Town of St. Germain

Independence Day Committee, Meeting Minutes via Zoom April 15, 2020

1. Call to order: By Cookie Lough at 5:43 pm

2. Meeting posting verification: Posted by 04/12/2020

- 3. Roll call, confirm quorum: Ted Ritter/Jim Swenson, Jeff Sauer, Ken Dahnke, Cookie Lough, Anne Small, and June Vogel. Lou Clark joined at 5:59. Jimmy Vogel, community member, in attendance. Absent Penny Strom.
- 4. Public comments: None
- 5. Approve minutes of 03/03/2020 meeting; Motion made by Anne Small to approve minutes with change in #3 to remove Marion Janssen and under misc to include Vets are willing to be part of parade, second by Jeff Sauer; all in favor.
- 6. Review the new Independence Day Celebration Committee page on town website. Committee to go out and review page on Town website. Discussion: Line 2 shows festivities to be spelled incorrectly. Put up application for craft fair and for those participating in parade to get to Ted. Add photos committee members having photos will get to Ted. Will also check with Lois Ruedinger for past pictures.
- 7. Discussion will we have a parade this year what plans if any should we make. Lois has received comments: Vendors are not signing up for shows, will they get \$\$ back. Food vendors will not be able to offer samples. Low attendance. Committee discussion: Not comfortable now reaching out for sponsorship for Freedom 5K. Will fireworks from 3rd year of contract, if cancel, carry over to 2021 (4th year)? Jim Swenson will look into that. What events has the Chamber canceled; Martinis in May. No one knows what has been decided by Fire Department re: flea market. Lions not knowing how to proceed with food. Discussion on social distancing. Motion made by June Vogel to table further discussion on whether to proceed with parade or not until May 5, 2020, waiting to hear from governor re: stay at home the end of April (COVID 19), second by Lou Clark; all in favor.
- 8. Motion made by June Vogel to hold off discussing the rest of the agenda until May 5, 2020 meeting, second by Jim Swenson; all in favor.
- 9. Next meeting May 5, 2020 via Zoom at 5:30 pm; Ted to host and Cookie to chair.

Meeting adjourned at 6:13 pm.

Respectfully submitted

June Vogel