

**TOWN OF PINETOP-LAKESIDE  
ADVERTISING AND PROMOTION COMMITTEE  
LEGAL ACTION, REGULAR MEETING  
FEBRUARY 19, 2015**

ITEM NO. 3, CONSENT AGENDA MINUTES OF THE REGULAR MEETING HELD JANUARY 21, 2015:

**COMMITTEEMEMBER BERMAN MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD JANUARY 21, 2015. COMMITTEEMEMBER DAHNK SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 4, DISCUSSION/INFORMATION/LEGAL ACTION APPOINTING A CHAIRMAN TO THE ADVERTISING AND PROMOTION COMMITTEE:

**COMMITTEEMEMBER BERMAN MADE A MOTION TO APPOINT JOE PETERSEN AS CHAIRMAN OF THE ADVERTISING AND PROMOTION COMMITTEE. COMMITTEEMEMBER GIRARDI SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 8, DISCUSSION/INFORMATION/LEGAL ACTION REGARDING MARCH EDITION OF WHITE MOUNTAIN OUTDOORS:

**COMMISSIONMEMBER DAHNK MOVED TO SPEND \$315.37 PLUS TAX ON A QUARTER PAGE COLOR ADVERTISEMENT FOR THE SPRING EDITION OF THE WHITE MOUNTAIN OUTDOORS. NO SECOND WAS MADE SO THE MOTION DIED.**

Dated this 24<sup>th</sup> day of February 2015.

Advertising and Promotion Committee

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Jill Akins, Assistant to the Town Clerk