

CCT Board Meeting Jan 20, 2019 at Alliance Tax Services

Attendees: Dave Fine, Jeanne Evans, Melissa Rodman, Lloyd Eby, Dreama Eby, Loretta Schroeder, David Schroeder, Vince Sutter, Denise Sutter, Lavon Wiles, Angie Caryer, Ed Caryer, Deacon Caryer, John Fifer, Mathew Yocum, Paul Ruder, Joanne Rosebrock, Megan Cover

Purpose of meeting: The meeting started at 6:04 pm at Alliance. Denise called the meeting to order. The purpose of the meeting is to elect the board for the year 2019.

Prior Minutes: A request was made to either read the prior minutes or to bypass the minutes. John Fifer motioned to forego the minutes which was seconded by Ed Caryer. The motion was passed.

Financials: Melissa Rodman read the financial report that was distributed to the group prior to the meeting. One Christmas card (Rob Donley) needed to be invoiced. The profit & loss for each of the fund raisers was reviewed. Megan asked for additional detail and Joni asked about the Chicken BBQ dinner. John motioned to approve the report which was seconded by Ed Caryer and was approved.

Introductions: All in attendance introduced themselves to the group. This included the new visitors. A list of all attendees is provided above.

Preparation for the vote: Dave Fine explained the ballots that were created from those that expressed an interest in being a candidate for the open board positions (President, Vice-President, Treasurer, and Secretary). Denise reviewed the rules per the CCT rules for clarity. Prior to voting, a motion was made by Ed Caryer to vote for one new member into the board (Joni or Paul). This was seconded by John Fifer and was carried. Joni was selected by vote.

Nominations was also made prior to voting for the candidates on the ballot. Dave Fine nominated John Fifer, but John declined. Denise nominated David Schroeder for president, but he also declined. Melissa submitted her resignation in writing as treasurer due to her family's plans to move to Florida in 2019. The resignation was received by Denise and Dave Fine.

Voting: The ballots were distributed, the ballots were filled out, collected by David Fine, and were counted by Lavon Wiles and Dave Fine.

Results: The results of the voting were:

Treasurer: Vince Sutter Accepted

Vice President: Lloyd Eby Accepted

Secretary: Dreama Eby Accepted

President: Denise Sutter No candidates volunteered nor accepted nominations for this position, thus the position defaulted to Denise. She conditionally accepted the position if a co-Treasurer was nominated and accepted. Vince nominated Angie Caryer and Angie accepted the nomination.

Co-treasurer: Angie Caryer Accepted.

Finance Committee: The positions for the finance committee were the next item of business. After discussions, the following member of the finance committee were determined:

Chairperson: Loretta Schroeder

Member Ed Caryer

Member: Dave Fine

The various tasks for 2019 were then discussed with volunteers interested in the tasks are:

Vendor Area:	Megan
Entertainment:	Angie
Raffle:	Dreama
Christmas Village:	Denise/Angie
Festival of Trees:	Jeanne Evans/ Megan
Storage Building:	David Schroeder
Storage at Graber's	Vince
Display Organization	David Schroeder
Radios:	Dave Fine
Snow Removal:	Lavon
Advertising:	Dave Fine
Safety/Parking:	Lowell
Fireworks:	Dave Fine
Boom Lift:	Lloyd Eby
Reindeer:	Loretta / Dave F.
Home Show:	Dave Fine / David Schroeder
MP Building:	Dreama / Paul
Chicken BBQ:	Tabled
Purse Bingo:	Mary Wann
5k Run:	Megan
Parades:	Loretta
Richard Renn:	Tabled

Parade Defiance: The Defiance Parade was a success with another great float (assembled by the Schroeders and Ebys) which was followed by the newly improved people mover. The pot luck was a hit. The CCT was well represented at the parade with all candy distributed.

2019 CCT Dates: A discussion was held to determine the preliminary dates for the 2019 CCT dates. In summary David Schroeder recommended that the CCT open one week early like 2018 in order to keep the 5k Run viable and to run in drive thru mode through December 24th.. The Defiance County Fair Board will need to be consulted with the new dates.

Christmas Card Lane: Due to the size of the CC Lane it was agreed that new cards would be accepted until the existing materials were consumed. No new orders would be accepted in 2019.

2019 Route: The option of routing the CCT through the South campground and around the North end of the Horse Barn was proposed. The members were asked to drive the proposed route to determine if they agreed with the new route that would extend the length of the cruise thru while using existing roads.

Donation/Charity: The options of donating to the Sheriff's Auxiliary was discussed. A dollar amount of \$250 was proposed. Angie motioned to approve this expenditure, which was seconded by Dreams and was approved by vote.

The next meeting was agreed to be held on April 28th at 4PM at Alliance Tax Services.

Angie motioned to adjourn the meeting, which was seconded by Paul and was carried.