

CCT Board Meeting March 16, 2025 at Alliance

Attendees: , Denise & Vince Sutter, Kate & Kiri Levy, , David and Loretta Schroeder, Lloyd and Dreama Eby, John Fifer, JR Adkins, Kari Wann, Cristina Schwiebert, Beth & Richard Renn (remote).

Lloyd called to order at 3:58 PM.

At was noted that James Wasson's father passed on March 15th.

It is also Kiri Levi's birthday.

We discussed the light trailer that the Schroeders and Ebys refurbished. The new spools are fully loaded with lights that were in totes in the historic building. The board is impressed with the significant improvements.

The fair board had sent back the 2025 check back with no explanation. Lloyd attempted to contacted Jerry Sanders but did not get a reply. Lloyd and David attended the fair board meeting. I was noted it was a 1-year contract, however Lloyd noted it was a 3-year contract. This was followed by a call from Jerry.

Lloyd then outlined a list of complaints against the CCT. This included entering buildings that we never had access to for events that were unrelated to our work during the light show season. Jerry required a standard operating procedure for the CCT prior to April 1.

Denise re-read the Code of Conduct to the board. Denise presented proof that the Ag Society code of conduct was signed by the cruise thru board president on April 15th then emailed to Ericka Wilitzer. New president, Lloyd Eby requested we create our own code+69 of conduct just incase the fairboard feels this is a requirement, so Christina Schwiebert was going to create the code of conduct that will be also emailed to Jerry Sanders.

The SOP that was created April 4, 2024 and signed into agreement on April 15, 2024 was also reviewed. Vince Sutter stated that he thought it was attached to the other emails and sent to the Ag Society in April 2024, but apparently it was not attached. This will be forwarded to Jerry Sanders prior to the meeting on April 1st, 2025 along with the other documents.

John Fifer indicated his intention to leave the board but wanted to remain the CCT Santa.

Denise noted we have a short timeframe to pay the GPI account while the discount still applies. The board agreed to pay the balance to retain the discount.

The meeting was adjourned at 5:58PM.

Vince Sutter - Secretary