

**JUBILEE DAYS FESTIVAL COMMISSION MINUTES**

**June 19, 2017**

**12:05 p.m.**

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<b>Present:</b>	Rich Walker	<b>Absent:</b>	Steve Dumyahn
	Ann Ennesser		Brent Paxton
	Craig Butkovic		Mike Pobiecke
	Christine Wertman		Carla Villalobos
	Les Martin		Cheri Neal
	John Lewis		
	Diane Burkemper		

**Minutes**

It was moved by Les Martin, seconded by Christine Wertman, to approve the minutes of a meeting held on May 23, 2017. Upon voice vote, all answered aye. Motion carried.

**Treasurer's Report**

It was moved by Ann Ennesser, seconded by John Lewis, to approve the Treasurer's Report dated June 19, 2017 as presented by Rich Walker. Upon voice vote, all answered aye. Motion carried.

**Parade**

Rich Walker stated that 45 units have responded as compared to 46 units at this time last year.

It was moved by John Lewis, seconded by Ann Ennesser, to approve the following parade units:

Jutta & the Hi-Dukes	\$ 650.00
"Los Paisanos" Mariachi Band	\$2,000.00

Upon voice vote, all answered aye. Motion carried.

Rich Walker stated that total parade unit costs to date are \$13,900.

Rich Walker stated that Navy Band Great Lakes will not make a commitment until 60 days prior to the parade date. He stated that Great Lakes NTC Units participation is pending.

Rich Walker stated that he would handle the cable TV broadcast, parade line-up, banner carriers, judges and golf cart needs over the next two weeks.

Ann Ennesser stated that she would advise teachers that students will be needed to serve as banner carriers.

Rich Walker stated that six of the seven parade banners are still missing. Diane Burkemper will ask Mike Pye and Blake Rogers to check the Police Department squad room and accident investigation garage.

Christine Wertman will work with Marilyn Krieger to reserve golf carts. She stated that no formal request is necessary.

**Affiliate Activities**

Les Martin stated that the Mayor's Prayer Breakfast guest speaker's subject is "Return of the Black Robed Regiment".

**Bylaws**

Rich Walker stated that he has made no progress on amending the Commission bylaws. He stated that he has secured an electronic copy of the bylaws and is ready to amend them.

**Next Meeting**

The next meeting will be held on Monday, July 24, 2017 at 12:00 noon.

There being no further business to come before the Commission at this time, the meeting adjourned at 12:20 p.m.

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Diane Burkemper  
Secretary