

- 1.0 CALL TO ORDER** – Tom Nieman called the meeting to order at 6:30 p.m.
- 2.0 ROLL CALL** – Chair: Tom Nieman, Present Members: Ian Thomson, Lisa Ryan, Diana Haag, Jon Richter, Jim Gilboy, Robert Ruesch, and Chris Adams (Absent and Excused: Don Schwartz, Mary Marcelini, Mike Sobie, and Nancy Wilkes). Also in attendance, Don Drew, President of Hales Corners Lions Club.
- 3.0 SECRETARY’S REPORT** – no report.
- 4.0 TREASURER’S REPORT** – no report.
- 5.0 REVIEW OF ACTIVITIES**
  - 5.1 Kiddie Games
    - 5.1.1 Diana Haag reported that all went well and she had quite a few volunteers to assist her. Diana suggested that we insert the time of the events in the May Newsletter. She ran out of flags, and used 150 balloons and two cans of paint for marking lines. 600 ice cream cups were distributed to the children. Thanks to Don Schwartz for the use of the freezer.
  - 5.2 Firecracker Four – no report.
  - 5.3 Car Show
    - 5.3.1 Jim Gilboy and Bob Ruesch said all went well. Notice of the \$10.00 entry fee, parking rules, no early departures, and exit signage went well. There were no “displays of power”. Don Drew said that the Hales Corners Lions Club would be more involved in the car show in future years. T-shirt sales were down, therefore in 2017 we will order 200 and eliminate size small. We had 58 shirts left over. The Lions Club purchased the remaining shirts for \$60.00 to use for their prizes, awards etc. The port-o-johns were properly placed at Holz Motors and in the park.
  - 5.4 Pie Baking Contest
    - 5.4.1 41 pies were entered this year, which is the most ever. Lisa Ryan reported that a pecan pie took 1<sup>st</sup> place. Sponsor, Joe Lopiparo (That’s Amore) presented each participant with a \$10 gift certificate and the winner with a \$25 gift certificate. Every participant went home happy.
  - 5.6 Big Parade
    - 5.6.1 Jon and Tom said the parade went well except for the group that acted and sang. Every 125 feet or so they stopped to perform and that slowed the parade and left large gaps. Everyone loved the musical bands. The UW band was well worth the \$2000. There were 30 members and they played the fifth quarter at Hales Corners Park. The Pioneer band got rave reviews, but the River City band only brought 7 members; much less than the 40 they had in 2015. There were no problems with the camels.
    - 5.6.2 We need to forbid the throwing of free beach balls, as they pose a danger of children running out into the parade traffic (cars, floats) to obtain one. Jon and Tom said they will work to curtail this safety issue.
  - 5.7 Fireworks
    - 5.7.1 Tom asked Bartolotta’s to duplicate the 2015 display, but we had a different shooter than we had in past years.
  - 5.8 Bed Races
    - 5.8.1 Tom reported everything went well.
- 6.0 OLD BUSINESS**
  - 6.1 HCPD showed a strong presence throughout the entire day.
- 7.0 NEW BUSINESS**
  - 7.1 Needs for 2017 include designated handicap parking near the library, handicap port-o-johns at the car show and along the parade route, cardboard stars for judges stand, more flags, buttons for volunteers and cans of marking paint. Also needed are more visible colored vests for volunteers, a “did you know” section in the quarterly newsletter and

N&S Towing should be listed as a sponsor in the “thank you” section of the fall newsletter. We will get a picture of their truck as well.

**8.0 NEXT MEETING DATE** – September 7, 2016.

**9.0 ADJOURNMENT** – Motion (Thompson, Nieman) to adjourn at 7:50 p.m.

Respectfully Submitted,  
Robert G. Ruesch