

Summer Dancefest Committee  
Special Scheduled Meeting Thursday, January 16, 2020  
Lebanon Town Hall  
Downstairs Open Space Room  
5:30 pm  
Minutes

1. Call the meeting to order by Marion Russo, Chairman at 5:43 p.m. Members present: Ruth Eckhoff, Betsy Petrie, Kathleen Franchi, Danielle Crawford, Dana Dunnack. Absent - Sue Leone and Robert Leone, Barbara Archer, Dave Nichols
2. Read and approved meeting minutes from June 6, regular scheduled meeting. Motion to approve the minutes Betsy Petrie, second by Danielle Crawford. Motion passes for approval.
3. Financial Report – as of 01/16/2020 \$14,197.94
4. New Business
  - a. Approve regular schedule Summer Dancefest meeting dates for 2020. 21<sup>st</sup> Annual Summer Dancefest – July 11<sup>th</sup>. Motion to approve Betsy Petrie, second by Dana Dunnack. Motion passes.
  - b. Approve the reappointment for the following committee members: Marion Russo, Chairman, Ruth Eckhoff, Secretary and Dave Nichols. Motion to approve Betsy Petrie, second Dana Dunnack. Motion passes.
  - c. Accept the resignation of Tom Corsco. Motion to approve Betsy Petrie, second Danielle Crawford. Motion passes.
  - d. Motion to approve the \$1750 deposit to Atlas PyroVision Entertainment Group, Inc by Dana Dunnack, second Danielle Crawford. Motion passes
  - e. Approve the hiring of the two bands, The illusions & the P' OM. Motion to approve Dana Dunnack, second Danielle Crawford. Motion passes.
5. Motion to adjourn meeting at 6:06 p.m. Betsy Petrie, second Dana Dunnack, motion passes, meeting adjourned.

Respectfully submitted

Marion Bender Russo  
Summer Dancefest Chairman

Ruth Eckhoff, Secretary