

CCT Meeting November 3rd 2019 @4 pm @ Alliance Tax Service

Attebdees: Denise Sutter, Vince Sutter, Lloyd Eby, Dreama Eby, Dave Fine, Jean Evan's (excused), Loretta Schroeder, David Schroeder, Ed Caryer (excused), Angie Caryer (excused), Megan Cover, Pau Ruder (excused), John Fifer, Joni Rosebrock (no call/no show) Lavon Wiles (No call/ no show), Mary Wann (excused), Lowell Hamrick

meeting called to order @4pm John Fifer made motion to abstain reading the minutes Loretta Schroeder
2nd motion passed

FINANCIAL REPORT- David Schroeder read the report. Dave Fine made motion to pay the fair board completely & reindeer 1/2 and the other 1/2 when they are here. Dont pay Radios until carriage is done. Lowell Hamrick 2nd the motion passed

OLD BUSINESS

PURSE BINGO- Mary Wann set a date ? OCTOBER 9th 2020 (TABELED), THERE WASNT ENOUGH FOOD paddle raffle went well, and Mystery box, many people with 2 paddles, there was confusion when to take the money, many people want to come next year, John Fifer stated not enough staff to do extra sheets and not enough to pick up the money, need more extra packets.

Dash for the Lights- Megan Cover, just shy of 100 pre sale open back up on monday, Ag building will be used for registration, last minute walkers \$10 fee, only for walkers, under 13 free event starts at 4pm
Dreama Eby will do pictures
John Fifer will be santa

VOLUNTEERS- Joni Rosebrock (unknown) Lowell Hamrick will get a golf cart , Loretta Schroeder and lowell Hamrick will be added to the account.

Vendor Area- Megan Cover, Has 1 person to set up Dec 5th Denise Sutter will take care of letting them in.

Entertainment- Angie Caryer, there is concern about the entertainment

Display set up- David Schroeder, cross was \$1000 Bryan stark has put this together, should we pay him, for material, and Charlie wann for things to cover expenses.

Advertisement- Dave Fine Happening Magazine, has come out working with radio station in fort wayne, 93.3 will be live. reach out to digital media club, Nov 14th Dave Fine will be on in site program, on 21 live on nov 14 put up banner on 37 coming out of fort wayne , running add in Butler Bulletin Hicksville and Defiance Dave Fine has came in under budget. and is putting together radio advertising..

Hicksville parade- Loretta Schroeder, Nov 30th around 5pm

Fireworks- and Reindeer (including name the reindeer) Dave Fine doesn't know anything about name the reindeer. Dan and Linda love coming here reindeer name chosen was cruiser. Dave Fine Gave David Schroeder the bill for the reindeer.

People mover - Vince Sutter and Dave Fine. Vince Sutter is to get things welded for the cover, get lights on it for the road, Who to drive the tractor ? Tractor for the dash for the lights Charlie Wann ? Dave Fine Made motion to have charlie wann drive the tractor all 7 nights we have back up if needed, John Fifer 2nd motion passed.

Denise Sutter asked Dave Fine to make a sign for the smores

Denise Sutter donated 3 wreath for the raffle

Get fairboard member to read the meter and to take a picture. Dave Fine and lavon Wiles will read Meter
Nov 19th 2019

New Business

richard renn visit will begin nov 15th 2019 discussion to compensate for 1/ 2 of the hotel ? do nothing at all. Dave Fine made motion to pay the bill for richard and Beth's stay lloyd Eby 2nd motion passed.

Nominating new board leaders for January Meeting Dave Fine to call everyone for nomination.

Volunteer- Thank Yous, Everyone is to send Dreama Eby all Volunteers to be able to put into the newspaper Defiance at the end of the yr.

Computers- Discussion was made about getting computers of our own

First light up of fairgrounds will be Nov 17th 2019

NEXT MEETING JANUARY 5th @ 4pm @Alliance