

Item #8:
Village Trustee Lyman
LGBCP Meetings - *Updates*

LGBCP AGENDA

LGBCP Board of Directors' Meeting **February 17, 2015** Meeting called to order at _____pm.

Board Members in Attendance:

Exec. Board Ryan Messner Marian Ward Marsha Forsythe John Kopecky

Ex Officio Dave Lothspeich, Village Manager Sharon Fine

Board Members At Large Pamela Besbeas Barbara Dibble Patric Donahue (resigned)

Nancy Fino (E) David Gayton Jacquie Longeway (E) Rachel Perkal

Village Trustees: Angie Underwood, Village President Lori Lyman, Village Trustee, LGBCP Liaison

Guests in Attendance:

5:30pm – 5:45pm Open Forum

Past Secretary, Barbara Kramer Dibble:

Tuesday, January 20, 2015 Minutes - presented and reviewed.

Changes:

Motion by _____ Second by _____ All In Favor _____ Opposed _____ Carried _____

Treasurer's Report, Marsha Forsythe Motion _____ Second _____ Carried _____

Financial Committee: Marsha Forsythe; Pat Donahue - resigned; Barbara Kramer Dibble; Ryan Messner

Director's Report:

- Board Members in absentia
- General Membership Fees (as per the LGBCP bylaws)
- Board of Trustees Meetings
- 2015 Holiday Season Opportunity
- Governor's Conf. Report
- LGBCP Lease
- Update on AMJ
- Nicor Gas / ComEd

Nominating Committee: Marian Ward

Events Committee: Jacquie Longeway (E)- Chair; Marian Ward – Co-Chair

Chocolate Fest updates

Event Application Approval:

- Chocolate Fest: May 15–17. (LGBCP – Event Organizer)
- Strawberry Fest: June 26–28. (LGBCP – Event Organizer)
- Arts & Music Council Free Sunday Concerts - July 5 - Aug. 23. (LGAMC – Event Organizer)
- Art Fest - Aug. 22 -23 **PENDING / no app at this time**
- Irish Fest - Sept. 5-7 **PENDING / no app at this time**
- Apple Fest - Sept. 25-27 (LGBCP – Event Organizer)

The Village Tavern Events (2015):

Strawberry Fest: June 26–28. (PENDING - no app at this time / new app. as a “Vendor” not “Organizer”)

Illinois Booze, Brews & Blues: July 25. (Village Tavern – Event Organizer)

Tavern Veterans Event & Pig Roast: July 26. (Village Tavern – Event Organizer)

Oktoberfest & Hay Rides App. A: Sept. 5 & 7, 12 & 13. (Village Tavern – Event Organizer)

Oktoberfest & Hay Rides App. B: Sept. 19 & 20 (different tent size) (Village Tavern – Event Organizer)

Economic Development Committee:

Nancy Fino, Chair / Marsha Forsythe Co-Chair

Lori Lyman- Board of Trustees Liaison Report

Organization / Membership Committee: - Evolving

Marketing Committee: Barbara Kramer Dibble

Molise PR – negotiated rates

Social Media - RES

OLD Business:

- Confidentiality Agreement - to be carried over
- Resolution to amend Article VI – Section 1

The corporation shall be governed by a Board of Directors of 11 Directors

- LGBCP - Lease

NEW Business:

- By Laws – General Membership Dues

Motion to adjourn by _____, second by _____, motion carried

Board of Directors - Executive Session

Committee Chairs

By-Laws