

DATE: JULY 27, 2015

MEETING / LOCATION: TRI PHASE FLOORS

IN ATTENDANCE: Gary Stradley; Jenny Burnett; Matt Miller; Randy Schilling

NOT IN ATTENDANCE: Karston Harris, Matt Miller, Shelli Stough

MEETING CALLED TO ORDER BY / TIME: 6:00 pm

A. REVIEW OF MINUTES FROM LAST MEETING

Minutes from previous gathering had not yet been distributed.

Motion to accept made by: N/A *Too few officers in attendance*

Motion seconded by: N/A *Too few officers in attendance*

B. TREASURERS REPORT

Treasurer not present. 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***
 - Need to get things moving. Recommended that Jenny contact Bob Harlow with Nationwide Insurance. The higher insurance will be required for the higher license.
 - Considering leads for food vendors and need to decide set \$\$ to charge. Food trucks may work but where is the contact info. Gary spoke with Oilers and they declined participation because they said they don't make enough for their efforts.
 - Matt is getting us an alligator to use the day of the event from his employer. Its availability is restricted to board use only. He is going to check on sponsorship / donation.
 - We need to start gathering multiple items to raffle throughout the day.
 - Gary and Jenny are going to work on a letter for BIG corporate pledge and direct it to Ariel Corporation and maybe Energy Co-op.
 - Randy has things under control for the car / motorcycle show. Has a lot of door prize and award items. Waiting on the flyer.
 - Jenny has sent for a couple of quotes for Portable toilets.
 - We need to find out who has contacted what vendors and what the response is.

D. ADJOURNMENT

MEETING ADJOURNED BY / TIME: As no motion or voting items could be addressed at this time, we finished our session at 7:15 pm.

Motion to accept made by: N/A

Motion seconded by: N/A

MARK YOUR CALENDAR: NEXT MEETING ON August 5, 2015