

**Subject:** Meeting Minutes 6/25  
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**Date:** Thursday, June 29, 2017 6:58 AM

Sorry, I continue to have issues with finding email addresses. Please forward to anyone I missed.

The board of the CCT met Sunday, June 25<sup>th</sup> at the offices of Alliance Tax Services. Those present were Denise Sutter, Dreama Eby, Lloyd Eby, Loretta Schroeder, Melissa Rodman, Vince Sutter, Ed Caryer, Jeanne Evans, Burton Rodman, Angie Caryer, Dave Fine, Lavon Wiles, Mary Wann, and John Fifer.

John Fifer moved to waive the reading of the minutes, Lloyd seconded. Motion carried.

John reported on speaking to the Commissioners. They expressed plans to donate \$3000 for fireworks. Willing to help with negotiating new contract with the fairboard. Denise noted that with other donors, we should have fireworks covered.

Melissa read the financial report for the current year and since the beginning of CCT. \$8691.46 cash on hand.

Chicken BBQ, income of \$5298.24, expenses of \$3342.50, and net income of \$1955.74.

Melissa presented the Sales awards – Denise 117, Angie 28, Loretta 25.

Vince moves to accept financial report, John Fifer seconds, motion passes.

Defiance County Foundation really wants to support us through a capital investment. Lavonne Wiles checked on a 10T running gear for \$1800. Suggest that we just build it ourselves. Discussed various designs. Should we have it wheel chair accessible? Wagon running gear may be better than trailer due to tongue weight.

Dave moves to form People Mover Committee (Dave Fine, Dave Schroeder, Lloyd Eby, Lavonn Wiles, Ed Caryer, Vince) to meet to design and prepare proposal for the board to submit to Defiance County Foundation asap. Jeanne seconds, motion carries.

Melissa to contact Foundation on Monday to discuss funding protocol.

Mary reported on the Purse Bingo progress. Printed 175 tickets, sold 82. Need to order 1 bundle of bingo sheets. 150/bundle - \$30. Dobbers (44 new left from last year, 11 used). 2 tip boards left. Denise going the week before to get the alcohol. Denise to get a Firekeepers package. Have plastic table cover roll. Have money bags, aprons. 23 table / 8 per table / 176 total. Need 1 drink table. 2 tables in front. 2 tables by back wall for Chinese raffle (~15 items – called at ¾ point). Raffle for gas grill and patio heater. Pop, water, beer, coolers. What do you need help with? Dreama/Loretta admission. Jeanne/Angie in kitchen. Denise and Melissa on money. Lloyd/Dave on alcohol serving. Bruce Doctor to call. Dave, Vince, Charlie, John, Bryan Stark, etc.. selling 50/50, cards, purse/money, FireKeepers. To get double tickets (match numbers). NEED to control pre-event traffic from bar, etc... Bar to be locked. Got 13 of 20 purses purchased. Menu – ham sandwich, veggie tray, pasta salad, cheese ball, chips. Guys to wear sashes, hair bow – “Miss Hicksville”, ... Dave/Lloyd – Dumb and Dumber.

Loretta. Invited to Napoleon parade, not sure if we want to attend. Will let everyone know if we arrange any parades.

Need contracts for services. Melissa, nothing to report. Need to confirm with Reindeer and Fireworks. Reindeer open 6:30-9:30. OHAA to bring Christmas Pony. Senior Center wants to do crafts again. Sheriff's department is definitely on board again.

Fundraising ideas. Melissa pursuing Rotary grant – no movement. Need 501©3 letter for Optimus - Loretta to work on it. Ken's Furniture donates \$100 each year – John Fifer to contact.

Dave Schroeder built special trailer for lights and stakes (replacement for milk jugs). 16 cases coming in on ship.

Post drivers – need to rent gas powered driver? 300+ posts? Dave to get quote on rental.

Mary, possibly another garage sale, Sept 29-30. Do chicken fundraiser again? Melissa moves that we sell chicken, Vince seconded.

Justin Kuhn has all equipment, volunteered to help. However, there was concern that changing from High's may be more work and/or affect sales dues to brand recognition. Denise to invite him to next meeting.

Next meeting July 16<sup>th</sup>, 6:00pm at Alliance Tax Services.

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