

Meeting Minutes for Wednesday, June 15th & Status Update for Week Ending June 18th, 2011 - Committee Chair Person Meeting

5 Minute Welcome and Status Update by Overall Chairs – Lori Stradley

As of 6/1, 11 Tickets Sold; 50 Signed Out - Goal: 1,000 signed out by June 15th
As of 6/8, 21 Tickets Sold; 481 Signed Out – Goal 1,000 signed out by June 15th,
500 sold by July 1st
As of 6/15, 38 Tickets Sold; 565 Signed Out

5 Minute Status Updates from Each of the 12 Committee Chair Person/Representatives

Music Festival – Jodi Mueller

- Pam, Jodi & Julie meeting with Doug Pricer and promoter on Thursday (meeting Occurred – Doug is assisting with promotion and both are seeking Headliner
- Still working on line-up, venue (meeting with Fair Board 6/20), and dates
- Need to contact Rick Heath to discuss liability questions/recommendations

Corporate Donations – Gina Marcum

- More letters created and sent
- More donations received (would like to know where they will be stored)

Food Committee – John Wolfe

- John Stone agreed to loan large grill
- On target for the 31st; Myranda Wolfe has list of students & stations
- Planning to feed 500 people
- Need students to sign up for grounds clean-up
- They're off to a great start on ideas and need donations & workers for the day

Silent Auction – Sheri Atherton Not at Meeting

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Student Committee – No representative, but Ethan Hutchison agreed to pass updates;

- Meeting at Swick's Thursday to discuss rummage sale
- Working on letters requesting donations
- Students can assist with in person donation requests
- Jr High cheerleaders are doing weekend car washes

Legal – Rick Heath Not at Meeting

- Pursuing a 501c3 application (per e-mail app sent on Friday, 6/17)

Marketing & Advertising – Becki Martin

- Pepsi Refresh project to be pursued – need to consider asking for a capital project as these do better than non-profit donations to an org.
- Donation cans created (20) to be distributed to area businesses
- Web site under development
- Need canceled check to set up Pay Pal donate button on fb & future Web site
- Added to channel 6 web site

- Contacted Newark Area Chamber of Commerce for 1 free e-mail blast
- Alan Doup to contact Joel Riley regarding his 610 radio show
- Becki needs volunteers to walk around wearing t-shirts she designed at The 4th of July celebrations (OSUN, Heath, and Granville)

Ticket Sales – Doug Vickers for Gary Stradley

- AS OF WEDNESDAY, JUNE 15th – 38 TICKETS SOLD & 565 TICKETS SIGNED OUT TO PEOPLE COMMITTED TO SELLING THEM!!!**
- Bigger banners for yard signs indicating tickets available made by Dush
- Need to emphasize the opportunity to win, but most importantly that the Kids will be the winners
- Help people understand the ticket can be split many ways
- Goal is for every family to sign out at least 1 ticket they will commit to sell
- \$2,000 deposited this week

Appreciation – Leila Doup for Laurie Londot

- All committees need to funnel donor information to their committee so they can properly acknowledge donations

Celebration Night & Entertainment for Reverse Raffle –Sheila Pritchard Not at Meeting

- No updates

Finance Committee – Peg Carpenter & Rock VanWey

- Wrote \$850 check for 501c3 application
- \$15,200 in deposits (excludes Park)
- All ticket money should go through Deb Hiles
- Asking each committee to provide budget worksheet info (handed out at mtg)
- Will provide treasurer’s report periodically for co-chairs review
- Will collaborate with Leila Doup & Rick Heath on tax-related matters

Parking, Security & EMS – Tom Cooper

- Talking with local police & fire regarding support; recommend a fire lane
- Meeting with Chief Curtis to ensure vehicle presence
- Need first aid
- Will use as dry run for Music Festival – will need professional presence for that
- Need requirements from Celebration Day & Music Festival Committees
- Both committees should reach out to Parking, Security & EMS letting them know what will be needed on the days of their events

Key Activities to Occur/Begin Before Next Meeting & Miscellaneous Wrap Up Items

- 1) **Ticket Sales!!!** If you have not checked out a ticket to sell, please stop by Tri-Phase to pick yours up, or if you are ready to purchase, stop by: Tri-Phase, Marston Insurance, Dush Dezigns, St. Louisville Village Market.
- 2) Facebook Page is up – visit, post helpful hints and good news (positivity is catchy!), hoping for web site and to have both with “Donate Button”
- 3) Only 6 Meetings Left Until the Reverse Raffle Celebration Event!!!

June 22nd, 29th, July 6th, 13th, 20th, 27th.

Meetings will be held at 7:00p.m.; HS Cafeteria

- 4) Music Boosters will be at the Community Yard Sale – bring your donations.
- 5) The 4H Band will be buying a ticket!!!
- 6) Committee Chairs – Check the new contact list to be sure you are reaching out to your new committee members. Send Pam updates on committee member contact info. New committee members reach out to your chairs so you can attend weekly meetings. Be sure you are holding weekly meetings! Please don't try to do everything yourself. Include your committee members as you will need to support the Music Festival and other upcoming fund raisers. Grow your committee!
- 7) Board meeting on 6/20 at UJHS
- 8) Student Yard Sale on 7/23
- 9) Community Wide meeting tentatively established for 6/30
- 10) Silver, gold, platinum type packages being developed for donations/memberships