

## The Christmas Cruise Thru Board of Director Meeting

Sunday, September 10, 2017 @ 4:00pm @ Fairgrounds Pavilion

Attendees: David Schroeder, Loretta Schroeder, Dreama Eby, Lloyd Eby, Vince Sutter, Denise Sutter, David Fine, Jeanne Evans, Mary Wann

Guest: DeVonn Werder

Minutes were not read

Financial Report was not presented

Items discussed may be out of order as what order they were discussed in.

**Parades:** September 30<sup>th</sup> is the Auburn Free Fall Fair Parade. Melissa has submitted the application to participate. It was agreed that all board members will provide the candy from their own money and not use the CCT money. Everyone should bring whatever amount of candy they can comfortably afford. David Fine will be Santa. David Schroeder will decide what is on float.

**Purse Bingo:** Mary updated everyone on the items left to take care of. Denise is to get alcohol set-up with Eagles. Mary will purchase CANS of pop. Loretta & Dreama are going to be the front door hostesses. Denise and Melissa will count money. Pull Tabs will be used for any extra food. Melissa Rodman is tasked to get \$150 in various bills.

**Spaghetti Dinner:** Dinner was approved to be held on Saturday, November 18 from 6-9pm. Dinner will be served from 6-7 continuously. Dinner Tickets are required for entry. Dreama will be in charge of dessert. Entry was discussed to be at Maple Street Entrance. Walking is permitted. An announcement will be made at dinner about safety.

**Cruise Thru:** Grant has been submitted to Defiance Area Foundation to fund the Carriage. Discussion was made on whether or not to scrap the idea this year and try to have it ready by next. It was decided that we are not giving up just yet. David Fine said that he has a tractor promised from Kennfeld to pull Carriage. David Fine and Vince Sutter are working on sand blasting and painting it with a light coat then it will go to Nick Yoder for a coat of white paint. David Fine and Vince Sutter are also getting quotes to purchase or rent a post driver. A committee will be formed at the next meeting to generate 3 contracts to present to the Fairboard for future CCT's. John Jacob's (Fitzenrider) is loaning us his lift bucket. It is being stored in the blue barn. A Christmas Card shall be made in honor of Al Lucas' deceased wife Lori. Also, it was discussed to waive the "profit" on the Sheriff Christmas Card. An advertising Budget was approved for \$3000.00. Dave stated that he spent around \$3200 last year. It was approved to do the TV show "Insight" again this year. David Fine said Lavon approved stoning the rest of the area behind the MPB and Sheriff Bldg. David Fine will contact Moose about having the trucking donated and DeVonn Werder is going to call Wendy at Butler Mill to see if they will donate the stone.

Next Meeting will be after Purse Bingo. Date not set.