

**Town of St. Germain
Independence Day Committee, Meeting Minutes via Zoom
January 3, 2023**

1. **Call to order:** Meeting called to order by Cookie Lough at 4:30 pm
2. **Meeting posting verification:** Meeting agenda was posted by January 1, 2023
3. **Roll Call – confirm quorum.** Ted Ritter, Jim Swenson, Jeff Sauer, Cookie Lough and June Vogel are in room 4 of Community Center with 2 community members joining via zoom. Joanne DeWig is absent.
4. **Public Comments** None.
5. **Approve minutes of December 6, 2022** Motion by Sauer to approve minutes as presented; second Swenson. Discussion none. By voice vote; 3 in favor, 1 abstain.
6. **Review committee page on town website** Reviewed. Get pictures to Ted for website of new events. Grand Marshal form on website.
7. **Review any approved expenses incurred from previous board meeting.** No expenses at this time.
8. **Review possibility of a polka dance contest; Gordy and Pat Roland, consultants.** Cookie will ask if Gordy and Pat can help with this.
9. **Review 2023 assignment list, update on events planned for celebration; change/add as necessary.** Will determine parade theme in February for 2023 event. Jeff obtained some safety cones at a good price, need more cones for parade line up. Volunteer of the year car behind Grand Marshal. Discussed Chamber and marketing. Discussed face painters. Ken will bring suggestions from ACA Jumps to February meeting. Ken to ask Old Pine Road Band to be more interactive for dancing and sing along.
10. **Questions or concerns from committee members.** How much food do Lions plan this year, to be prepared for not running out? Cookie to ask fire chief about their participation for event; demonstration and/or open house. June to ask Chamber if they would like to be an active nonvoting member of the committee.
11. **Agenda items for February 7, 2023 meeting.** Status of WiFi.
12. **Adjourn** Meeting was adjourned at 5:31 pm.