

LGBCP AGENDA 6/16/15

LGBCP Board of Directors' 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 David Gayton Jacquie Longeway Rachel Perka

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

Guests in Attendance:

5:15pm – 5:50pm Open Forum

Secretary: John Kopecky

Tuesday, May 19, 2015 Minutes

Changes:

Motion by _____ Second by _____ All In Favor _____

Opposed _____ Carried _____

Treasurer's Report: Marsha Forsythe Motion _____ Second _____

Opposed _____ Carried _____

Financial Committee: Marsha Forsythe, Chair; Barbara Kramer Dibble; Ryan Messner

Marsha F:

Director's Report:

- **Office Staff** – Deborah Blount
- **Event Volunteers** – 8 per day / Stevenson HS

Nominating Committee:

Events Committee: Marian Ward – Chair Report

Development / Fundraiser Committee: Pam Sintetas, Chair

Organization / Membership Committee: - Rachel Perkal, Chair / David Gayton, Co-Chair

Marketing Committee: Barbara Kramer Dibble, Chair

Mixers

Molise PR

OLD Business:

NEW Business:

Logo & Name

Visitors' Center Items and Costs

Time Clock

Retail System

New "Small" Events

Motion to adjourn by

Executive Session: