

CT Board Meeting June 13 at Alliance Tax Services Attendance: Lynn Skelton (Virtual), Lowell Hammrick (Virtual), John Fifer, Vince Sutter, Denise Sutter, Angie & Ed Caryer, Jeanne Evans, and Kari Wann, Megan Wright (Virtual), Dave Fine (Virtual), Billy (Virtual). Start of meeting: The meeting started at 2:04 pm at the Alliance Tax Services. Minutes: John motioned to skip the minutes, Ed seconded the motion and it was carried. Committees: John wanted to get things started on the committees since we are not that far from opening. Work detail for storage building. – After some discussion we set July 31st at 9:00 AM as the date for the cleanup with Aug 1st. as a follow on date in case more work is required. Fireworks and reindeer - These tasks are being handled by the respective groups since contracts have been signed and groups vendors the effort they are on contract to complete. Advertising; Dave has the contacts for the advertising and will meet with John to get the material forwarded. John will head up that work with Dave and Billy's help. Perhaps Andy can also become involved with advertising. Angie will cover the dates for the sign at the fairground entrance. Purse Bingo – Kari indicated that she is waiting to hear back from Ohio bingo committee.. Denise will get the letter used to contact FireKeepers. Need to determine who will be doing the beer sales (from NWO). Ed and Billy will head up the beer sales (we have the liquor license is in place). Ed suggested the Early bingo in place of a paddle bingo (available at Lancasters). Food could be sliced ham with condiments available for participants to make their own sandwiches. We need 4 people to sell new bingo papers; 3 or 4 to collect trash; 3 people to sell daubers; 2 to sell raffle tickets; one kitchen stocker; 2 counting money; and one purse model. We also need raffle baskets filled by local businesses. Kari will look into the possibility of obtaining the

beer from the Eagles. Christmas Cards – No new sales yet. Tom Haas that donated 1/3 of the Scheroder lights just passed away. Credit Cards: Angie will work with the bank to remove past members and obtain cards for those mentioned below. Treasurer's report - Angie noted that from 5/31 carriage account 4k, Checking account 120k, future fund \$3.6k, Remove Dave Fine, Eby's, Schreoders, add Kari on the account, John and Angie will go to the bank to get the latest names updated. Did quick review of bills. Will present the official report in the next meeting. Contract – Fairboard was signed 3 additional years. Jerry Sanders and John signed the new contract. Will enter it into the records. New start date for decorating is Nov 1st (vice Sept 10). New Business - We need to order new traffic wands (Qty 24) . The longer wands are desired. Lowell will head up looking into new wands. Mark Denning (Hicksville police) meeting July 1st to plan out the traffic routing Need new all yellow traffic flags (roll) Old Business – Insurance needs to be finally settled; are the Semi trailers covered. John will call insurance company to resolve. Multipurpose building ballon clown (will not repeat). Will move the Girl Scouts into the MP Building with the Boy Scouts. No entertainment except for piped music. Stone for new route – Will need stone for the new route. Will contact the county tro see about ther Attendance: Due to the low attendance of the meeting it was asked if those missing had called in to notify the group that they would not be in attendance. John noted that Dave, Jeanne, Angie, Ed, and Deacon called. In order to have a quorum, we need to have sufficient attendees. Dates for the CCT: Will we have a Walk/ Golf Cart/bike Day? Denise motioned to have the Walk on Nov 19th with a \$10 /person entry fee for all visitors. This was seconded by Kari and was carried by vote. It was suggested that we could consider

the use of the people mover to assist handicapped visitors. A draft schedule was distributed to those in attendance. Next Meeting: July 31st at work detail Motion to Adjourn: Denise made a motion to adjourn; Ed seconded it, and the meeting ended at 2:50 pm.