

Christmas Lake Village
Board of Directors
Special Meeting on the Yard Sale
08/13/2012

The meeting was called to order by Vice President Mack Seed at 6:00 PM. He noted that this was a Special Meeting of the Board of Directors about the charge for participants in the Christmas Lake Village Yard Sale on September 15, 2012.

He noted that a quorum was present.

Directors present were Mack Seed, Jodey Reisz, Betty Clayton, Susan Loucka, Mark Evans, and Kendall Thompson. .

Vice President Seed stated that at the May 10 regular monthly meeting, a motion was made by Greg Robinson, seconded by Lee Powell, which established September 15 as the day of the Christmas Lake Village yard sale, and which also set a \$5 charge for everyone wishing to participate. We're here to discuss some additional thinking on that.

Susan Loucka explained that the additional thinking was that we would allow the newspapers to do the map this year. The cost for a participant to have an ad in the newspaper and be marked on the map was an additional \$12.50, beyond the \$5 charge for Christmas Lake Village. Those who wish to be on the map will pay Julie a total of \$17.50.

Susan Loucka made the motion that the newspaper map system be used at a cost of \$12.50 per person. Any person in the village who wishes to be on that map would pay an extra \$12.50 beyond the \$5 for the Christmas Lake Village fee. If they don't wish it, they don't have to pay any more beyond that. Kendell Thompson seconded the motion.

Sue Hendrickson stated that she would rather see the fee doubled to \$10, and have that pay for everything. Having 125 ads in the newspaper does not work.

Kendall Thompson stated that he agreed. The \$5 fee was used to cover extra expenses for the village. In past, the maps had cost a lot of money. Right now we're trying to play catch up, since the cost of \$17.50 has already been announced in the newspaper.

Theresa Jester asked if the map would be in the newspaper.

Kendall Thompson stated that it would.

Theresa Jester also asked if we had thought of just canceling it.

Kendall Thompson stated there had been some talk of that, but we don't really want to do that. At this point, this seems to be the best solution.

Sue Hendrickson asked who authorized the ad in the newspaper for \$17.50.

Kendall Thompson responded that the \$17.50 was just a solution to print the map and the staff had gone ahead and printed it in the paper, but right now, we're just trying to ensure that those who don't want to pay the \$17.50 don't have to.

Sue Hendrickson asked, if we'd lost money on the previous garage sale, why had we waited until a few weeks before this garage sale to decide we needed more money. That should have come up when we approved this garage sale, and the price raised to \$10 or whatever then.

Vice President Seed responded that in hindsight we probably should have, but we have had a lot on our minds.

Sue Hendrickson pointed out that if nobody paid \$17.50, then there would be no map, and would we still have advertising?

Patsy Bates asked if the map would be like the map for the Dale garage sale and was told that you would have a number by your ad, then that number would be on the map.

Patsy Bates asked if we could discourage people from putting out their stuff before Saturday.

Sue Hendrickson stated that she shops on Friday because she puts out a garage sale on Saturday.

Betty Clayton responded that we've always had the sale on Friday for people within the village, and Saturday for people from outside.

Susan Loucka said that there is no way to enforce this. And as a gate guard, she said a lot of people call in Friday and say they want an open list for that day, and we can't say no.

Larry Loucka said that we should emphasize the fact that anyone who calls in an open list is responsible for the behavior of anyone who comes in under their name.

Vice President Mack Seed stated that we have a motion before us to continue the \$5 charge for those who don't wish to be in the newspaper, and for those who do wish to be in the newspaper, it will be an additional \$12.50.

Mack Seed-Aye

Betty Clayton-Aye

Kendall Thompson-Aye

Jodey Reisz-Aye

Susan Loucka-Aye

Mark Evans-Aye

Vote in favor 6-0.

Sue Hendrickson said that we've talked about people coming Friday. With this advertised in the newspaper we're going to have the worst Friday ever.

Susan Loucka responded that this is a new way of doing this. We're going to try it, and see how it works. If it doesn't work, we'll change it next year.

Mack Seed asked if Sue Hendrickson would be willing to serve on a yard sale committee next year. She responded yes.

ADJOURNMENT

Kendall Thompson moved to adjourn. Motion was seconded by Mark Evans.

Mack Seed-Aye

Betty Clayton-Aye

Kendall Thompson-Aye

Jodey Reisz-Aye

Susan Loucka-Aye

Mark Evans-Aye

Vote in favor 6-0.

Meeting was adjourned at 6:16 PM.