

- 1.0 CALL TO ORDER** – President Tom Nieman called the meeting to order at 6:30 p.m.
- 2.0 ROLL CALL** – Present: T. Nieman, R. Ruesch, J. Gilboy, D. Haag, Jon Richter and Don Schwartz. Absent and Excused: M. Marcelini, M. Kiefer, N. Wilkes, C. Adams, I. Thomson and L. Ryan.
- 3.0 SECRETARY’S REPORT**
  - 3.1 Minutes-** Motion (Richter, Schwartz) to approve the minutes from June 10, 2015.
- 4.0 TREASURER’S REPORT-** No report.
- 5.0 2015 EVENTS**
  - 5.1 Kiddie Games and Parade** – Ms. Haag reported no problems of incidents. All bike riders & walkers stayed behind the Chief’s Car.
  - 5.2 Ice Cream** - We need to order more ice cream for 2016.
  - 5.3 Volunteers** - Every Volunteer showed up and things went smoothly.
  - 5.4 Porta-Potties** – Placed in the proper locations at Holz Motors, HC Park and HC Elementary School.
  - 5.5 Car Show** – Over 1,100 show cars were present and no incidents were reported.
  - 5.6 Bed Races** – Everything went well.
  - 5.7 Pie Baking Contest**-There were 30 cream pies and other pies presented. Participant numbers were down because of the heat. Joe LoPiparo (That’s Amore) will give out \$10 gift certificates to every pie contest participant in the 2016 Pie Baking Contest.
  - 5.8 Big Parade** – Jon Richter and Tom Nieman reported all went well and everyone in the parade showed up.
  - 5.9 UW-Madison Band** – Bob Ruesch and Tom Nieman said 30 plus band members were present for the Big Parade and played in Hales Corners Park after the parade ended. Food, drink and a poster souvenir of their participation was given to every UW Band member.
  - 5.10 Fireworks** – Tom Nieman reported the fireworks and ground display were wonderful and appreciated by the crowd. Plans for 2016 show will begin as to Tom and Bob plan to meet with the Bartolotta Group after the holidays. We need to pay \$5000 to Bartolotta before 12/31/2015 in order to receive a discount.
- 6.0 OLD BUSINESS**
  - 6.1 Flatbed for Judges** - N&S Towing provided a great truck for the judges. Our Committee provided pizzas and soft drinks to N&S along with a many thanks for their contribution. We will contact them for the 2016 event.
- 7.0 NEW BUSINESS** – Jon Richter will be the “Parade Daddy” beginning in 2016. We need to place the Vice President position on the next meeting agenda.
- 8.0 NEXT MEETING DATE** – Tuesday, February 2, 2016
- 9.0 ADJOURNMENT** - Motion (Schwartz, Nieman) to adjourn at 7:35pm.

Respectfully Submitted,  
Robert G. Ruesch