CCT Board Meeting Aug 17 2025 at Defiance Ohio

Attendees:, Denise Vince Sutter, David and Loretta Schroeder, Lloyd and Dreama Eby, Cristina Schwiebert, Beth Renn (remote).

Llyod called to order at 6:10 PM at the Schroeder's home.

Denise motioned to abstain from reading the Last minutes, seconded by David which was carried.

Denise read the latest financials. Advertising last year was \$13k, we still owe for the reindeers, insurance needs to be paid, other display expenses were \$14k, volunteer (stipend and Indy trip) was 4k, lift rentals, This is a total of \$37k with our savings of 47k. Will need some long T-stakes for the tree wrap displays and digital timers to replace ice damaged timers. The money from the people mover was used to purchase the storage trailer. Motion to end the stipend for clothing was made by Vince seconded by Dreama and approved.

Advertising: The harness racing brochure, the billboards, and the radio ads will be repeated this year.

Trailer storage: The county (Jeff) contacted Llyod to inform him that the salt bunker property will no longer be available for storage of the trailers. The CCT has until Sept to remove the trailers for setup.

Bison: The Caryers requested the use of the Bison during fair. Lloyd approved the use of the Bison with the caviot that they pay for any damage to the quad while using it.

30-Amp power: The new service installed in the campground use the angled 30-amp sockets instead of the former straight sockets that were in place earlier. Vince has two new 30-to-15 Amp adapters ready for the new socket but the existing puck style adapters will not work in the campground.

Food Vendor: Dreama has been in contact with carious food vendors for the skating area and fireworks night are. Fat hog and the Boy Scouts completed their last year last season.

Traffic Barrels: The used barrels that we purchased don't interface with the new rubber weights, so four carriage bolts will need ot be added after we begin set up.

Richard Renn: The new songs were sent by Christina. We need to discuss the setup of the controllers for the fans and for the 3-layer tree. We are discussing the location of the

Walk through: Sept 13th Llyod and David will do a walk through with Jerry and laasic to check the condition of the grounds following fair.

Denise motioned to end the meeting, seconded by Dreama and carried. The meeting was adjourned at 7:40 PM.

Next meeting is TBD or Sept 10th.