

- 1.0 CALL TO ORDER** – President Tom Nieman called the meeting to order at 6:33 p.m.
- 2.0 ROLL CALL** – Present: T. Nieman, R. Ruesch, C. Adams, J. Gilboy, D. Haag, M. Kiefer, I. Thomson, M. Sobie and Don Schwartz. Absent and Excused: M. Marcelini, J. Richter and L. Ryan.
- 3.0 SECRETARY’S REPORT**
  - 3.1 Minutes-** Motion (Sobie, Gilboy) to approve February 2, 2016 minutes.
- 4.0 TREASURER’S REPORT-** M. Keifer provided an updated financial report which is attached. We have a current balance of \$62,450. There was no update on current donations or expenditures. The Treasurer’s report was accepted (Gilboy, Adams).
- 5.0 2015 EVENTS**
  - 5.1 Kiddie Games and Events** – D. Haag reported that we will have 600 ice cream cups and that she should have a good number of volunteers and that she would contact the previous announcers relative to his availability.
  - 5.2 Ice Cream Donation/Distribution** – D. Haag and C. Adams will collaborate on these items.
  - 5.3 Portable Water Closets** - B. Ruesch ordered two additional water closets that will be place in Hales Corners Park.
  - 5.4 Car Show** – J. Gilboy and B. Ruesch reported that they met with GM, Doug Nalbert, incoming new manager, Mitch Visintainer and Chad. Mr. Nalbert re-emphasized the need for a slower auto speed and pedestrian foot safety and that one incident of an auto accident or a personal injury would mean the end of the annual show. He also announced that this year a \$10 entry fee will be charged for each vehicle entering the show to display their auto. The proceeds will be donated to the Lions Club in order to pursue their community charitable endeavors. Furthermore, early exits/departures such as family emergencies, family picnics, etc. will no longer be allowed before 12 p.m. due to public safety concerns. No exceptions will be made. Informational handouts (800-1,000) will be distributed to car entries before people arrive on the Holz grounds.
  - 5.5 Pie Baking Contest** – No report.
  - 5.6 Bed Races** -
  - 5.7 Big Parade** – J. Richter and T. Nieman reported that the emails were sent to our previous participants and that a few responded. B. Ruesch will call Gene Mueller regarding the parade announcer.
  - 5.8 Badger Band** – Discussion about not requesting them this year. B. Ruesch was requesting to contact the UWM Pep Band regarding their availability and cost.
  - 5.9 Flat Bed from N&S Towing Update** – T. Nieman and B. Ruesch will visit with N&S within two weeks to confirm their contribution.
  - 5.10 Gene Mueller** – Mr. Mueller returned B. Ruesch’s call and said he will again be the Big Parade Announcer.
- 6.0 NEW BUSINESS** – T. Nieman state that he is working on other communities to get a sense of their thoughts about cost-sharing of camels and/or elephants. He will update the committee at the next meeting.
- 7.0 OLD BUSINESS** – T. Nieman and B. Ruesch will contact N&S Towing regarding the flatbed stand for judges.
- 8.0 NEXT MEETING DATE** – Tuesday, May 3, 2016

**9.0 ADJOURNMENT** – Motion (Gilboy, Adams) to adjourn at 7:50pm.

Respectfully Submitted,  
Robert G. Ruesch