

**Meeting Minutes for Wednesday, July 27th & Status Update for Week Ending
July 31st, 2011 - Committee Chair Person Meeting**

5 Minute Welcome and Status Update by Overall Chairs – Julie VanWey

As of 6/1, 11 Tickets Sold; 50 Signed Out
As of 6/8, 21 Tickets Sold; 481 Signed Out
As of 6/15, 38 Tickets Sold; 565 Signed Out
As of 6/22, 65 Tickets Sold; 570 Signed Out
As of 6/30, 94 Tickets Sold; 695 Signed Out
As of 7/6, 103 Tickets Sold; 695 Signed Out
As of 7/13, 128 Tickets Sold; 695 Signed Out
As of 7/20, 158 Tickets Sold; 695 Signed Out
As of 7/27, 225 Tickets Sold; 695 Signed Out

Chair Updates:

- Fire station sign is advertising 31st celebration
- Michelle Bricker recorded One Call to go out Thursday evening
- Wednesday, August 3rd will be a Celebration Reception at 7pm in the HS cafeteria
Attend for an update on where we are, where we're headed and to receive
Your family 4 pack of 2 day passes to all volunteers

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

Music Festival – Jodi Mueller

- Headliner has signed preliminary agreement, cannot share name until
Ad agreement is signed
- Pepsi donated 1600 'units' of product
- Brown Distributing donated 600 bottles of water
- Will sell \$8 2 day passes on Sunday (\$2 off gate price)
- Will take campsite reservations Sunday (\$30 per night)
- Track seating will be \$5 Saturday and \$10 Sunday
- Looking for a Bluegrass band to round out the entertainment
- Need \$4,250 (50%) to lock in headliner (Julie made motion, Lenae 2nd,
Motion passed)

Corporate Donations – Gina Marcum (not at meeting)

- Peg has W9 for Tec Tire

Food Committee – John Wolfe

- On target for 31st – need just 1 or 2 more workers
- Still need tomatoes & onions, and sweets for that day
- John working on a draft for vendor pricing, letter, contract for Music fest
working with Rick Heath (he's using Hartford Fair's as template)

Silent Auction – Sheri Atherton

- Contact Sheri if you have items to donate
- Ordered/received worker t's from Dush

- Sheri will send items in a note to be placed on Facebook
- Need display cases & tables (Highwater Church possible source)
- Will be held in the gym

Student Committee – No representative

- Tickets will be purchased in the name of NCF Student Committee
- Money will be donated back if won

Legal – Rick Heath Not at Meeting

- No updates

Marketing & Advertising – Becki Martin Not at Meeting

- Donations from cans emptied from several businesses

Ticket Sales – Gary Stradley (Doug Vickers in for Gary)

- AS OF WEDNESDAY, JULY 27th – 225 TICKETS SOLD!!!

Appreciation – Laurie Londot Not at Meeting

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

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

- Need volunteers for setup time at 8am
- Agenda distributed

Finance Committee – Peg Carpenter & Rock VanWey

- \$74,476.44 before Wednesday's influx of ticket money

Parking, Security & EMS – Tom Cooper

- Utica Police reserved for 7/31 – cost = \$68 for 4 hours
- \$25/hr/sheriff's deputy – need to decide on number for each for Music Fest
- Investigating private security options
- 6 to 7 volunteers will be here to help with Silent Auction

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) Bronze, silver, gold, platinum packages distributed and at www.nfcf.info mailed out & e-mailed
- 3) Celebration on July 31st!!!