

Subject: CCT Minutes 4/23/17

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Date: Sunday, April 23, 2017 05:06:07 PM EDT

The board of the CCT met at 3:00pm Sunday, April 23, 2017 at the offices of Alliance Tax Services. Those present were Denise Sutter, Angie Caryer, Mary Wann, Lavonne Wiles, Burton Rodman, Melissa Rodman, Dreama & Lloyd Eby, Dave & Loretta Schroeder, Dave Fine, Jeanne Evans and Vince Sutter.

Melissa read the financial report. We are showing a loss of \$2,111.82 for the year. We have \$4,372.70 in the bank. We've contributed over \$35,000 to the fair board since the beginning of the CCT. Angie moves to postpone the acceptance of the financial report until we can reconcile the total fair board contributions. Dave Schroder seconded.

Burton read the minutes. Vince moved to accept the minutes as read, Melissa seconded.

Bobbi Sinn resigns effective 4/19. Denise read letter of resignation.

Everybody is paid membership dues.

Commissioners. John Fifer to approach for continued support. Were concerned about fair board contract. Potentially to use county trucks.

Lloyd reported that the fairboard will not renegotiate the contract this year. Will not have further discussion until after 2017 CCT.

Dave Fine visited Williams County to see if they would consider hosting. Would be willing to provide storage. Denise talked to Mayor who proposed park. Would have concerns with availability of electricity.

Denise and Melissa approached Defiance Area Foundation for grant for lift-truck. Didn't get a good feeling. Suggested supporting a light display. Questioning the 75% contribution to the fair board.

It was suggested that we ask the fair board to sponsor advertising, the fireworks or reindeer to offset costs.

Purse Bingo: Mary report Fri Oct ?? Want to have drinks in the corner like first year. No more than 15 raffle baskets. Need break half way through. Guys to wear mardi gras bead. Door prize – wine glasses. For food – 3 big cheese balls, sliced ham sandwiches, chips, veggie tray. Discussed Taco bar. Denise re-read comments. Suggested that we do Chinese raffle. Definitely need more cheese ball. John Hart to donate ham. Should board members drink at the Purse Bingo? Be discrete. No coolers to be brought in (including board). Do canned pop instead of 2-liters. Denise to get alcohol. No one allowed in through bar or before 6:00pm.

Parades: nothing setup yet.

Contracts for services: need to write a contract for Santa, Boy Scouts/Girl Scouts, vendors. Melissa to lead.

KFG balance: they gave more advertising to cover balance. Account settled. Not to happen again.

Need a point person for 1) Christmas Card lane, 2) Fantasy of Trees, 3) MPB, 4) Reindeer/Carriage Rides, 5)

Melissa to be point on MPB. Dave Schroeder in charge of all wireframes. Denise in charge of grandstand. Angie in charge of trees (Mary and Melissa to help). Dave in charge of Christmas Card lane. Dreama in charge of S'mores. S'mores to be with trees. Lloyd and Dreama to sponsor (possibly others). Lavonne to be in charge of carriage. Dave - fireworks. Dave – reindeer. Burton – Sound system.

Carriage: Charlie is willing to work on using a tractor and build a wagon with bus seats. Lavonne to look into shuttles from Williams County. Possible enclosed cab for the tractor??? Lavonne to check on tractor donation (2). Dave has contacts with John Deere – checking on donations of tractors or cash. Need to setup a driving schedule.

Fundraising ideas: Grant. Melissa pursuing Rotary grant. Loretta has contact with Sheriffs, needs 501c3 letter for possible donations from Optimus Club, Kent's furniture, Walmart, Chief, Kroger, Sensi (basket for raffle).

Melissa arranging High's Chicken. Cost \$2690, potential profit \$2120. Need pop donations – call Kroger, Meijer, Chief. Baked Potato and Bake Beans/Cole Slaw split.

Next meeting: Sunday, June 25th @ 3:00pm.

Denise moved to adjourn, Burton seconded.

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