

CCT Board Meeting

April 28, 2019 @ Alliance Tax Service

Attendees: Dave Fine, Jean Evens, Lloyd Eby, Dreama Eby, Loretta Schroeder, David Schroeder, Vince Sutter, Denise Sutter, Angie Caryer, Ed Caryer, Deacon Caryer, John Fifer, Paul Ruder, Joni Rosebrock, Megan Cover, Mary Wann.

Meeting Started @ 4:00 pm @ Alliance Tax and Denise Sutter called the meeting to order.

Minutes: Dave Fine made motion to NOT read the minutes and John Fifer 2nd that

Defiance Home Show: (Schroeder, Eby, Fine, Sutter) There was a discussion on putting up a large tree at the home show. 1 Christmas Card was sold. Lots of people talked/ asked about the purse Bingo, we had a great spot for the show. The RGB tree was a hit lots of ?s about the tree. Lots of ?s about everything in general.

Chicken BBQ : Dreama Eby Date: Friday May 31, 2019, Location: The Corner Smith and Main St. Hicksville .

Time: of Serving 10:00 am – 2:00pm we will stay open till 3:00 pm if we have extra chicken left. Set up

Thursday Night May 30, 2019 @ location. We will have a tent up. Vince Sutter if you could please mark out area Thursday Night May 30th. Also Bring Tables and chairs. This year we will try to sell 275 diners and 150 chicken only... Included in the diner will be choice of Beans or slaw , Baked Potato, Diner Roll. We will Provide the silverware. Dreama Eby and Lloyd Eby will put these together. Dreama Eby will need to know all the specs on May 19. For the orders. So she can call Highs Chicken on Monday May 20th. Dreama will also call Lavon Wiles on the tent to be set up. Please if you are available to help on Friday May 31, for the BBQ to help with putting all the orders together and to get them delivered to places. Dreama will send out a reminder and a time to arrive to help at a later date.

Purse Bingo: Mary Wann and Dave Fine. The deposit has been made to the church and papers signed for the alcohol. Mary printed 300 tickets. We have SOLD 127 tickets. Denise Sutter will provide the consolation prizes for the tied Bingos. Dave Fine has the Bingo board and speakers reserved. ED Caryer will provide sound equipment if needed, Ed will also be getting the PULL TABS. Mary Wann request that the men are the ladies of the evening. Dave Fine will be getting the outdoor cooler to put all beverages in. Mary Wann wants to do a Auction like a quarter auction but only a \$1.00 Auction. { A auction like this is where you have a paddle with a # on it. There is a item that is shown if you put a \$1.00 in the bucket you hold up your paddle and we call numbers and if you have the number called on the paddle you win that item for a \$1.00 if there is a number called and there isn't a paddle up with that number then we keep drawing till its gone). Joni Rosebrock and Mom will be in charge of the Food/ Kitchen. Loretta S. And Dreama Eby will be distributing the packets and greeting the ladies .

Dash for the lights: Megan Cover and Lloyd Eby (Discussion with Jerry Sanders) Megan Cover has nothing to report at this time for the Dash for the lights. Lloyd Eby has talked with Jerry Sanders on opening the CCT early and Jerry Approves to let us open early.

Reindeer Loretta S. and Dave Fine has approached Dan and Linda Downs "the reindeer farm" and they will be at the CCT. Dave Fine announced that the reindeer farm will be getting a new reindeer this year and would like us to suggest a name for this deer.

Volunteers Joni Rosebrock is looking at finding us volunteers as she asked us how many people we will need for each area .

Fireworks TABELD TILL NEXT MONTH

Christmas Card Lane Dave Fine and Denise Sutter. SOLD 28 Cards so far for this year. Dave Fine made motion for continuing cards for this year. And to make it known that no New Cards will Done Next year. Dead line for this year for new cards is September 1,2019, and Joni Rosebrock 2nd it.

New Route Loretta S. has made motion that there will be NO NEW ROUTE and David S. 2nd it

Gravel Lloyd Eby and David S. The Area by the storage building is in need of some gravel Lloyd Eby has been in Contact with Jerry Sanders on this and we are waiting on the approval for this.

Financial Committee Loretta S. A budget layout was presented to the board after a few small changes it was accepted by the board. Financial Report Vince Sutter Tabled. Dave Fine made motion to table and Lloyd Eby 2nd it. Loretta S. presented a Reimbursement sheet to fill out and that was accepted. Anything over \$250 needs to have 2 signatures for any reimbursement . Any Check any reason John Fifer Accepted and Paul Ruder 2nd it

Night of Lights Megan Cover June 14th is this event is for the relay for life Megan Cover and Joni Rosebrock is going to put a proposal together for the cct to see if we would like to attend this event. Dave Fine make

motion to have Megan Cover and Joni put something together
Joni Rosebrock Regular monthly meetings on the first Sunday of the month @ 4pm Dave Fine 2nd it
Meeting was Ajourned at 6:55 pm

Dreama

Amendments to the min. The decision was made by the board to apply for a credit card . the application was signed by Lloyd Eby, Loretta S, Vince Sutter, Megan Cover, Marry Wann, Dave Fine.

Dreama

A decision was made by the board to no longer reimburse sales tax. All board members were emailed a copy of the tax ID # . There was a discussion on how often to have a board meetings A motion was made by Joni Rosebrock to have monthly meetings the 1st sunday of the month motion was 2nd by Dave Fine. Next meeting will be June 2nd 2019 @ 4pm @ alliance tax. Financial A decision was made by the board to allow the finance comitty to approve any purchase under \$250 at there discretion with out board approval all purchases over \$250 must be approved by the board