

Discussion and Motions made during special meeting held June 13, 2017

Attendees: Arene Berry, John Kohlmorgen, Claudia Lemaire, Lena LaBour, Scott Hembrow, Paul Bartolomucci, Heather Romeri, Patricia Kunselman

Claudia moved and Paul seconded the motion that we would counter offer the Music Boosters and ask for the traditional 20% of profits made from the running of the concession stand. The Music Boosters had offered the Rec Commission only 10% of profits.

Scott moved and Paul seconded that no more than \$500 be spent for food/other items for the concession stand for the Fourth of July celebration. All voted in favor.

Paul and Arene will shop the Friday before the 4th of July for the necessary Concession stand items. These include: hot dogs, rolls, condiments, H2O, soda, candy, chips (small bags), freeze pops, italian ice, ice cream treats.

July 12th— We will offer for sale hamburgers and hot dogs from the Happy Butcher. Extra items to be purchased include: cheese, condiments if not enough left over from July 4.

Needs: paper products, ice, utensils, pans. An invoice is needed by Arene by June 30th to pay for the meat.

Scott moved that no more than \$300 be spent on supplies for the July 12 dinner. Paul seconded, all were in favor.

We will discuss in detail at the July meeting the following events:

August 12th - Touch A Truck - we are selling water.

August 12th - 6-8:30 PM - BBB - Texas Roadhouse will provide BBQ. The band is booked. We need soda, water, desserts for sale in concession stand. Volunteers are needed.