

CCT Board Meeting

Aug 5th 2019 @ alliance tax @ 4pm

Attendees: Denise Sutter, Vince Sutter, Lloyd Eby, Dreama Eby, Loretta Schroeder, David Schroeder, Megan Cover (Work), Dave Fine, Jeanne Evans, Angie Caryer (No show), Ed Caryer, John Fifer (Sick), Paul Ruder, Joni Rosebrock (No Call), Mary Wann (Sick), Lavon Wiles (No Call)

Min. Read by Dreama Eby

Vince Sutter Made motion to accept min. Ed Caryer 2nd Motion Passed.

Gravel- Free Gravel Down, Lloyd Eby needs to talk to Lavon Wiles about more.

NEW BUSINESS- Dave Fine talked to Lakers, there was a account set up. The CCT has a tax exempt account set up, Lakers will also stock additional supplies such as zip ties etc. and other materials that the cct uses. if we need anything after hrs. he will open for us. All Board members will be on this account. We will also receive the family discount which is a additional 20%off .

Dave Fine will talk to Slattery Oil to reopen Account for gas and fuel.

Fair Spot- Denise Sutter Reported that there has been NO word from fair board to set up a display for the fair. ED Caryer will talk to Lavon Wiles to see what the fair board decided.

Parade- Loretta Schroeder Announced the BUTLER PARADE is FRIDAY AUG 9th who can HELP? Denise Sutter, Vince Sutter, Paul Rudder, Dave Fine. Jeanne Evan's, Hunter Eby, Lloyd Eby , Dreama Eby,.

SET UP WILL BE AT THE BUTLER SCHOOL.

BOARD MEMBERS WILL ARRIVE AT BUTLER SCHOOL AT 6 PM.

David Schroeder and Loretta Schroeder will get the crackers and candy.

Fairgrounds to work- A golf cart will be available and radios. The CCT will be working the entrance gates at the Defiance County Fair, ON AUG 18th . ED Caryer will find out when the meeting is and get with Dave Fine. Dave Fine will attend the meeting so we know what to do and report back to the CCT board.

Denise Sutter- Reported that the NEW sign for the fairgrounds is done she will pick it up the week of Aug 8th And get it to ED Caryer . ED Caryer will get it hung up before fair.

Advertisement- Dave Fine reported that he is only going to advertise in the last issue of the happenings this will cost \$750

Finance Report. Vince Sutter had no financial report for the month of July It was also announced that Vince Sutter, will be leaving in October, for the remainder of the year and a new treasurer will need to take his place. after a short discussion David Schroeder said he would take Vince Sutters Place. Vince Sutter will work with David Schroeder until he leaves to ensure that the transition goes smoothly. Dave Fine made a motion to keep Vince Sutter in the finance spot until he leaves Paul Rudder 2nd the motion passed.

Dave Fine Reported that he has been in contact with Mohr electronics the business that we get our radios from on the purchase of our own the cost of these radios is \$1178.00 a piece new. Dave Fine will see what other radios get can get and also check into a payment plan option we have a \$1,000 to go to radio purchase.

Meeting was Ajurn at 5:25 pm at alliance tax