

The Christmas Cruise Thru Meeting

The meeting was called to order at 5:10pm on Sunday, June 5, 2016. Those in attendance were: Denise Sutter, John Fifer, Dave Fine, Lloyd & Dreama Eby, Dave & Loretta Schroeder, Mary Wann, Jeanne Evans. Guests: Lavon & Marla Wiles, Bev Fifer. Those excused were: Burton & Melissa Rodman, Vince Sutter, Ethan Wirick, Bobbi Sinn & Linn Branscom.

Dave made a motion to abstain from reading the minutes and John Fifer seconded the motion.

Denise said that Ryan Mack has an outstanding balance of \$100 for the Christmas Card. John was going to contact Ken's Furniture to see if they would be a major sponsor on Advertising and have their names put on the pamphlets that are handed out to each car as it enters.

A motion was made to charge a \$10/year maintenance fee with a \$100 purchase price on all future and new Christmas Cards. Dave Fine made the motion and Lloyd Eby seconded the motion. Motion passed.

There was a nomination to elect Lavon Wiles to the Board of Directors. He will serve a 3 year term. Mary Wann was added as a member @ large for a 1 year term. Both passed unanimously.

Kenn-feld has still not been contacted to work out the advertising debacle. Dave Fine to work on that issue.

David Schroeder gave Denise the receipts for the tunnel. This reimbursement was approved at the previous meeting. The amount to be refunded is: \$2168.97.

There was mention by someone on the board that he is working with a Keith Carr on a John Deere Donation.

Parade Lineup is as follows:

July 30th (Saturday) @ 11am (arrive 1 hour early) for Wauseon's homecoming parade.

August 12, Butler, Indiana @ Dusk

August 13, Auburn @ 11am

August 14, Henry County Fair Parade @ 6pm

October 29, Defiance Halloween Parade @ 7pm – pass out flyers, no candy

November 22, Auburn Christmas Parade Possibly

Much discussion about the Reverse Raffle. There was concern that the board members would not be able to sell 18/person @ \$50 each. It was originally planned for September 10th at the St. Michael's Church. Dave Fine worked very hard with Troy Potter to get some preliminary details. Dave handed out a projected income/expense sheet. It was determined (pdf attachment) that the net profit projection would be \$6423 if all tickets were sold. A suggestion was to ask on facebook what people would like to see as far as a reverse raffle, fundraiser etc. Lloyd Eby made a motion to have a purse bingo this year and work on the Reverse Raffle. Possibly hold it in February or March. Since there was no original motion made to hold a reverse raffle, there does not need to be any "reversal" of motions. Dave Schroeder seconded it, it passed with no opposition.

For the Purse Bingo: Denise Sutter will chair the event. Mary Wann & Jeanne Fine will be the main committee members. There will be 20 purses with a \$35 price on the tickets. Denise was to speak to the Eagle to secure a date, possibly, October 20th.

Storage Bldg Clean-Up: Saturday, September 17 @ 9am and end 5-6pm with maybe finishing up on the 18th if not done. Lavon has an action item to try to see if the fair board will allow us to use ½ the building. He is also to get a quote for what it would take to fix the lighting in the building.

Denise is going to send out an email with terms, emails and work on getting shirts printed for the committee.

Reindeer discussion. Dave Fine is working on this with Lavon Wiles. He is to get an amount, contract and talk with our insurance company.

Fireworks: A 3 year contract for \$7500 has been signed and returned to the company. John Fifer is going to talk to the Defiance County Commissioners about sponsorship again. Lavon Wiles is going to talk to the Sherriff office about getting some help with the parking lot the night of the fireworks.

Cruise Thru Dates: November 25 – December 11.

Dave Schroeder made a motion to adjourn the meeting @ 7:06pm and Lloyd Eby second the motion.

The next meeting will be the clean-up date on September 17th.