



311 Production Drive Avon, IN 46123

Meeting Minutes January 8, 2019

Meeting called to order at 7:35 am with a quorum present

Attendance: Britt W, Delbert H, Lora L, Tracy J, Jasmine S, Karie S, Robert C, & Virgil U

Regrets: Cassi S

Review and approval of the 12/11/2018 meeting minutes – Karie/Delbert (6-0-1) Jasmine abstained

Introduction of Jasmine Standifer newest member of the ACHF board

Treasurer's Report – Britt W

- passed out sample budget for 2019
- passed out the last bank statement for review
- Discussion around switching banks (Britt to look in to 4 or 5 different banks)
- Virgil to contact Monica Stahlhut and see if they kept the check or shredded it? Report out to Britt
- Dave Hatfield / Paid for Tree Lighting not showing in budget at this time
- Review of Books – delayed until 1/11/2019 (Tracy, Britt, & Lora)

Tree Lighting Comments or Concerns

- Change out Top of Tree maybe to an A
- Dan Smith stated that the tree will most likely come down **Monday January 14th, Time TBD**
- Discussion of purchasing a tree for the front of Town Hall
- Additional lighting around pond and building would be nice
- Additional electricity around pond

Concert at Lower Park

- Vote to keep or to eliminate
- Motion to keep Britt, Delbert passed (7-0-1) Jasmine Abstained

New Business

Committee Selection

- 1. Fundraising – All (Virgil & Britt to Coordinate)**
- 2. Entertainment (Jasmine Standifer, Britt Woodard, Lora Helmick)**
 - a. Festival Stage**
 - b. Concert Stage (Band)**
 - c. Talent Show (subcommittee Don Hodson)**
 - d. Beer Garden**
- 3. Parade (Karie Sinclair)**
- 4. Vendors (Kelsey Cantrell)**
 - a. Craft**
 - b. Business**
- 5. Food Vendors (Robert Cummins)**
 - a. Festival**

- b. Concert
- 6. **Activities (Delbert Harmon / Cassi Still)**
 - a. Kidzone (Bounce Houses)
 - b. Concert Activities
 - c. Petting Zoo
 - d. Pony Rides
 - e. Dog Adoption (talk with Kelsey)
 - f. Fire Smoke House
- 7. **Logistics (Virgil Underwood)**
 - a. Decorations
 - b. Trash
 - c. Port –o- lets
 - d. Road Closures
 - e. Tractor Drivers
- 8. **Marketing (Tracy Justice)**
 - a. Forms
 - b. Website
 - c. Social Media

Review of Meeting Dates in 2019, Save these Dates!!

- **No Board Meeting in February or April**
- **September 27th Set up 9-1:00 pm / Lunch at 1 pm**
- **September 28th Festival (8 am – 10:30 pm)**
- **September 29th Clean Up 8-11:00 am**
- **December 7th Tree Lighting and Setup 3pm -5:30pm, Event 6-7pm Teardown 7-8pm**

Meeting Adjourned at 8:25am (Britt, Delbert 8-0)