

DATE: 3-23-15

MEETING / LOCATION: PIZZA FACTORY

ATTENDING: GARY, JENNY, RANDY, LORI AND MEGAN

NOT IN ATTENDANCE: SHELLIE, KARSTON

MEETING CALLED TO ORDER BY / TIME: GARY @ 7:15

A. REVIEW MINUTES OF LAST MEETING

RECOMMENDATIONS/ SUGGESTIONS

MOTION: LORI

SECOND: RANDY

B. TREASURERS REPORT

NO UPDATED REPORT- TREASURER NOT PRESENT

GARY WILL CONTACT RICK HEATH TO SET UP APPOINTMENT TO GO OVER TAXES

Motion to accept made by:

Motion seconded by:

C. OLD BUSINESS

- *Revision of Code Regulations (By Laws) and Mission Statement*
-

Recommendations/ Suggestions:

Accepted as written

Majority Ruled

Motion made by: Megan

Motion seconded by: Gary

D. NEW BUSINESS

- *Topic: Car Show*
-

Recommendations/ Suggestions:

Randy would like to move to front parking lot. And by doing this he can add motorcycles as well. There were a few complaints about the buckeyes/walnuts falling on the cars

- *Topic: Proceeds of R & R*
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Recommendations/ Suggestions:

It was suggested that we donate the proceeds from R & R to fund the Miller Park Improvements

Motion made by: Lori
Motion seconded by: Jenny

- *Topic: Rhythm & Ribs*
-

Recommendations/ Suggestions:

3rd Saturday of September
It was suggested that it be moved to the old lot away from the trees
Possibly have a smaller area roped off for the alcohol area
Randy will check on the use of the parking lot near the front of Velvet
Gary will check on the electric- possible generator (see if Karston has any ideas)
Possible Food Vendors to look into having- Rt. 62/Texas Road House/ Squeals on Wheels
Megan will see about the possibility of Gary Klingel
Should we have vendors other than food vendors

- *Topic: Permits*
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Recommendations/ Suggestions:

Gary asked about operating on an F2 permit this year for the event

Motion made by: Lori

Motion seconded by: Jenny

E. NEW BUSINESS

- *Topic: Advertising/Marketing*
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Recommendations/ Suggestions:

Lori will reach out to Kevin Shocky about advertisement

Possibility of doing the wristbands again at Homecoming

Discussed whether or not we would like to sponsor a banner at the ball field

F. ADJOURNMENT

Motion made by: Gary

Motion seconded by: Jenny

All in favor

Time: 8:43 P.M.

Next Meeting: Monday April 13th, 2015 @ 7 P.M. at Pizza Factory