

LLVLA Executive Committee Minutes

Friday, July 26, 2024 5:00 p.m. at Vergas City Beach

Attending: Eddy, Bette, Pam, Linda, Duane and by Zoom Tim and Trudy

The purpose of the meeting was to make plans for the Loony Days booth and boat parade.

Boat Parade

The boat parade will be Friday, August 9th. Boats participating in the parade should meet by Doobie Beach, Tin Can Alley at by 6:00 p.m. we would like to have 30 or more participants.

After discussion Tim motioned to have "Beach Time" as a theme. Trudy seconded the motion.

We will have 3 prizes:

1st place \$600 off of dock and lift services donated by Lakehound Dock and Lift

2nd place \$200 in Vergas bucks

3rd place free 2025 LLVLA membership

TBD judges. Eddy will ask the Community Club to supply judges.

Booth

We will have a booth at Loony Days on Saturday August 10th from 9:00a.m. until 4:00 p.m.

Eddy will provide a tent, table and chairs.

Motion by Tim and second by Bette to give Eddy permission to purchase some "give away" items.

Motion made by Bette and second by Linda to have a banner and placard made.

Tim will set up the booth and host it until 10:00a.m. Eddy will host the booth and do clean up from 3:00 until 4:00.

We will need a tablecloth, a few decorations, more brochures, membership forms and a donation box. The LLVLA board we provide these items.

We need 2 people to volunteer for each additional shift. Please call or text Eddy at 218 230 3919 to help.

Shifts:

Set up-10:00 Tim

10:00-11:00

11:00-12:00

12:00-1:00

1:00-2:00

2:00-3:00

3:00-close Eddy

Motion made by Bette to purchase a screen. Second by Duanr.

Motion made by Bette and Second by Tim to adjourn 5:45 p.m.

Minutes submitted by Pam (filling in for Colleen)