

CCT Board Meeting April 15, 2018 at Alliance Tax Services

Attendees: John Fifer, Dave Fine, Mellissa Rodman, Angie Carver, Llyod Eby, Dreama Eby, Loretta Schroeder, David Schroeder, Vince Sutter, Denise Sutter

The meeting started at 4:02pm at Alliance Tax Services. The first order of business was roll call. The Minutes were skipped

Treasurer's Report - Melissa read the treasurer's report. Profit & Loss statement was reviewed. David covered. Outstanding bills were covered. Dave Fine said he would keep the carpet. The advertising bill (from the radio station) was reviewed and the double bill of \$225 was verified by Denise. The Purse Bingo gambling license was paid. David Schroeder was expensed for the wood, door, nails, hinges, and building supplies for the upgrades to the Historic Building. The motion to accept the financial report was made by Vince and seconded by Dave Fine. Accepted.

Treasurer: Melissa wants to remain as the treasurer and will work with Alliance to do the updates on Quick Books. Melissa will fulfill her term as treasurer.

Chicken BBQ at All-Town Garage Sale June 1 & 2: (\$3229 of sales day of chicken sale). Agreed to try it again. Everyone will bring their coolers since we had a shortage last year Vince will bring the generator, tables, chairs. The CCT tent will be used to cover the sales area. (It is stored in the Historic Building).

Fliers for the summer Purse Bingo are available for distribution.

Purse Bingo – Dave Fine – Everything is signed with St Michaels, Insurance rider is to be issued. Liquor license is being worked due to processing troubles. The license also covers pull-tabs.

Car Wash – Lowell – Is investigating.

Security Camera – Dave Fine – Contacted Fair Board about interest in assisting with security cost. John Fifer will meet with the Commissioners with Denise after the tax season to see if they would help to cover these costs. At this point the talks are solely between the CCT and the FB. Deb (FB) indicated they could get a grant to cover their portion of the costs. At this point the FB was interested in a system to cover their assets.

Displays: Denise – She showed Sherwood their displays and provided options to increase their display. They approved increasing their display. She also asked the board to work to hit the bushes to get new businesses interested in the CCT.

Storage Building Update – David Schroeder – The wall s have been installed and the posts relocated, with secure doors, the styrofoam was stored above, the door was installed. Looking into a raised storage shelf from the new door

Prancer (Bucket Truck) Update – Llyod Eby = He has a contact that can look it over to see what is needed and may be able to make an adjustment to slow the bucket swing (left to right). Will look it over for free. Lloyd will come out and grease the bucket lift when he gets a chance.

Sponsorship Packages – Dave Fine – Vince) will need to assemble a package illustrating what they can do for \$65 to get started in the CCT or to sponsor one day of the reindeer, etc. The reindeer people have invited us to visit their reindeer farm. He still wants to keep the reindeer at the fairgrounds and would like to put up a 3-sided building to house the reindeer during the season. This would need to be approved by the Fair Board. A trip to their farm, at Larue Ohio, may be possible on July 7th with an alternate date of June 16th (Saturday).

Christmas Convention; David Schroeder – May 12, Denise, David S, Loretta , will travel to Columbus Ohio for the Christmas Convention.

Barricade – David Schroeder – flags alone will cost \$850 (supplier 1) and orange cones will be \$1153 for cones and flags (supplier 2). That include 5000 ft of flags and 35 cones. One in South Bend (supplier 3) wants \$1400 flags & cones.

Website – Vince / Teo Leonard – Teo noted that a demo version of the site will be ready on Wednesday (April 18). Once in place it can be revised to match the desires of the CCT.

Membership: dues were reviewed and all members are up to date. In addition to the resignation of

Multipurpose Building Lead – Eby will be the lead for the activities in the MP Building.

Raffle at CCT – Last year it gain the CCT \$1471. Will do it again this year.

CCT Picnic on June 24th.

Motion to adjourn made by Dave Fine and seconded by John Fifer at 5:40pm.

Attendance chart

NAME	1/x	2/x	3/ 4	4/15	5/	6/	7/	8/	9/	10/X	11/X	12/X
Ron Berverly			X	-								
Angie Carver			X	X								
Ed Carver			X	-								
Dreama Eby			X	X								
Llyod Eby			X	X								
Jeanne Evans			X	X								
John Fifer			X	X								
Lowell Hammerick			X	-								
Melissa Rodman			X	X								
David Schroeder			X	X								
Loretta Schroeder			X	X								
LaVon Wiles			X	-								

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