

Meeting called to order at 7:05 PM

PRESENT: Terri White, Bill Morgan, Carl and Judy Brehm, Sue McCallum, Steve Cowley, Herb Tinney, Elaine Scala, Diane Olson, John Kerr, Sandy Barnum, Terri Lee Kuznicki, Trudy Szymanski, Havilah Toland and Judy Tripp-Neu Larry and Teresa Gnau were present for a short time (17)

Guests: John Kenney Canadice Lake Outfitters, and his children Johnny and Allison

Chairman: Terri White led the meeting

John Kenney introduced from Canadice Lake Outfitters – rents kayaks on Canadice and Hemlock Lakes; been in business for approximately 2 years; good relationship with DEC and Forestry

Expanding his business model to include bicycles; 4-6 hours of open time to be on the lake an hour at a time; Aug 6 is flexible; one date in July that cannot work; giveaway-s are possible; Aug 6 date is a for instance; could be expanded to other dates also if there is enough interest. An hour on the lake (either one) with water, safety device and oar would be \$10. There is p

Also possibility of having hot dogs or food if allowed.

Special permits are needed if there is a large crowd. Kenney is familiar with the process and has procured one before.

Diane asked if pre-sales were available so numbers would be known for special permit; he said a sign up sheet or direct sale from him would also work so he could slot people in.

All in favor of setting a date of August 6, 2016 and possibly other dates throughout the summer; motion carried all ayes.

John stated he will return with more information to speak at another meeting. He was assured he would be welcome.

Motion made to pay bills:

\$457.10 Larry Gnau - chicken halves, rolls (potatoes donated)

106.52 American Legion Post 905 - carry-out containers, cutlery and canned beans

Diane and Terri signed the checks

\$1207.

Memorial Day events:

Breakfast at Springwater Fire Department by donation Visitation at cemeteries Staging at Larry Canute Memorial Park at 11:30 AM Parade – Noon Assemblyman Nojay to speak after parade

GALA Bicentennial Saturday:

Photo Contest Historical Springwater: Persons, Places and Things – two age groups; Motion made to give prizes \$75, \$50, \$25 for each age group; 18 and under; older than 18 the same amounts;

Motion made to purchase ribbons for Sack Race, Watermelon Contest, and Pie Eating Contest

Discussion followed about having handouts as mementoes of Bicentennial events. Terri said pens are always nice; a suggestion was also made to have window clings with logo; could be put on car windows. Sandy Barnum said when her company had a year-long celebration, they bought items from 4Imprint. She will send info.

Motion made to have Terri White investigate the cost of these items and to purchase them. Motion carried with all ayes.

Steve reminded us that helpers will be needed to sell Chicken BBQ on Saturday from the pavilion.

Church Breakfast – churches pay for it – motion made for churches to keep the proceeds and apply them toward cost of tents for Revival in August.