

Aug 8 minutes: CCT Board Meeting Aug 8 at the Fairgrounds Pavilion In Attendance: Vince Sutter, Denise Sutter, Angie Caryer, Ed Caryer, Kari Wann, Andy Wehri (Virtual). Start of meeting: The meeting started at 4:05 pm at the Fairgrounds pavilion. Minutes: Denise motioned to skip the minutes, Angie seconded the motion and it was carried. Financials/Treasurer's Report – The checking and other accounts were reviewed. Overall the CCT has approximately \$133k. All credits and debits have been entered into the accounts, and everything has been reconciled. Motion to accept the financials was made by Ed and was seconded by Kari, it carried. New Business ----- Purse Bingo (Oct 8th): Kari is concerned about the food, Should we do individual snacks or food like previously done? Angie motioned to do snacks only, Denise seconded the motion and it was carried. Bill and Ed were to do the drinks (beer, wine, etc). Note: Only half of the tickets are sold at this point. We need to push ticket sales now until opening. New decorations in Marion Indiana (GP Designs): Denise noted that we need to get a group together to transport the new decorations (from GP Designs). We will need Andy's, John's, maybe LaVon's trailer to get the decorations moved to Hicksville. Andy is going to lead the effort to move the decorations and will be asking for help. Display (booth) during the fair: Ed was asked if the CCT wanted to setup a display in a booth during the fair. Ed noted that he can setup if we get the materials. It was decided that if the Fair Board needs to fill a space in the building, we can enter a display if we are not charged for the space (similar to prior years). Kari made motion that if we need to pay we will pass on the offer. This was seconded by Denise, and the motion was carried. Auction Aug 1st: Jerry contacted Ed about a potential action on Nov 1st to be held in the multipurpose building. They

need access to the restrooms. The group agreed that we could work with them on that date. Rotary Christmas Party: The Rotary may like to have a Christmas party at the Multipurpose building Denise motioned to consider renting the multipurpose building to the rotary for their Christmas party. It could be held on a week night at 5:30 before the show opened with parking similar to the vendor parking. Ed Karu seconded and motion and it carried. Old Business - ----- New Route: We will need to add more stone to the new route. Ed will contact Jerry to see what size stone they would prefer. Andy is going to price out 80 tons of limestone and Denise is going to price out 80 tons of slag from Butler Mill, Denise is going to talk to Brown to see how much they would charge to haul the material to the fairgrounds. 5k Walk: The plan is to have the entrants enter at Gate #1, walk the light show, and exit from Gate #1. This would differ from prior years. Committees: 1) John turned in his resignation, meaning Ed is now the president. Denise nominated Andy to be the new vice-President. Andy accepted the nomination. Kari seconded the motion, the nomination was carried by the board. 2) Denise is the co-treasurer with Angie. Denise is to be added to the bank account, Ed needs to be added to the account, and John needs to be removed. These minutes will be forwarded to the bank for reference. Advertising: Angie mentioned the Happenings. We advised not to advertise for the Purse Bingo in the Happenings, due to the timing but the light show could be advertised. Angie will contact the appropriate newspapers concerning ads for the light show to obtain the info needed by the papers so we can be prepared. Next Meeting: Sept 5th at 5pm at Pavilion at Fairgrounds. Motion to Adjourn: Denise made a motion to adjourn; Kari seconded it, and the meeting ended at 6:05 pm.