

**Town of St. Germain  
Independence Day Committee, Meeting Minutes via Zoom  
April 7, 2022**

- 1. Call to order:** Meeting called to order by Cookie Lough at 5:30 pm
- 2. Meeting posting verification:** Meeting agenda was posted by April 4, 2022
- 3. Roll Call – confirm quorum.** Ted Ritter, Jeff Sauer, Cookie Lough, Joann DeWig and June Vogel are in room 4 of Community Center along with 2 community members and 2 community members via zoom.
- 4. Public Comments** None.
- 5. Approve minutes of March 1, 2022** Motion by Sauer to approve minutes as presented; second DeWig. Discussion none. By voice vote; 4 in favor, 1 abstain
- 6. Review Committee page on town website** Ted has been updating the website.
- 7. To Do List - Identify any progress/updates for this document**
  - **Selection of Grand Marshall** Motion by Jeff Sauer to nominate Tim and Lou Clark for Grand Marshall; second Ritter. Discussion: None. By roll call vote; June – yes, Joann – yes, Jeff – yes, Ted – yes, Cookie – yes.
  - **Review banner & acceptance for approval – Jeff Sauer** Motion by Lough to allow purchase of banner; second DeWig. By voice vote; all in favor.
  - **Yard signs – Jeff Sauer** Discussion by the board.
  - **No to ATV Club RE: selling raffle tickets at craft fair** Motion by Ritter for the St Germain Independence Day event that the St Germain Lions Club has sole authority to sell cash prize raffle tickets on town property throughout that day until the Lions Club decide they no longer want to do this as a fundraiser, no other organization may do this; second Lough. Discussion: None. By roll call vote; June – yes, Joann – yes, Jeff – yes, Ted – yes, Cookie – yes.
  - **Joann – ATV Club asking for cost of Brass Quintet** Reviewed by Joann. Discussion by the board.
- 8. Additional Committee reports not covered in 7 above** Flyers reviewed, June will work with Shelby at Chamber. Ken discussed what Lions will be offering for food. ATV club will help with 5K. Ice cream wagon and glow sticks selling by Primetimers. Craft fair update, about 25 vendors now.
- 9. Discussion of action to improve parade/public safety** No discussion
- 10. Committee member concerns and items for future agendas** Parade application
- 11. Next meeting date: May 3, 2022 at 5:30**
- 12. Adjourn** at 6:39 pm