Town of Barnes Tourism Committee meeting
Tuesday, July 7, 2015 8:30 am.
Barnes Town Office, Barnes, WI

Members present: Tom Krob, Barb Romstad, Dana Hodowanic, Mike Tremblay, Julie Bohl, Carol LeBreck and Susan Pagnucci (alternates)

Absent: PJ Foat, Melissa Scully

Also present: Bruce Hanson

8:32 am Chair Julie Bohl called the meeting to order

1. **Verification of public notice/quorum established**
   Julie verified public notice had been posted per state statutes. Julie conducted a roll call of the members present to establish a quorum; quorum established.

2. **Agenda and June 30, 2015 minutes approval**
   Carol made a motion to approve the agenda as posted and also the minutes from the June 30, 2015 meeting, Tom second; motion carried.

3. **Vatten Paddlar race details and discussion**
   The group discussed last minute details of the race:
   - Dave Pederesen is working to find a licensed server to be present for the Lions Club concession stand. He and Brenda will meet in the afternoon to finish the paperwork for the picnic license application.
   - Susan Pagnucci brought some additional names of volunteers. Mike Tremblay added one of the people on Susan's list, Franco Pagnucci, to his team since he lost one of the original members. The group decided to keep a list of backup volunteers in case we need to replace others at the last minute.
   - Barb advised the group that she purchased the Yeti cooler for the grand prize in the door prize drawing and submitted the bill for reimbursement.
   - A Friday, July 10, 2:00 pm meeting for all Team Leaders was set - they will meet at the town hall.
   - Barb will prepare a race recap to present at the next Barnes Town Board meeting which is on Tuesday, July 21, 2015.

5. **Other Business**
   - Tom would like us to consider hosting a Lawn Mower Race event.

6. **Next meeting date – Monday, July 27, 2015, 8:30 am Barnes Town Office**

7. **Motion to adjourn**
   Mike made a motion to adjourn, Julie second; motion carried.

The July 7, 2015 meeting of the TOB Tourism Committee adjourned at 10:00 am.