

**Lexington Business Association
Board Meeting
Tuesday, September 14, 2010**

Board Members Present: Peggy Stencel, Deann Werthman, Carol Watson, Diana Lukazewski, Gene Galley, Phil Essenmacher and Betty Harvey

Board Members Absent: None

President Peggy Stencel called the meeting to order at 5:45 pm.

- Gene Galley made a motion to accept the August minutes as written. Phil Essenmacher seconded the motion.
- By laws were reviewed. Gene Galley will write a new draft.
- Peggy and Carol will review annual budget at the October meeting.
- Peggy is working on a date for a meeting of all events chair people to discuss 2011 events.
- All money from the lottery has been returned. Thank you gift baskets will be created by Diana Lukazewski.
- Details for the Fall Flannel Fest are being finalized.
- Kevin volunteered to supply and put up corn stalks and bales of hay at light posts in the business section of the village.
- Kevin will check into garland for holiday decorations.
- The Winter Ice Fest was discussed. Reorganization of events is being considered.
- Peggy will check to see if MDOT will approve manipulating the traffic light after the 4th of July fireworks to aid in vehicles exiting the village.
- Diana is finalizing details for Ladies Night Out on November 12.
- A chairperson dinner is being planned for late fall.

Meeting adjourned at 8:30 pm.

Respectfully submitted,
Betty Harvey, Secretary