

**DATE:** AUGUST 05, 2015

**MEETING / LOCATION:** VELVET ICE CREAM

**IN ATTENDANCE:** Gary Stradley, Jenny Burnett, Shelli Stough, Megan Holton, Randy Schilling, Lori Stradley

**NOT IN ATTENDANCE:** Karston Harris, Matt Miller

**MEETING CALLED TO ORDER BY / TIME:** Gary Stradley called meeting to order at 6:30 pm

**A. REVIEW OF MINUTES FROM LAST MEETING**

Not standard meeting. Focus and discussion on upcoming Rhythm & Ribs fund raiser.

**Motion to accept made by:** N/A

**Motion seconded by:** N/A

**B. TREASURERS REPORT**

Not standard meeting. Focus and discussion on upcoming Rhythm & Ribs fund raiser.

**Motion to accept made by:** N/A

**Motion seconded by:** N/A

**C. NEW BUSINESS**

- *Rhythm & Ribs* (Status & Planning)

Gary got the permit and signatures to upgrade us to an F-2 status which will cover the sampling of local craft beers and spirits.

Jenny has been in touch with Glen Richards (Village Administrator) regarding access to a list of vendors they had used for the Harvest Fest last year.

We discussed portable toilets and have been in contact with Seth Ellington, President & CEO of Waste Away Systems & Affordable Portables in Heath, OH, and was quoted \$185 for two (2) units. Price includes set up on Friday night, hand sanitizer, toilet paper, and pick up either Sunday or Monday.

Shelli said she would contact a member of Sertoma to see if they would be interested in providing and selling drinks.

Jenny confirmed with Bob Harlow, Nationwide Insurance, to provide the one-day event coverage including the increased licensure.

Randy provided copies of the flyer being used for the car show. He noted that we need to provide copies of registration forms and car number & information sheets. Jenny said she still had the originals on her computer and would get them for Randy.

Megan stated she has collected items for raffles / door prizes and has other places she will be contacting.

Gary and Jenny said they would contact City BBQ and Texas Road House to see if they would be available and willing to work with us on providing ribs and barbeque for the event.

It was also suggested that we try to find an inflatable or standard big screen and televise the Ohio State game at 3:30 by the beer garden area.

Lori said she has been in contact with representatives with the Mt. Vernon News and Newark Advocate to promote advertising in the newspapers and online papers. She asked Jenny to forward the flyer to each of the newspapers. Jenny agreed and said she would also send it to the Utica Herald to be put in the upcoming or community events sections.

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- ***Charging for Parking and/or Admittance***

We debated whether or not to charge for the COSI on Wheels. It was suggested that we charge \$3 - \$5 per person at which time they would receive a wristband granting them access in throughout the day. Some objected because it would limit the number of children because of possibly larger families might not be able to handle the cost. It was recommended that we consider charging for parking and a small fee for admittance.

Gary had spoken to someone with Velvet about the possibility of closing off the general parking area on the day of the event. Velvet preferred not to. He also spoke with Energy Co-op and they agreed to allow us to have parking in their lot. With that, we would be able to charge \$3 for parking.

We did agree that we could restrict the access coming into the event enough to charge a \$2 admission to the event with the stipulation that children 4years of age and younger were admitted free.

Gary noted that we need to meet again soon. As the Hartford Fair is scheduled for the following week, we should meet on Wednesday, August 19<sup>th</sup>, to continue updates.

**Motion to accept made by:** Megan Holton

**Motion seconded by:** Shellie Stough

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**D. ADJOURNMENT**

**MEETING ADJOURNED BY / TIME:** Gary Stradley @ 8:00

**Motion to accept made by:** Shellie Stough

**Motion seconded by:** Jenny Burnett

**MARK YOUR CALENDAR: NEXT MEETING ON August 19, 2015 @ 6:30 pm  
YOU WILL BE NOTIFIED ON LOCATION**