

CCT Board Meeting March 4, 2018 at Alliance Tax Services

Attendees: John Fifer, Dave Fine, Jeanne , Mellissa Rodman, Llyod Eby, Dreama Eby, Loretta Schroeder, David Schoeder, Vince Sutter, Denise Sutter, Anchill (foreign exchange Student)

The meeting started at 4:00pm at the fairgrounds. The first order of business was to cover time management and family balance while the decorating season begins. If someone cannot make it to the grounds don't feel bad because someone else will fill in and we will get everything done.

Priorities: The trees need to be moved out of the Historic Building to make room for moving other decorations. The stations need to be moved from the Sheriffs Building to make room for the trees.

Multipurpose Building: Dreama will oversee the Multipurpose Building with others over individual areas inside the building. There was a lengthy discussion concerning the layout of the building with the final decision that the Girl Scouts would be located near the Boy Scouts. The raffle and the food tables will swap locations.

Hanging Displays: David noted that there are approximately 70 hanging displays and 25 poles with mounts on them. The displays that do not catch the wind will be mounted on the poles and the others will be mounted on fences and other locations.

Christmas Cards: There was an extended discussion about the need for using all four lanes of the campground. Dave noted that all 4 lanes would be needed with cards on both sides separated by 20 feet for one card each 10 feet. The World of Wonders display may need to be moved back or into another area. Oct 15 is the deadline for orders for new cards.

Purchases: The CCT needs **steel stakes, stone** (duraberm) and **flags** for the [parking lot. The wooden stakes will be picked up on Monday (donation).

Mowing: We need to be ready to mow areas that we place decorations early so the grounds keepers don't need to mow near them.

Boom Lift: Elmer Graber will store the lift following the season along with the people mover.

Boom maintenance: Lloyd went through the list and greased all of the joints and fittings. The oil & filter was changed. The emergency system was tested and it works fine. The radiator fluid was topped off and the tires were aired up.

Ice Cycles: There was discussion and it was agreed that the new ice cycles would be placed across the front of the buildings across the grounds.

Concessionaires: The unanimous vote was to have no concessionaires this year.

Big Church: The big church will be located on the back of the grand stands since there is no other location available to support it

Cameras: Dave noted that all potential suppliers said they will get back with him so he has been waiting to hear from all of them.

North Pole Display: The North Pole display will have other new parts this year so it needs to be co-located with the rest of the display. The location is TBD.

Parades: The Defiance Parade is Oct 27.

Purse Bingo Meeting: we plan to have purse bingo meeting on Sept 16 at 4 pm at the Pavilion at the fairgrounds.

The meeting was adjourned.