

Town of St. Germain

Independence Day Committee, Meeting Minutes via Zoom

November 10, 2020

1. Call to order: By Cookie Lough at 5:30 pm
2. Meeting posting verification: Posted by 11/05/2020
3. Roll call, confirm quorum: Ted Ritter/Jim Swenson, Cookie Lough, Jeff Sauer, Ken Dahnke, Penny Strom and June Vogel. Anne Small joined at 5:35. Lou Clark joined at 5:45.
4. Public comments: None
5. Approve minutes of 05/14/2020 and 07/07/2020 meeting; Motion made by June Vogel to approve minutes as presented, second by Jeff Sauer. By voice call vote: Lough – yes, Swenson – yes, Sauer – yes, Strom – yes, Dahnke – yes, Vogel – yes.
6. Review the new Independence Day Celebration Committee page on town website. No discussion.
7. Discussion of committee membership i.e. do we need committee involvement from all the clubs participating or would it be more efficient to have a committee representative work with them. Discussion had about this. To achieve a quorum, do we need representation of clubs to participate in meeting to be a member of the committee from the standpoint of voting at the meetings? Who would be on this committee/chair? Purpose of creating town committee was to address lack of liability coverage, sponsoring huge event for town, covered under insurance umbrella of town. Motion by Jeff Sauer to trim the official committee down to 5 voting members – representation from St Germain Town Board, representation from Chamber of Commerce and 3 community members (Jeff Sauer, June Vogel, Cookie Lough); second Lou Clark. Discussion: Penny not sure she will be able to continue on committee. Recommendation of board to have representation from Chamber and Town board. By roll call vote: Penny – yes, June – yes, Lou – yes, Jeff – yes, Ken – yes, Jim – yes, Anne – yes, Cookie - yes. Does every committee/organization/club need to be a voting member to be covered under insurance? Ted will contact Jon Strom.
8. Discussion of actions to improve parade/public safety. Priority for committee to discuss at future date.
9. Develop a time oriented to-do list for the 2021 event, identify committees and review individual committee assignments. Top priority for committee to develop at future date.
10. Committee member concerns and items for future agendas.
11. Next meeting December 29, 2020 at 5:30 pm

Meeting adjourned at 6:18 pm

Respectfully submitted

June Vogel

07/07/2020