CCT Board Meeting Oct. 3rd at Defiance County Fairgrounds. Attendance: Vince Sutter (virtual), Denise Sutter, Angie & Ed Caryer, Jeanne Evans, and Kari Wann, Megan Wright (Virtual), Billy (Virtual) James W, Scottie. Start of meeting: The meeting started at 1:03 pm at the Fairgrounds. Minutes: Denise motioned to skip the minutes, Deacon seconded the motion and it was carried. Treasures report was posted on chat and everyone looked at it and agreed. Deacon made motion to accept report 2nd by Andy all was in favor. Old business: Commissioners will pay for whatever stone we need, maybe will help pay for electric to get fixed on the backstretch. Need to grade some high spots in the campgrounds and the snake in the parking lot. Semi trailer in parking lot is gonna have ENTER on it with an arrow and needs the back painted over where it says "TOOL SHED". We need to get new locks for the trailers and put in our building by the small door. Want to see if we could get signs saying to slow down to put on clemer road. Need new electric outlets by the entry gate and 10ft poles. Denise moved to add Scottie to the board 2nd by Jean all in favor. New business: Andy is gonna check into a tractor to pull the people mover around during the cruise Thru. Channelizes are ordered and can be picked up by Oct. 15th, Ask for 80 and if we need more Deacon can contact Jeff Holtsberry. It was brought up that those who work their shifts will be given a donation. While working can't drink, no PROFANITY, and to get along due to working with the public. Deacon made a motion to accept the agreement 2nd by Kari Wann all was in favor. Should we compounsate those who help set up and take down. And we should pay Christina for doing the pixels too. Need to inform people that they can not get out of their cars and walk around only during the Santa's workshop time and areas. Christina is gonna work on

making a sign to let people know to pull over or ask to pull over to buckle kids up. We are gonna work on spreading the cards out. And watch them to make sure they are not getting sun bleached, if so will need to cover them up. Lowell had contacted a guy he knows and they are gonna loan us some after fairs. We would like at least one or two with a hitch. Ed is going to make a meeting with the Hicksville police and sherif and mayor to get the parking figured out for the fireworks. Purse bingo: Kari reported that everything is ready just need to do the snack boxes and decorate the day before. Raffle baskets are all done and ready to go. Marla & Devon will be selling the tickets before and during bingo. We need to check to see if we need a food permit with just snack foods. Be at the church at 4:30 that day. Money in raffle purse is \$45-\$70.00 cash. Prices for drinks was talked about and want to take up on some. Ask with the church to see if we could do a Saturday night. Light committee: Richard and wife will be there to set up stuff soon and we will donate a \$200.00 gift card for their time along with their room rate. We can decorate around multipurpose building after Nov. 1st same way with inside as well. Fireworks: 3000 from commissioners and 500.00 from visitors bureau Reindeer: sponsors is all taken care of. Advertising: people need to get sponsors as much as possible but Angie can Dave working on it. Next meeting will be January 9th 2022x. Denise moved to close meeting 2nd by Vince all in favor.