

**NEILLSVILLE HERITAGE DAYS COMMITTEE
UNITY BANK
500 WEST STREET
NEILLSVILLE, WI 54456
THURSDAY, NOVEMBER 30, 2023
6:00 P.M.**

Meeting called to order by Acting Chairman Barb Miller.

Roll Call: Barb Miller, Michelle Friemoth, Clarissa Rochester, Katie Mohr, Dale Erickson, Tom Opelt, Logan Grap and Mike Winder. Absent: Jerry Pfeiffer, Justin Poeschel and Joe Neville.

Motion by Friemoth; second by Rochester, to approve the previous meeting minutes and file with the Clerk. All Aye.

Financial Report: No Update

Appearances: None

Discussion and action on event and ideas for new games or entertainment on Friday night: Grap stated bands that would be in our price range for Friday night will be looking to book summer shows in early 2024. At this point, it is unknown what groups will be in the region in July.

Discussion and action on donation letter send-off date: Motion by Winder, second by Rochester to approve the donation letter as presented and for the mailing to be the week of December 4th. All Aye.

Discussion and action on approving entertainment contract for band: No action taken as Uncommon Denominator has not yet sent a contract to be approved.

Discussion and action on Miss Neillsville own checkbook: Item tabled until next meeting. We are waiting for the new EIN number to be issued by IRS.

Discussion and action on tent and light companies. Motion by Friemoth, second by Winder to approve the contract with Chippewa Valley Sound for Friday and Saturday night's shows for \$3,000.00 plus a Friday night hotel room(s). All Aye.

No action on the tent rental.

The next meeting will be Thursday, January 18, 2024, at 6:00 PM at Unity Bank.

Motion by Mohr, second by Grap to adjourn. All Aye

Barb Miller – Acting Chairman