

Avon Community Heritage Festival Meeting Minutes

May 10th 2018

Meeting called to order at 7:35 am by Lora Lacey.

In attendance: Robert C, Lora L, Crista M, Cassi S, Virgil U, Britt W, Doug W, and Karie S

Regrets: Tracy J, Delbert H, and Carrie F

Approval of Minutes – Motion Virgil U, Second by Doug W motion carries 8-0

Treasurer's Report and debit card use \$300 daily max – see Britt if card is needed for purchases.

- To get the card a form must be signed to check it out
- Process Approved – Motion by Britt W second by Robert C Motion carried 7-0-0

Doug Waterfield – Asked for some time to speak

-Doug announced his resignation and his appreciation for the festival, he had been a member since 2010! Doug we appreciate all you have done for the board.

-Doug left the meeting

Old News

Revisit Inflatables Proposal – After reviewing and pricing review the board decided on the following inflatables:

Top of the park

- Combat Archery
- Log Jammer
- Excalibur Castle
- Obstacle Course
- Hippo Chowdown
- Wrecking Ball

Bottom of the Park

- Rock Wall
- Excalibur Castle
- Quad Euro Bungee
- Hippo Chowdown

Pricing for all items \$7,960.00 – Discount of \$771.00 = \$7,189.00 - - - - Required 50% Down

Motion to approve Virgil U second Britt W – motion approved (6-0-1), Cassi abstained

Discussion around Hedge Hog Hanna from 1-2 pm

A Critters Chance will be the petting zoo (asked for at least \$100 donation)

Entertainment

- Band for 2018 will be Buzz Bin – 90's Band – Cost came in under budget at \$1,800 + Plus a \$400 set up fee for their equipment.
 - o Will be adding a You Tube Video to our website promoting the band
 - o Need to put 50% Down
- Kiwanis would like to be involved and help
 - o Angel Wells is the new Contact
 - o Discussed using them for the Parade Saturday Morning
- Rotary would like to be involved and help in parking for the night crowd.
 - o Board Discussed a \$500 Donation to them for this service
- Lora L to contact Jon Lily at Harmony Baptist Church regarding the Youth Pastor and parking cars from 8-5pm. All cars should be out of Harmony's parking area by 5ish.
- Delbert H is researching shuttles and cost
- Lora L printed up a flyer made it on Canva.com – really nice and inexpensive to do board really liked that idea
- Karie S will met with Phil Ramsey to discuss the Fireworks and where to launch from
 - o Will report out at next meeting
- Virgil U had to leave the meeting 8:35am
- Crista M working on the parade and theme – Ideas are "90's Theme" or a "Walk thru Time" TBD
- Karie S mentioned the Talent Show. At this time we do not believe anything has been worked on. Concerned it will not have a good turnout.
 - o Britt W Suggested to cancel the Talent Show (vote will be needed)

Adjourned the Meeting at 9:15am

Motioned by Britt W second by Robert C Motion carried 6-0-0