

**TOWN OF PINETOP-LAKESIDE  
ADVERTISING AND PROMOTION COMMITTEE  
LEGAL ACTION, REGULAR MEETING  
FEBRUARY 17, 2010**

ITEM NO. 4, CONSENT AGENDA:

**COMMITTEE MEMBER DENNIS HUGHES MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. COMMITTEE MEMBER GREG TOCK SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 5, ACCEPTANCE OF CHAIRPERSON GWEN MEYER'S RESIGNATION AS CHAIR, AND FILLING THE POSITIONS OF CHAIR AND VICE CHAIR:

**COMMITTEE MEMBER DENNIS AHLMAN MOVED TO ACCEPT THE RESIGNATION OF GWEN MEYER AS CHAIR OF THE ADVERTISING AND PROMOTION COMMITTEE. VICE CHAIRMAN SEAN PREISS SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

**COMMITTEE MEMBER DENNIS HUGHES MOVED TO APPOINT VICE CHAIR SEAN PREISS AS CHAIR OF THE ADVERTISING AND PROMOTION COMMITTEE. COMMITTEE MEMBER GREG TOCK SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

**COMMITTEE MEMBER DENNIS HUGHES NOMINATED DENNIS AHLMAN TO FILL THE POSITION OF VICE CHAIRMAN OF THE ADVERTISING AND PROMOTION COMMITTEE. COMMITTEE MEMBER GREG TOCK SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 13, FUNDING REQUEST FROM THE RUN TO THE PINES COMMITTEE:

**COMMITTEE MEMBER GWEN MEYER MOVED TO APPROVE THE FUNDING REQUEST FROM THE RUN TO THE PINES COMMITTEE IN THE AMOUNT OF \$2,000. COMMITTEE MEMBER GREG TOCK SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

Dated this 17<sup>th</sup> day of February 2010.

PINETOP-LAKESIDE ADVERTISING & PROMOTION COMMITTEE

  
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Susan Stein, Deputy Town Clerk