

CCT Board Meeting

Jan 8, 2023, at Alliance Tax Services Ed Caryer, Angie Caryer, JR, James Wasson, Kate Levy, Denise Sutter, Vince Sutter, Zach A, Chris Warner, Vonn Werder (Via chat: Christina Schwiebert, Kiri Levy, Kari Wann, Andy Wehri, and Megan Wright) Ed called to order at 4:02.

Old Minutes: Denise motioned to abstain seconded by Ed motion carried.

Treasurer's Report: Advertising: spent \$7k on a 15k budget. Christmas Card Lane: earned \$1020 on no budget. Festival of Trees: spent \$177.80 budget of \$500 Smores: earned \$651 on a sponsorship of \$400 Vendors: earned \$237.75 on no budget. Raffle: Brought in \$1155 with an expenditure of \$155 for a net of \$1046.71. Fireworks: spent \$8784 which was \$717 over budget after sponsorships. Reindeer: the cost of \$2050 was covered by sponsorship except for tent which costs \$400. Gates: \$78,952.14 (open 32 days in 2022 versus 35 day in 2021) Car count down from 8672 (in 2021) to 7522 (in 2022) with a donation/car of \$10.45/car in 2022 versus \$8.69 in 2021. Budget: Denise covered the details associated with the budget, including the income, costs, over runs, under runs, etc. Sheriff: The bill has not been received yet or paid. A significant number of the deputies (from the Sheriff's department) did not log their time at the CCT. Thus, their costs will not be added to the bill since they volunteered their time to the CCT. Electric cost not billed, since the fair board has not taken a meter reading or received their electric bill yet. However, all three payments to Fair Board have been paid, for a total of \$7000. One more year remains on our current contract. Ed Motioned to accept budget, Angie motioned, and the motion carried. Old Business: Golf carts: Ed will contact owner to arrange a date for the pick up. We decided that even though we only used one this year it is a good idea to get two for next year

New Business: The first order of business was to elect board members. Kiri and Megan have paid and can vote with Megan & Kiri voting on-line. President: Denise nominated Ed for president, Vince seconded the motion for Ed. No other recommendations were offered. Vice-president: James nominated by Vince. Secretary: Ed nominated Vince. Treasurer: Denise nominated Mary Levy (she accepted the nomination). The board voted, Zac collected and counted the votes. Ed won the election as President. James won the VP position, Vince won the secretary, Mary Levy won the treasurer's position. Mary will need to be added to the bank accounts. Denise motioned to close voting, James seconded motion, and the motion was carried.

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Purse Bingo: Denise suggested that we host the bingo but we donate the proceeds to a community cause, such as the splash pad, pool, and/or Easter egg hunt, etc. Denise made motion to do the purse bingo but donate the proceeds. Angie seconded the motion and the motion was carried. Kari wants to do the bingo but wants control over how things are operated during the event. Will scale the event back to less tickets, etc. The board voted to decide if we should have the bingo, it passed the vote. Ed noted that Kari should select a date (Saturday in September) and move forward with the plans.

Preliminary calendar: Denise suggested that the CCT open on Nov 20th (Monday) and end the season on Dec 24th Angie Motioned to accept the dates, James seconded, and the motion passed. Nov 20th is the walk only day. Fireworks is slated for the second Sunday, Dec 10th. Skating Rink: Denise presented an idea to have an ice skating rink in the open pavilion (by the red agriculture building). The CCT would close the MP building and use the red Ag building for inside activities. An alternative was to place the rink inside the MP building. A lengthy discussion was held about the ability to operate the rink versus operate the MP building and the ability to source the personnel needed to run the MP building and man the parking requirements. Denise made motion to get skating rink close MP building, Mary seconded the motion, and the motion carried by board members.

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Lights and programming: Richard Renn will be redoing the entire Xlights software for the 10th year anniversary. This will include expanding the area in front of the sheep barn and across the road from the Blue Beef barn. The lights budget will need to be increased to handle the re-write of the software and to obtain new lights and AC controllers. JR moved to increase the light budget, the motion was seconded by Angie, and the motion was carried. Committee Heads: The committee heads were then selected. Lights: Denise volunteered to head up the light committee. She noted that the light budget should not include incidentals such as zip ties, gravel and other items. Electric: Ed Boom Lift & quads: Vince / JR Booth for Santa: Angie/Megan Volunteer Director: Mary Parking/Security: JR Advertising: Vince Sponsorship: Vonn/JR Storage: Ed Festival of Trees: Christina if we have it Inside Ag Building?? Reindeer: Andy (2 or 3 weekends?) Christmas Cards: Vince Semi-Trailer Trailer roof: JR / Vonn

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Fair Decorations: Last year we used the people mover for a decoration. This year Ed suggested that we need to keep displays set aside for the fair displays. A mini-mega tree, the, Jeep display, the unicorn, etc, should be set aside for the fair displays. Christmas Cards: comments from in memory cards. Place them in the parking lots with the others inside the place. Zach motion to table cards, seconded by Denise and the motion was carried. Zach resigned. Denise made motion to adjourn, the motion was seconded by Ed, and the motion carried. The meeting ended at 6:23PM. The next meeting will be held on May 7th unless one is required and called earlier in the year.

_____ Approval: Ed Caryer, President 1/17/2023