



VILLAGE OF LAKEWOOD CHARITY

BOARD MEETING MINUTES

January 19, 2024

The Village of Lakewood Charity Board Meeting was held in-person at Village Hall, 2500 Lake Avenue. Treasurer Jean Heckman called the meeting to order at 3:00 p.m. Present at Village Hall were Secretary Jeanette LoBosco, and Trustee Tara Stavropoulos. Trustee April Runge was in attendance via Zoom. Absent was President Mike Roth.

Also attending the meeting in-person was Sgt. Sean McGrath.

APPROVAL OF DECEMBER 1, 2023 MEETING MINUTES

Secretary LoBosco, seconded by Treasurer Heckman moved to approve the December 1, 2023 Meeting Minutes as presented.

Voice vote: All Ayes.

Nays: None.

Absent: None.

Motion declared carried.

UNFINISHED BUSINESS

A. Logo

Discussion of the logo options resulted in a consensus approval of Revision Option B1, but with an alternate font. Sean will submit the request to the vendor.

NEW BUSINESS

A. Blocktober Fest – confirmed date is Saturday, September 28, 2024

i. Band Selection

28 Days band has been scheduled to perform and have submitted a contract for review. The contract will be reviewed by Village Attorney Puma and then submitted to the Village Board for approval.

ii. Food Truck

- Tara has been reaching out to multiple food truck vendors. Mario Cart has already confirmed availability and participation; waiting for responses from others.
- RedTail Golf Club will reach out to previous suppliers for donations or discounted corn and donuts.

iii. Activities

Consensus to continue to offer free attractions for children was confirmed. Suggested activities include; gaming truck, games with prizes, pumpkin decorating.

The Charity will provide for purchase light up sticks, wands, and other similar items.

Other suggestions included a face painting station, balloon artist.

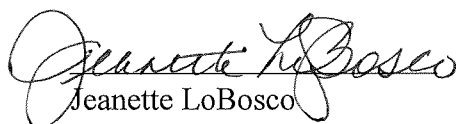
Having event volunteers identified visually by colored t-shirts will be addressed.

OTHER

Forward thinking about event planning was briefly discussed and included ideas such as a winter curling competition and a fun run. It was decided to concentrate on a creating a successful reintroduction of Blocktober Fest from the absence last year due to the current construction project at RedTail Golf Club.

Sean with contact the Raue Center for information on musical fundraisers.

With nothing further to discuss, the meeting adjourned at 4:12 p.m.


Jeanette LoBosco
Secretary

Dated: April 16, 2024