

BOARD MEETING

Minutes taken by Dreama
January 5, 2020

Attendees: Denise, Sutter (Excused), Lloyd, Dreama, Dave F., Jean, Loretta, David S., Ed, Deacon, Angie, Megan (late), Paul, John, Charlie, Mary, Lavon (Excused), Lowell (not excused), Joni (not excused).

Call to order @ 4pm @ Alliance Tax., Minutes were read by Dreama and accepted. Financial Report was read by David S. and accepted.

Nominating Committee – Vote & Give Results, Dave Fine opened the floor to see if anyone else wanted to be president, vp, secretary of treasurer.

Results of Vote:

President – Dave Fine

Vice President – Charlie Wann

Secretary – Dreama Eby

Treasurer – David Schroeder

Deacon made a motion to accept the vote.

Finance Committee:

Angie Caryer, Loretta Schroeder (chair), Ed Caryer, Lloyd Eby

Committee Chairs:

MPB Chairperson – Vendor, Entertainment, Raffle, Santa, Village & Smores will be under 1 person.

Either Dreama or Joni wanted the position, Ed Caryer made a motion to table the MPB Chair person discussion and Lloyd Eby 2nd the motion, motion passed.

Festival of Trees – Jean & Lynn

Smores – Dreama or whomever is incharge of the building

Storage Bldg @ FG – David S, Lloyd & Charlie

Storage Bldg @ Grabers – Vince, Lloyd, Charlie

Carriage – Charlie

Prancer – Lloyd

Display & Setup – David S.

Volunteer & Facebook List – tabled

Thank Yous – Dreama

Snow Removal – Lavon

Advertising – Paul

Safety & Security – Charlie

Fireworks – Charlie

Reindeer – Loretta

Parades – Tabled

Old Business

Defiance Home Show (March 6 & 7) – no unanimous – 1 abstain

Chicken BBQ Fundraiser – No unanimous – 3 abstain

Purse Bingo (Oct 9, 2020) – Yes unanimous

Dash For the Lights (Nov 20, 2020) – No unanimous 2 abstain Lloyd made a motion not to have the dash

Reindeer – Yes unanimous

Richard Renn – Should we purchase – Tabled

Dates for CCT Next Year – Black Friday, November 27 2020 – End Tabled

Thank You for Newspaper – Reviewed by all – fix & add give to dreama

Fireworks Night – Keep Parking Back Lot the same as last year unanimous to keep same

Defiance Sheriff Deputies – Donation Dave Fine motioned to give \$750 Deacon 2nd 4 yes 7 no's. Charlie motioned to give \$500 7 yes 5 no motion passed.