

B. President Bostwick stated that he wasn't sure he should stay in the position of President. He knows there are long term goals and maybe the board would be better served by a President that in the village. Members felt Andrew has passion for the goals and has accomplished those.

Motion of Petruska, 2nd by Olson to nominate Andrew Bostick as President.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

Motion by Petruska, 2nd by Olson to nominate Dean Anderson as Vice President.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

Motion by Knapp, 2nd by Petruska to nominate Sharon Olson as Secretary.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

Motion by Knapp, 2nd by Olson to nominate Nick Lewis as Treasurer.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

C. Two Vacant Position ~ suggestions were given. Contacts will be made to discuss at the next meeting.

D. The board scheduled two meetings: Thursday, April 19th and Thursday May 17th.

E. Events: Halloween event was very well attended. One flyer will advertise the 4 groups involved: school, fire department, pavilion and legion.

John said the music director has enrolled the band to compete nationally this year. He'll try to schedule a performance.

7. **Other Comments** - None.

8. **Adjourn** – Chairman Bostwick adjourned the meeting at 8:28 p.m.

Respectfully submitted,

Mary Portell, Appointed Secretary