

# Balsam Lake Community Club

## Minutes from May 22<sup>nd</sup>, 2007

- The meeting was called to order by Chris Nelson at 6:14 p.m. with 7 members and 1 new member present: Chris Nelson, Carl Holmgren, Holly Helms, Sue Lallier, Caroline Rediske, Dennis Connell, Corby Stark, Katie Johnson, and new member Josh Hallberg.
- A motion by Sue L. and seconded by Caroline R. to approve agenda. Approved.
- Minutes from April 24, 2007 were unavailable for approval.
- Treasurers report - A motion by Holly H. to approve / second by Caroline R. Approved.

### OLD BUSINESS:

- **Freedom Festival Discussion**
  - **Bands:** Paperwork is complete with payment due the night of performance for both Bands (Studabakers and 82<sup>nd</sup> Street)
  - **Craft Fair:** More crafters have submitted applications. Approved inclusion of the Kettle Korn vendor to be included with crafters and not Food Garden.
  - **Karoke Contest:** Committee discussed the merits of receiving applicants from other the participating bars. No decision made, however committee realized that a set of rules should be crafted. Judges have not been finalized.
  - **Fireworks:** Date is July 1<sup>st</sup>. Approved with Fire Department.
  - **Beer Garden:** Carl presented propose layout for the Beer Garden as well as crafters, and Food Garden areas. Food Garden people will pay \$200 and Crafters will pay \$35. BLCC will be sole provider of Beer, Pop, Wine Coolers, and Water. Vendors can obtain beverages from BLCC if they want to have available for customers.
  - **Ad's:** New ad being this week with list of participating Karoke Bars. Also working on Freedom Fest Poster with listing of all events.
  - **Website:** Details will be posted on the Website as information is made available. Contact Jolene Jones.
  - **Parade:** Everything is moving along, currently have 40+ entries for the parade. Advertisement is in process for notifying all veterans as wed decided The 2007 Grand Marshall is "All Veterans" (resident and visitor) to lead the parade.
  - **Food Stands:** Chris Nelson is working on list. Hope to have spots for all that have requested.
  - **Museum Auction:** Set for June 30<sup>th</sup> (Time not noted)
  - **Street Closures and Permits:** Chris Nelson has the paperwork and understands that they need to be on the agenda for the Village June meeting for approval.
  - **Can Koolies:** Motion by Chris N. and Seconded to approve minimum order purchase of generic BLCC Can Koolies. Approved. (Caroline R. will take care of ordering)
  - **Shirts:** 2007 Freedom Fest shirts are on sale at Hardware Hank. Cost \$12.
- **Skateboard Park:** No action at this time.

### NEW BUSINESS:

- **Reader Board Sign Requests:** request received from BLPRD to announce Annual Meeting. Carl stated that he will update after Freedom Fest.
- **Flowers:** A motion by Carl H. and Seconded by Caroline R. to donate \$150 to flower garden on the curve. Approved. (Gordy Hanson is contact).
- **Saturday Meeting:** Scheduled Meeting for June 16<sup>th</sup> 9:00 a.m. to 10:00 a.m. to accommodate weekenders.

A motion to adjourn was made by Caroline R. and seconded by Dennis C. Approved.

**NOTE :** The next Freedom Fest meeting will be Tuesday, June 12<sup>th</sup>, 2007 at 6 p.m. in the Village Hall  
The next BLCC meeting is Tuesday, June 26<sup>th</sup> at 7:00 p.m. in the Village Hall

Respectfully Submitted,

Carl Holmgren for  
Jolene Jones BLCC Secretary