**Beautification Committee Meeting Minutes**

December 9, 2024 Town Hall 6:00pm

Meeting called to order 6:00pm

Pledge of Allegiance to the Flag

Roll call for Quorum: Martha Mann, June Ulrich, Cathy Flaman, Denise Flaman

Also in attendance: Larry Flaman, Ryan Bleau, Judy Szatkowski, Mark Swanson

Martha shared a letter received from Linda Frank dated December 7. Linda sadly resigns from the Committee due to her husband’s illness and work commitments.

June motions to excuse Yvonne Munn; Denise seconds. No further discussion. Vote unanimous.

Attendees reviewed the minutes dated November 4. Cathy motions to accept the November minutes; June seconds. Chair calls for questions, comments, concerns. No further discussion. Vote unanimous.

Martha reviewed the income and expenses incurred during November 2024. Denise motions to accept the income and expense report; Cathy seconds. Chair calls for questions, comments, concerns. No further discussion. Vote unanimous.

**UPDATES & REVIEWS**

**First Saturday Breakfast**

* 69 entrees sold: $454 in sales and $14 in tips.
* 10 Specials (Eggnog French toast) sold, 23 platters
* June motions for potatoes to be removed from menu due to lack of sales; Cathy seconds. No further discussion. Vote unanimous.
* June motions for January Special to be New Year’s Resolution Casserole (veggie) with Fruit Cup; Denise seconds. No further discussion. Vote unanimous.
* June motions to offer Virgin Bloody Marys at January Breakfast; Denise seconds. No further discussion. Vote unanimous.
* The need to raise menu prices was discussed. New prices TBD at January meeting.
* June Pinkham donated $300 to Christmas Dinner.

**Holiday Market**

* $120 food sales; $10 merchandise; $87 raffle sales ($17 of which were sold at Senior Friday).

**Raffle**

* $100 ticket sales at December Breakfast; $187 ticket sales to date.
* Offer additional tickets for sale at Senior Fridays and at Christmas Dinner.
* Winner will be drawn at Christmas Dinner.

**UPCOMING EVENTS**

**Dunn’s Creek Events**

* Changed from 2 events - Saturday 12/14 and Saturday 12/28 – to just 12/14. However, food will need to be served at 1pm and 7pm.
* Entry fee for the event included meal, 6 of which need to be vegan. We’ll keep count at both times, at the end of which the organizer will pay for all food served.
* Menu: burgers, cheeseburgers, hotdogs, pulled pork, chips, soda, water

**Christmas Dinner**

* Saturday 12/21 4pm-6pm @ Community Center
* June motions to spend up to $250 to purchase black cloth tablecloths; Cathy seconds. . No further discussion. Vote unanimous.
* Purchase of additional table caddies TBD January
* Set up Friday 12/20 12:30

**Light Contest**

* Meet Sunday 12/22 6pm at Martha’s
* June motions $225 in prize monies to be awarded ($100, $75, $50); Cathy seconds. . No further discussion. Vote unanimous.

**Arbor Day**

* Friday, January 10 at the Ballfield
* June motions up to $100 for pots and soil to pot the trees to be given out

**COMMUNITY GARDEN**

* June motions to pay out $500 in prize monies to top 3 Mural artists; Cathy seconds. No further discussion. Vote unanimous.
* Reserve tables at Christmas Dinner for Mural winners. Winner to be announced at 5pm.

**OTHER BUSINESS**

* **Merchandise**
* Gift sales $302
* We still have several spa baskets, gift mugs, trivets, etc left. Merchandise table to be set up at Christmas Dinner.

**PUBLIC COMMENTS**

* Mark Swanson would like the town to have a parade and host a food pantry. Our participation can be discussed after the holidays. At this time, we feel these should be town projects.
* June motions to spend up to $60 per month to reimburse milage incurred for Committee business; Cathy seconds. No further discussion. Vote unanimous.

Denise motions to adjourn, June seconds. No further discussion. Vote unanimous.

Meeting adjourned 7:28 pm (19:58)