

CCT Board Meeting March 4, 2018 at Alliance Tax Services

Attendees: Megan Colber, John Fifer, Lowell Hammerick, Dave Fine, Mellissa Rodman, Angie Carver, Ed Carver, Llyod Eby, Dreama Eby, Loretta Schroeder, David Schoeder, Vince Sutter, Denise Sutter

The meeting started at 4:00pm at Alliance Tax Services. The first order of business was to determine a secretary to replace Burton Rodman. After some discussion Vince Sutter volunteered to be secretary.

Membership: dues were reviewed and all members are up to date. In addition to the resignation of Burton Rodman, Bobbie Sinn had resigned, Ron Beverly and Lynn are members at large. A vote was taken and ultimately Lowell Hammerick was unanimously voted in as a full board member. A nomination was made to retain the current President/Vice-President/accountant by Dave Fine. The nomination was carried.

The **financial report** was presented by Mellissa and the CCT is carrying a debt of \$3540. A profit/loss statement will be delivered to the president. A motion to table the financial report until the next meeting was proposed by Llyod and seconded by Lowell. It was carried.

Fun Run: Megan presented a case for a possible Fun Run to be held at the CCT prior to opening night. Megan presented possible routes and lengths for the run. She also provided info on the Ft Wayne Festival of Lights run and personnel that may be interested in assisting with a fun run at the CCT. The costs to host a fun run include: bibs, water, shirts, food/refreshments after the race. Lowell made a motion for a \$500 budget to start the fun run that was seconded by Dave and was carried.

Purse Bingo: Dave Fine has updated the permits and the flyers. We need to add contacts to the paperwork and advertising to relieve Mary from being the sole contact. Changes will be made to the add additional or alternate contacts. Purse Bingo will be Oct 12 with doors opening at 5pm and the bongo starting at 7pm. Rental of the Church basement is \$350 with a \$200 down payment made by Alliance. motion to budget \$1000 to cover up front costs was made by Lowell and was seconded by Vince. The motion carried.

Parades: Discussions were carried out concerning the parades to participate in with questions about the Auburn parade that was now a day time parade.

Operating Contract with Fair Board: The 3-year contract was approved by the full fair board and was signed by Dave Fine at the Jan 20th meeting. A copy was to be forwarded to the CCT but has yet to be delivered. Dave Fine promised to follow up with Jerry to obtain a signed copy.

Advertising: A short discussion concerning the advertising budget. Lowell made a motion to budget \$500 for advertising, seconded by Melissa, and was carried.

New Business:

Christmas Card Lane – Dave Fine will continue to oversee this area.

Fantasy of Trees – Jeanie Fine will assume this area.

MPB – This effort was tabled.

Reindeer – Dave Fine will continue to oversee this area.

Parking – Lowell Hammerick will continue to oversee this area.

Carriage – Vince Sutter will oversee condition and prep of the carriage

Tractor – Lavon will continue to oversee the tractor.

Advertising – Dave Fine will continue to oversee advertising.

Vendors – Dreama will oversee the vendors in the MPB.

Fireworks – Dave Fine / Lowell Hammerick / Davis Schroeder will oversee the fireworks.

Garage Sale Chicken Sales – Angie / Mary / Dreama will oversee this effort if the Town Garage Sale continues.

Car Wash – A car wash was considered and Lowell Hammerick will investigate this possibility.

Storage Building Upgrades – A new door was purchased.

Boom Lift – the boom lift was purchased and will need limited work until funds are available to perform more significant maintenance.

Security cameras – Dave Fine obtained some estimates for security systems. All were expensive and further investigations will be made.

Materials – Paring Flags, steel stakes and wooden stakes are in the plans to be purchased prior to the next CCT.

FM Transmitter – Discussions were held to follow up on the possibility of utilizing the grainery FM transmitter to support the CCT.

Website – A search for a new webmaster was started. Vince contacted a college friend (Teo Leonard) who owns a web design company in Florida. Teo offered to take over the web design. The passwords and base code will be shared with Teo in order to make the transition possible.

A motion to adjourn was made by Angie and was seconded by John. The meeting was ended.