- 1. Call to Order
- 2. Minutes
- 3. Reports
  - a. President VP Jack Barnes has stepped down and was replaced with Jay Querciagrossa
  - b. VP None
  - c. Secretary None
  - d. Treasurer \$1,383 in deposits with \$200 in expenses to pay for the LP Band; Currently have \$1,183.

## 4. Committee Reports

- a. Map Committee Chairman Angie Partridge was absent and unable to report. Kim Curran stated they would like to move as fast as possible to get everything solidified with this current council before it changes hands because they have been working with our group so far. There is a meeting set for Saturday, January 21 to discuss placement. President Day read an email sent from City Clerk Amy Eitutis regarding the signage at the boat launch mentioned in the previous meeting.
- b. Movie Night Committee needs members to help with planning the events. Girl Scout troop reached out to do the concessions during the movie night.
- c. Pop Up Sale Committee needs members to start coordinating downtown sales
- d. Fundraiser Committee needs members to start coordinating fundraisers
- e. Insurance Committee waiting for a quote from Zamin insurance, it is recommended that we have a general liability insurance

## 5. Unfinished Business

a. Memberships - Individual \$25

Commercial \$120

Both are year memberships with voting rights. Commercial package includes promoted on the We Are Oglesby Facebook page. Included in the website's membership directory with 3 pictures and a bio.

- b. PO Box has been opened- Box number 102
- c. Legal Services Update Enrico has decided to continue doing pro bono services

#### 6. New Business

Information covered above.

# 7. Announcements

a. Parade feedback meeting moved to February 2 at 5PM at the Dickinson House

### 8. Public Comment

a. Discussed doing Tag Day through the City of Oglesby.

9. Adjournment	
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