

## ACHF Meeting Minutes June 12, 2018

Meeting called to order with a quorum present at 7:33am by President Lora Lacey

In Attendance: Delbert, Tracy, Crista, Cassi, Lora, Britt, Karie, Virgil, Robert

Regrets: Carrie Fulbright

Review and Approval of May Minutes 5/10/2018

Motion to Approve Karie second by Virgil motion carried 8-0-0

Review of Treasurer's Report Britt

Spreadsheet and bank statement handed out for review

Asked for people to let her know if they know of expenses not yet recorded

### New Business

1. Community Partners
  - a. Rotary – voted yes to help with parking during evening for \$500 donation
  - b. Approximately 15-20 willing to help
  - c. Will have vests & wands for safety
  - d. Kiwanis – Lora has spoken with Angel Wells and they are considering

### Old Business

1. Transportation
  - a. Karie to follow up with Dean Kriskovich will they drive tractors one last year?
  - b. Karie to follow up with Prestwick Golf Course to see if we can use 3 golf carts
  - c. Robert to contact Champion Chevrolet to see if they would like to assist in supplying shuttle service in the evening and or \$500 sponsorship
  - d. During this time ID's and who would be checking them and liability came up
    - i. Christa mentioned that her dance team has Alcohol Certificates already
2. Fireworks
  - a. Lora and Karie had spoken to Ramsey and discussed the location of the fireworks
    - i. Over the Pond is the first choice if the fire marshall approves
    - ii. Backup plan weather permitting will be the AJAA Fields
3. Entertainment
  - a. Review Logistic Map (fireworks and parking for lower level)
  - b. Construction at park, path completion
  - c. Suggestion of making this part of the theme
    - i. Building our Future
    - ii. Volunteers to wear Hard Hats and Vests

- d. Stage
    - i. Biz – Wizard of Oz
    - ii. Avon Aerial Orioles
    - iii. Curtain Call
    - iv. Hedge Hog Hanna (12-1pm) Tracy to confirm time
    - v. Robotics Club
    - vi. Talent Show????
      - 1. Motion to Cancel Britt, second Karie 3-5-0
      - 2. Lora to speak with Don Hodson and see if he will head up a sub-committee to continue on tradition
      - 3. Don accepted
      - 4. Must have 5 contestants in each category by August 1<sup>st</sup> or Talent show will be canceled for 2018
    - vii. Stage Tent – Confirmed
    - viii. Sound by Double D – Confirmed
  - e. Logistics
    - i. Port-o-lets donated for after dark part of festival
    - ii. Splash pad restrooms to be open as well
    - iii. Splash Pad may be open for use as well during the event (weather permitting)
4. Parade
- a. Crista proposed 2 themes for Parade
    - i. 90's or Walk back thru time or decades
    - ii. Board all agreed on DECADES!
5. Vendors
- a. Lora reported for Kelsey
    - i. Currently does not have access to reports to see who is signed up
    - ii. Said no one has complained about increased pricing for 2018 festival
    - iii. Confirmed Humane Society and Misty Eyes for dog adoption area
  - b. Robert confirmed 5 food vendors at this time
  - c. Kona Ice Pending
  - d. Trying for Pizza Truck
  - e. Britt confirmed Flat 12 and Chateau Thomas for After Hours
6. Activities
- a. Cassi contract confirmed for bounce houses
    - i. Update replacing Archery with Laser Tag
  - b. Tracy confirmed
    - i. Petting Zoo – A Critters Chance
    - ii. Pony Rides – Running E Ranch
    - iii. Hedge Hog Hanna – stage from 12-1
7. Fundraising – Nothing additional at this time

8. Logistics – Karie
  - a. Rays and Port O Pots Confirmed for top of park.
9. Marketing – Britt
  - a. Website is close to being complete (Tracy and Karen)
  - b. Tracy Asked for links to websites to tie to logos

#### Additional Comments

Lora tasked Virgil with coming up with a Thank you event or award for sponsors Level \$1k and above of the festival and tree lighting.

Karie excused from meeting at 8:45am

Motion to adjourn by Virgil second by Delbert (7-0)

Meeting adjourned at 9:08am