

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

ITEM NO. 3, CONSENT AGENDA MINUTES OF THE REGULAR MEETING HELD JULY 15, 2015:

**COMMITTEEMEMBER DAHNK MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD JULY 15, 2015. COMMITTEEMEMBER KRIGBAUM SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 5, DISCUSSION/INFORMATION/LEGAL ACTION SELECTION OF ADVERTISING AND PROMOTION COMMITTEE CHAIRMAN:

**COMMITTEEMEMBER DAHNK MOVED TO APPOINT JOE PETERSEN AS CHAIRMAN. COMMITTEEMEMBER BERMAN (PROXY) SECONDED THE MOTION AND THE MOTION CARRIED UNANIMOUSLY.**

ITEM NO. 6, DISCUSSION/INFORMATION/LEGAL ACTION SELECTION OF ADVERTISING AND PROMOTION COMMITTEE VICE CHAIRMAN

**COMMITTEEMEMBER KRIGBAUM MOVED TO APPOINT RICA GIRARDI AS VICE CHAIRMAN. COMMITTEEMEMBER BERMAN (PROXY) SECONDED THE MOTION AND THE MOTION CARRIED UNANIMOUSLY.**

ITEM NO. 7 DISCUSSION/INFORMATION/LEGAL ACTION REGARDING NICK LUND, TRACKS, REQUESTING FUNDING FOR PRINTING OF THE WHITE MOUNTAINS TRAILS SYSTEM GUIDE:

**COMMITTEEMEMBER DAHNK MADE A MOTION TO FUND \$2,000.00 FOR PRINTING OF THE WHITE MOUNTAINS TRAILS SYSTEM GUIDE. COMMITTEEMEMBER TILTON SECONDED THE MOTION AND IT CARRIED 5-3 WITH COMMITTEEMEMBER MC KEE AND COMMITTEEMEMBER BERMAN (PROXY) OPPOSED AND COMMITTEEMEMBER KRIGBAUM ABSTAINED.**

ITEM NO. 8, DISCUSSION/INFORMATION/LEGAL ACTION REGARDING THE CHAMBER OF COMMERCE REQUESTING FUNDING OF \$1,000.00 FOR TOURISM SERVICES-POSTAGE FOR MARCH 2015 THROUGH JULY 2015:

**VICE CHAIRMAN GIRARDI MADE A MOTION TO FUND \$1,000.00 FOR TOURISM SERVICES-POSTAGE FOR MARCH 2015 THROUGH JULY 2015. COMMITTEEMEMBER KRIGBAUM SECONDED THE MOTION AND THE MOTION CARRIED 7-1 WITH COMMITTEEMEMBER DAHNK ABSTAINING.**

ITEM NO. 10, DISCUSSION/INFORMATION/LEGAL ACTION REGARDING UPDATE AND INFORMATION BY SAM JOHN OF LARRY JOHN WRIGHT ADVERTISING:

**COMMITTEEMEMBER KRIGBAUM MADE A MOTION TO SPEND \$10,000.00 FOR ADVERTISING FOR THE MONTH OF SEPTEMBER 2015. COMMITTEEMEMBER DAHNK SECONDED THE MOTION AND THE MOTION CARRIED UNANMOUSLY**

Dated this 1<sup>ST</sup> day of September 2015.

Advertising and Promotion Committee

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Jill Akins, Assistant to the Town Clerk