

**VILLAGE OF HORTONVILLE**  
**SENIOR ACTIVITIES COMMITTEE**  
**OCTOBER 25, 2017 MEETING MINUTES**

Pat Lund-Moe called the meeting to order at 3:02 p.m. in the Community Center at 531 N. Nash St., Hortonville, Wisconsin.

Members present: Carolyn Habeck, Karen Dickrell (UW-Extension), Kay Forton, and Lynne Mischker (Village Clerk-Treasurer).

Member absent: Jeanne Bellile.

**Review September 21st minutes**

*Motion [Dickrell/Habeck] to approve. Unanimous voice vote, motion carried.*

**Report of reserve account and budget line balances**

The report was reviewed.

Mischker suggested asking the Village Board to transfer any budget line funds remaining at 12/31 to the Senior Activities reserve account.

*Motion [Habeck/Lund-Moe] to request the Village Board move any remaining budget line amounts at the end of the year to the reserve account.*

**Reports on events**

**Autumn Fest:** There was good attendance today. The speaker was enjoyed and the vendors were interesting. Lund-Moe will send the speaker a thank you from the committee.

**Library/Tourist in your own Town** Forton reported that the event at Porks was well attended.

**Meal Site update** The contract has been signed and ADRC will decide on a start date after the special electrical outlet is installed.

**Upcoming events/possible future programs**

**Museum trip:** Will not take place this year.

**Holiday dinner:** The dinner will be on December 4<sup>th</sup> (11 a.m. – 1 p.m.). More planning at the next meeting.

Tuba Christmas will be held December 1<sup>st</sup> at 7 p.m. in the Hortonville High School auditorium.

**Marketing ideas/possibilities**

A general brochure listing opportunities and resources will be discussed early next year.

Lund-Moe will write an article for inclusion in the December Village Voice.

Event banners will be discussed during the next meeting.

It was suggested to institute a Bring a Friend program and give out a door prize to regular attendees who bring a friend to events.

**Next meeting date**

November 14<sup>th</sup> at 3:30 p.m.

**Any other topics for future meetings**

**Adjourn**

*Motion [Forton/Mischker] to adjourn. Unanimous voice vote, motion carried.* The committee adjourned at 4:21 p.m.

Minutes submitted by Lynne Mischker.