

CCT BOARD MEETING
ON OCT 7TH 2019 @ALLIANCE TAX SERVICE

ATTENDEES: DENISE SUTTER, VINCE SUTTER, LLOYD EBY, DREAMA EBY, LORETTA SCHROEDER, DAVID SCHROEDER, ANGIE CARYER, ED CARYER, MEGAN COVER, DAVE FINE, JEANNE EVANS, JOHN FIFER (EXCUSED) PAUL RUDER (EXCUSED), JONI ROSEBROCK, LAVON WILES, MARY WANN.

DAVE FINE MADE MOTION TO READ THE MIN. ED CARYER 2ND . MIN WERE READ BY LLOYD EBY MOTION PASSED.

Old Business

- PURSE BINGO Mary Wann/Dave Fine.

Dave Fine is going to find out if we can get into the church Thursday night. and he will post on messenger. Denise Sutter is to bring 2 card tables, David Schroeder to bring 3 radios, and a fan for Bruce,

Joni Rosebrock to have all the food out before bingo starts

Jean Evans is to let her sister know to come at 11 on Friday

Dave Fine to get all the license put out

Lloyd Eby all drinks on order or bought

Ed Caryer to get all pull tabs

FINANCIAL REPORT was read by Denise Sutter as David Schroeder wasn't sure how to read the report as it was his first time.

Next Payment for the fair board due in December

Mary Wann gave David Schroeder all receipts for bingo

Joni Rosebrock makes motion to accept the financial report Ed Caryer 2nd the motion passed

DASH FOR LIGHTS MEGAN COVER \$900 in sponsorship 25 runners signed up so far

VOLUNTEERS JONI ROSEBROCK has the name the reindeer we can vote and name will be announced.

? was asked on tractor who will run it on the days Randy Rosebrock will run all nights unless he needs a brake Lloyd Eby or David Schroeder will fill in

VENDOR AREA Meagan Cover 8 vendors

ENTERTAINMENT Angie Caryer, needs to get a hold of tinora only through e-mail Fairview left message, call 5 star dance

DISPLAY SET UP DAVID SCHROEDER Dave Fine moved Richard Renn stuff blue barn

RADIOS Dave Fine we was able to finance the radios all radios have names on them (paid \$1750.00) on radios the day of puck up. 3 yr parts and labor 3 1/2 mi range

ADVERTISEMENT Dave Fine met with the guys from the happenings There is 5,500 copies being printed we will have the center of the book 2 pages.

FESTIVAL OF TREES Jean Evans Jean says the trees are beautiful

DEFIANCE PARADE Loretta Schroeder the parade is Sat Oct 26th @7 pm in downtown Defiance we will have float and carrier we will get all candy and buckets

NEW BUSINESS

sheriff dept request Denise Sutter got a visitor says we made 100,000 last yr. and they would like to be paid but they get payed by the commissioners (they are required to be at the fairgrounds all nights) we can give a donation if we choose. the sheriff requested \$1,500 and that was stated by chuck fitzwater and that was the person who indicated we were paid 100k

Oct 19th there is a benefit going on in the infield Lloyd Eby will be making sure our stuff will be secure and will be roped off the grand stands will have locks put on

FLYERS. Denise Sutter wants flyers put out in neighboring towns

Lavon Wiles Nothing with the tractors

Dozier coming Friday Lavon to talk to fair board to see if we can put stone in front of our building

CROUD CONTROL BARRIERS Denise Sutter requested to buy barriers Dave Fine made motion to buy the barriers after purse bingo Angin Caryer 2nd motion passed.

HICKSVILLE CHRISTMAS PARADE Participant in

CARRIAGE COVER Dave Fine and Vince Sutter. we have \$7300 to spend we are all to work together and get quotes and ideas for the cover of the carriage

Doughnuts Fundraiser we received \$550. we will apply this to the radios.

REIDEER TENT RENTAL

Lavon Wiles will contact the tent RENTAL company

meeting adjourned at 5:47 pm

NEXT MEETING NOVE 3RD AT 4PM @ALLIANCE TAX SERVICE