

## ACHF Meeting Minutes 8/14/2018

Meeting called to order at 7:37am by Lora Lacey with a quorum present.

**In attendance:** Lora, Britt, Crista, Cassie, Delbert, Virgil, Robert, Tracy, Karie

**Guest in Attendance:** Don Hodson

**Regrets:** Carrie F.

Review and Approval of the June 12, 2018 meeting minutes (Motion by Virgil Second by Britt) Motion carries 6-0

Don Hodson discussed the Talent Show – We have a good number of kids, needing more adults 17+

1. Question asked around Territory for the ACHF Talent Show – board response Hendricks County, no limit just would like to see the talent!
2. Screening – Goal is 10 adults, 10 children
3. Sept 15<sup>th</sup> Prelims to be held at 8am until finished
  - a. Tracy, Britt, Crista, Don and Dave Hatfield will be available to narrow down the field
4. Rick Wagoner Asked to do a critique at the Semi-Finals (board Approved)
5. Asked for all checks to be ready at Festival for Finals (Approved)

Founders / Distinguished Life Members / Distinguished Partners

1. Vote for the Plaque with Clock for the founders – Motion Tracy 2<sup>nd</sup> Karie (9-0)
2. Vote for the Plaque for DLM and DP – Motion Tracy 2<sup>nd</sup> Robert (9-0)
3. Sport Bottle – Motion Britt 2<sup>nd</sup> Tracy (9-0)
4. Stress Ball giveaway – Motion Karie 2<sup>nd</sup> Tracy (6-3) Nay's – Delbert, Britt, Cassie
5. Virgil to proceed with ordering these items.

Lora to ask Station Hill to open Emergency Access Road

Premier Inflatables offered \$300 discount as enticement for use of road

Security Guard there as well

Motion Lora 2<sup>nd</sup> Britt (8-1) Delbert (disagreed with paying to use access road)

Donation to Dance Team checking ID's

1. 5:30-8:30pm
2. Crista will have 3 people there (\$250)
3. Motion Tracy 2<sup>nd</sup> Britt (9-0)

Festival Shirts

1. In need of additional shirts –discussion of changing the color as well.
  - a. Motion to approve Delbert 2<sup>nd</sup> Tracy (9-0)
  - b. Lora to get these ordered

Entertainment Map

1. Lora working on this This

People Movers

1. P&P 2 Carts + Delivery \$342.40 (carries 6-8 ppl)
  - a. Deliver on 29<sup>th</sup> between 8 & 10 am
  - b. Pickup on 30<sup>th</sup> between 8 & 10 am
  - c. Motion to approve 9-0
2. Freye Electric – offered to let us use their Golf Cart
  - a. Motion Robert 2<sup>nd</sup> Tracy (9-0)

Crista reaching out to Andy Mohr for the Teacher of the Year car.

Flyer asked about Ad – Board Decision not to advertise in flyer this year

Karie asked about Henna Artist attending event – Board agreed yes to having them present

Cassie informed that Premier Inflatables will have Combat Archery at the festival in place of Laser Tag.

Lora asked to do yard signs to place around the area asked for funds of \$750

Motion to approve Britt 2<sup>nd</sup> Robert (7-1) Virgil

#### **Set up Attendance**

Friday – Virgil, Britt & Spouse, Delbert, Karie, Robert, Tracy (anyone else?)

Breakfast – Emmys at 7:30 am coordinate with Lora your attendance!

Meet at top of Park at 8:45am

Saturday – Virgil (late morning?), Robert, Delbert, Karie, Britt, Tracy, Crista, Cassie

Saturday Night – Virgil, Robert, Karie, Crista, Lora, Britt (anyone else?)

Sunday – Virgil, Karie, Delbert, Britt (anyone else?)

**Motion to adjourn 9:17 am - Lora – Tracy (7-0)**