

## **FOOD & BEVERAGE COMMITTEE MEETING**

**August 8, 2006**

**7:00 P.M.**

Attendance: Lamond Martin, Diane Boose, Mike Goodin & Phyllis Carr, (Sean unable to attend meeting)

Meeting was called to order by Lamond Martin.

No F & B meeting held in July 2006.

Pine Box Theatre Property - Discussion of the purchase of this property. Phyllis advised Committee the Public Hearing Notice was sent to the Brown County Democrat for publication as per Jim Roberts, Town Attorney. Public Hearing will take place on August 22, 2006 at 6:15 p.m. Lamond advised the Committee, Mr. Hammontre would like this project completed by the end of September 2006. Lamond received e-mail communications regarding this matter. (copy of emails on file)

Budget - Phyllis provided copies of the F & B monthly financial information that was requested. Discussion of the expenditures/balance remaining. Members would like the actual amount to remaining to spend in the F & B budget. Phyllis explained the amount that is reflected in the financial statement was not the true amount remaining. Amount on statement shows \$142,225.93, but that does not reflect the \$103,000.00 loan to the Town, giving a total amount being \$245,225.93. Mike asked what the loan was for and what type of terms & conditions of the loan? Phyllis indicated if the Committee had any questions regarding the budget, they could speak to Brenda or Debbie. Mike requested Phyllis to get a total amount of the monthly expenditures for the F & B fund & find out how often F & B funds are received? Phyllis will have this information available for the Committee at the September meeting.

Members requested a copy of the approved 2007 budget when available. Phyllis to advise Brenda of this.

Parking Space Inventory - Diane asked about the report. Phyllis advised that a work order had been issued to complete the inventory. Some areas around Town had been missed during the first count.

With nothing further to discuss, the meeting was adjourned at 7:40 p.m.