

DATE: JULY 13, 2015

MEETING / LOCATION: C & E PIZZA FACTORY

IN ATTENDANCE: Shelli Stough; Jenny Burnett

NOT IN ATTENDANCE: Gary Stradley, Karston Harris, Megan Holton, Matt Miller, Randy Schilling

MEETING CALLED TO ORDER BY / TIME: 6:30 pm

A. REVIEW OF MINUTES FROM LAST MEETING

Quickly reviewed to make sure no major adjustments were noted.

Too few officers in attendance so could not vote on passage / acceptance

Motion to accept made by: N/A

Motion seconded by: N/A

B. TREASURERS REPORT

Too few officers in attendance so could not vote on passage / acceptance

Motion to accept made by: N/A

Motion seconded by: N/A

C. GENERAL DISCUSSION

• ***Rhythm & Ribs***

We discussed the increase in cost of insurance because of the higher liquor license. In order to have a 'sampling' of local vendors, we are required to obtain an F-2 license. The license cost is higher than just for beer, and the liability insurance rate is also increased. Megan had made contact with another insurance agent/company, but they were not able to provide a better cost for the one day policy. We agreed that we should go ahead with Nationwide.

We were trying to decide on a cost to charge vendors for the event in order to ensure some profit. Last year, we didn't charge a fee. Of the vendors that attended, two of them did make a donation back to the organization; not huge, but profit all the same. It was suggested that we charge the food or goods vendors a flat \$15 for space plus (+) 10% of their sales. Most vendors are familiar with and expect to have a charge in this type of arena.

Shelli mentioned that we might speak with Glen Richards (Village Administrator / Head of the Utica Harvest Fest for Miller Park Renovation) to see if they might be able to help with some 'manpower' and possible share names of vendors. Jenny said she would contact Glen.

Jenny has revamped the original sponsorship letter for some of the smaller local businesses and distributed a few. She will also be approaching other businesses within the North Fork community, as well as others.

Shelli confirmed that Steve Cannon would MC / DJ for us as needed for little or no charge.

D. ADJOURNMENT

MEETING ADJOURNED BY / TIME: As no motion or voting items could be addressed at this time, we finished our session at 7:45 pm.

Motion to accept made by: N/A

Motion seconded by: N/A

MARK YOUR CALENDAR: NEXT MEETING ON July 27, 2015.
YOU WILL BE NOTIFIED ON LOCATION
