

CCT Our meeting was called to order on sept. 5th at 5:10 pm by president ed Caryer. Members present at meeting was: Ed, Angie, Denise, James, Andy, Scottie, and the ones on FaceTime was: Megan, Billy, Vince, Kari, Deacon, Marla, and Kristina. Denise moved to Abstain from reading the minutes 2nd by Angie all was In favor, motion carried. Denise went over the financials that was posted on chat, ask if any questions. She also said that she sent a check to the defiance county commissioners for the damage to the senior pavilion in the amount of \$264.00. In our bank accounts we have 133,525.00 with outstanding bills that will need paid like fire works, rest of reindeer etc. of \$12,000.00. Billy moved to approve the report and 2nd by Vince all in favor. Motion carried. Old business: Stone quotes John brown said he would haul and put where we want for free but it was said that we would give him something for his help. Butler mill said they would donate 80 ton of stone. So Andy is gonna take the lead on that and as soon as we know where we putting it and passes with board and fair board we will be ready to get it. And if we need more will bring up at next meeting. Andy said that Auglaize would give us a discount. Andy said that when or if we need to get more lights from GP designs to use and enclosed trailer, due to the fact with all the bouncing lights wiggled their was out of the sockets. They are all fine though. New Business: Denise brought up that the Calendar says the building will be open three weekends this year in December no reindeer only for the first two though. So wanted to double check with board if we was still doing that due to having it out there already on fliers already. Denise has brought up that since we have some funds and for this year that we pay our helpers \$26.00 a day they work. And they would include board members as well. Denise, Ed, and Andy will draw up a contract "

volunteer" package with a Schedule of days, times and places to work and they would read it and sign it. If they don't do what it says then the contract is void and no payment for time worked. We would "donate" a visa gift card to the help. And it was also brought up to ask the previous help first before we put it out there for public. Denise moved to work on package and bring up to board next meeting, 2nd by Billy all was in favor, motion carried. Denise had brought up that her golf cart maybe be out of commission for cruise Thru. It is not running right. So Ed and Denise suggested that we check into renting 3-4 golf carts for the works from as soo as we can get till the end of season. We would want a couple that the seats can fold down to hauls things and maybe where we can haul small trailers as well. Billy said he will contact "after shock" James brought up that when we do the drive that we put up more arrows and block some of the ways so they don't try to go the wrong way or go back out the wrong way. Andy had brought up that there is a guy who ask if we needed another semi trailer. That he may just even donate it. So we talked about getting it since with adding more lights we running out of places to store them. And if we can not store them where others is Denise said we could store at their places if need be. And we talked about when we bring them in and are done with them we are gonna use to block areas so people don't go wrong ways. Denise moved to get the third trailer and Megan 2nd all in favor motion carried. Andy will check into that. Ed brought up a few things from senior fairboard: 1. They ask if we could make it to where they could get the white chairs if they need them. 2. Where the village does they put the divider walls from junior fairboard club walls back on the wall so we lost some area. And they are getting something to cover that area up as well. 3. If

we want a spot next year we just need to talk to carol she said she would worm with us. Christmas cards Denise is working on them and she said that her and her dad can put together and if others want to help let her know. This hear the cards will be spread out Thru out the lights this year. Gonna set in sets of 10. Need to get it to people that we are gonna stop letting cars in gates 15-20 minutes before fireworks and hope they come earlier and we can get them off road in time. We start decorating September 10th. Denise is gonna check with Clint Zeedyk to get trailers moved in ASAP. We are putting the trailer for the tree building by the barn and grill so we can unload as we can and once it is empty we are putting along the route to block open areas and the other trailer is going in the camp ground and we unload from there. Ed is talking to Dave Fine about the beer and wine for purse bingo. Kari Wann is taking care of the bingo equipment. Next meeting will be October 3rd was at 5pm but I think we changed it to 1pm. We all are gonna be working at fairgrounds that day so we will be there and maybe do something for lunch that day. Angie made a motion to close meeting 2nd by Denise all in favor motion carried. After meeting this of us that was there drove the route talking about where stone needed to go and where trailers are going.