

## Avon Community Heritage Festival Meeting Minutes

March 13, 2018

Meeting called to order by Lora Lacey at 7:33 am.

Board Members In attendance: Robert, Delbert, Cassi, Lora, Britt, Virgil, Tracy, Karie

Regrets: Doug Waterfield, Carrie Fulbright and Crista Moore

Partners Attending: Kelsey and Karen

Due to the minutes not being distributed to all for the Feb 20<sup>th</sup> meeting the approval of Minutes was postponed until the May meeting and at that time the approval of the Feb and March meeting minutes will be reviewed and set in motion for approval.

Treasurer's Report presented by Britt Woodard – Boy Scouts \$500 and Cub Scouts \$250 have yet to invoice the festival. Virgil reached out to Doug during the meeting to ask him to do this. Check for Double D Productions is still outstanding as well for the tree lighting.

Britt informed board of issues with bank and obtaining a debit card for the Festival use.

Presentation and discussion around Weebly and the ability to accept credit card payments was made by Britt, Lora, and Tracy. Motion was made by Britt to use weebly and due the 2 year agreement to reduce cost. Second by Tracy, board voted 7-0-1 with Karie Sinclair abstaining from the vote as she was not present for the full conversation.

### **Entertainment**

Discussion held around the **talent show** amounts for the winners. It was decided in a vote to offer \$1,000 to the winner and \$500 to the Runner up 16 and above category. Same amounts to the winner and runner up for the category of 15 and below.

- August 4<sup>th</sup> to be the auditions held at Harmony Baptist Church from 8-12pm
- Or August 11<sup>th</sup> if the 4<sup>th</sup> will not work for Harmony
- Must have at least 5 good acts in each age group to continue on with the talent show semifinals and finals.
- Final act will be held on Saturday between 11 and 4 pm.

Motion to approve the activity and dollar amounts by Karie and Second by Robert. Vote carried 7-1-0  
Britt was not in favor of the motion.

Lora led discussion around the involvement and assistance of other Not for Profits in the area. A few mentioned were Kiwanis, Tri Kappa, American Legion, Washington Township Library, and the Rotary. It was decided that these organizations need to be reached out to and invited to our next meeting in May. Goal to bring more of our community and organizations together to try to make this a terrific community event and really show our willingness to help each other.

**Red Curb Comedy** was mentioned by Virgil to try to bring another local business in and support them. Britt is going to contact them and see if they would be interested in participating in a little show/skit or even participating in the talent show.

**Beer Garden** – is a go! Britt informed that we have 3 vendors confirmed at this time.

1. Flat 12
2. Fountain Square
3. Chateau Thomas Winery

**Band** – discussion around the amount and who lead by Lora Lacey. Group agreed on the amount for the band to be \$5,000 or less. Who needs to be confirmed and booked by May!

**River Birch Glee Club** – Karie has reached out to them for the Festival and Tree Lighting – waiting to hear back.

**Parade and Kingsway** – Yes to host the parade set up! Crista is working on the Theme. Police have been notified and the route is approved.

**Website as of March 13<sup>th</sup>** was to go live for Food Vendors, Parade, and Craft Vendors to register! It was reiterated that the Food Vendors would pay \$175 to be at the festival from 11-4pm. Then \$175 for food vendors to be at the Festival after hours from 6-9pm. If the vendor was going to attend both times the cost would be \$250.

Cassi presented a handout and pricing for **Premier Inflatables** and other **kid zone activities**. Discussion was held around the number of games and events to have.

During the day from 11-4 pm we are getting pricing for Hungry Hippo Chowdown, Log Jammer Slide, Excalibur Castle, Obstacle Course (55ft), Combat & Archery.

That evening 6-9 pm would be the Zipline, Rockwall, Excalibur, and Hungry Hippo Chowdown.

Final amount to be determined.

Tracy hosted powerpoint of the **Pony Rides and Petting Zoo options**. A handout was also presented. Board chose to go with Running E Ranch and Tracy is to follow up with A Critters Chance, Hedge Hog Hannah and see about pricing for reduced period of time other than what was listed in the handout. Please take the time to review this as there is a lot of information to digest. Board gave Tracy the ability to move forward with a selection once the board saw all options. This is due to the fact that they are booking up fast and may not be available if we wait until the next board meeting.

Hoosier Gaming Hut – Looking to add them from 6-9pm, I believe this was Cassi to follow up on this?

Discussion around Champion Chevrolet. We are pleased to hear they have moved the date of their event to September 8<sup>th</sup>. Lora is going to reach out to them and see if they would like to participate in

the festival in any capacity. If not then the sponsorship committee will reach out to other dealerships to see interest level. At this time Sponsorships are at \$22,000.

Motion to adjourn meeting Virgil, Karie at 9:21 am. Motion carried 7-0 Meeting adjourned.