



BOARD MEETING

Wednesday, January 10, 2018
7:00 p.m. at New Baden Village Hall

1. Call to Order
2. Approval of Minutes – December 13, 2017 Meeting
3. Guests
4. Reports:
 - A) Officers
 - i. Mike Hemmer – Acting Chairman
 - a. YMCA Update
 - b. 2018 Budget
 - B) Other
5. Old Business
 - A) Daddy/Daughter:
 - i. Chakota changed meeting location so we can get in to community room on Thursday 2/15 to set up. Gym is in use until 9pm.
 - ii. Music will be provided by Thomas Murdach. Trolls soundtrack playing, then kid-friendly dance music in gym after dinner/movie. Trying to get blow-up screen from Renee. Need someone to operate the projector.
 - iii. Decorations, Patty will purchase most on amazon. Thanks to Nicole and Pinterest! Others can be obtained from Dollar General or Party City. May need centerpieces, backdrop, props, etc. Any help is needed!
 - iv. Food – spaghetti with marinara, rolls, salad, fruit cocktail, dessert
 - v. Dessert – decorate a cookie again? Ideas?
 - vi. Food shopping – Patty at Sam’s or Aldi
 - vii. Food prep – Joyce for spaghetti? Patty for the rest? Need a volunteer for dessert?
 - viii. Need volunteers for decorating and kitchen/serving duty.



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- B) Mother/Son:
 - i. Night before, the kitchen / community room is in use by girl scouts until 6pm...we can get in after that for setup. Gym is in use until 9pm.
 - ii. Other?
 - iii. What volunteers are needed? What assignments are there?

 - C) Park & Rec Shirts
 - i. Confirm color
 - ii. Confirm sizes
 - iii. Will be about \$15 per shirt. Village will buy your first shirt.

 - D) Civic Center Rental Guidelines
6. New Business
- A) Upcoming Plans
7. Next Meeting Date – February 14, 2018
8. Adjournment