

**NEILLSVILLE HERITAGE DAYS COMMITTEE
UNITY BANK
500 WEST STREET
NEILLSVILLE, WI 54456
THURSDAY, AUGUST 1, 2024
6:00 P.M.**

Meeting called to order by Mike Winder at 6:00 p.m.

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

Motion Friemoth, second Rochester, to approve the minutes of the previous meeting. All Aye.

Financial Report: Poeschel updated the committee on Neillsville Heritage Days financials to date.

Appearances: None

Discussion and action on checkbook signers.

Motion Grap, second Mohr, to remove Amanda Mortenson as a signer on the Neillsville Heritage Days checking account. All Aye.

Discussion and action on any outstanding bills to be paid: Poeschel updated the committee.

Discussion and action on what we want to keep for next year: Committee discussed 2024 Neillsville Heritage Days events. The kids event in the park on Saturday was a success and will be held again in 2025. No action was taken.

Discussion and action on what do we need to do different next year: Discussion was had, no action taken.

Next meeting: Wednesday, September 18, 2024 at 7:00 P.M at Unity Bank.

Motion Grap, second Rochester, to adjourn. All Aye.

Barb Miller – Acting Secretary