No requests right now, Carl will post Red Night to Remember and our website.
- **Craft Fair** – Caroline Rediske is helping out to recruit someone to manage the craft fair.

MISC

- Flowers and a stepping stone were sent out to Don & Debbie Peterson as their Son Adam died unexpectedly Jan 21st.

Agenda for next meeting:

- **Concession Stand / Bathrooms for the village park**
- **Skateboard Park**
- **Fundraising Event for Tom Albrecht who just had a double lung transplant**

- **We are looking for volunteers for:**
 - **Freedom Festival Bands**
 - **Craft Fair**
 - **Karaoke Contest**
- **Mail Saturation:** We have been discussing a mail saturation to encourage memberships and corporate sponsorships. Cost for mail saturation is about .13 each x approx. 1400 Balsam Lake addresses = \$175. Postcards would cost the same or .24 each for first class postcards.

Sue Motioned to adjourn, Chris seconded.

NOTES : The next meeting will be Tuesday, February 27 , 2006 at 7 p.m. in the Village Hall. Minutes and other Community Club information available at: www.BalsamLakeWI.com

Respectfully Submitted,
Jolene Jones
BLCC Secretary