

ACHF Meeting Minutes 8/20/2019

Meeting called to order at 7:36 am by President Lora Helmick

Attendance: Karie, Marguerite, Kendra, Delbert, Robert, Cassi, Tracy, Virgil

Regrets: Britt who is on Maternity Leave

New Member Introduction: Maeve Mason

Voted on adding to board Motion Tracy, Second Robert motion carried 9-0

Welcome to the Team Maeve!

Motion made to approve July 9th, 2019 minutes – Motion Karie second Robert Motion carries 9-0-1 Maeve Abstained

Treasurer's Report:

Missing Town Check – Robert to research this

Ramsey sign contract need to pay \$1,500 deposit

Radios have been invoiced \$100

Robert to contact Harmony Baptist – get all paid and current with them

Old Business

1. **Hayrides** – Trolleys – seats – stands – (2) carry up to 15 people
 - a. Will use this for 2019 instead of the tractor drivers and hayrides
 - b. 2 park drivers from 11-4 pm to help with this
 - c. Still get 2 people movers (6 people each)
 - d. Karie to check on 3 golf carts from Prestwick Golf Course
2. **Tires**
 - a. Still need to replace tires on the trailer used by the park
 - b. Best One Tires – offered \$62 per tire will install for free.
 - c. Motion Virgil, second Karie, motion carried 10-0
 - d. Robert will pursue getting this completed
3. **Vendors**
 - a. Mobile vendor asked to have a large truck on site, will not be allowed on grass, not a kid or family truck, pure sales.
 - b. Kelsey/Tracy to reach out to them, let them know they can have a tent but at this time no room for the big truck with current set up.
 - c. CBD Oil conversation
 1. Board's stance on this is to try to avoid going down the path of selling anything for those 18 and over. Would like all to be family friendly. Literature on the topic would be supported
4. **Stage Acts**
 - a. Kendra to contact Hedge Hog Hanna from 12-1:00pm
 1. Find out cost / As we need to know if not sponsored

- b. Jump Rope Team 1- 1:30 pm
- c. Biz Academy – 1:30 - 2:00 pm
- d. Talent Show – 3 - 4:00 pm
- e. Kendra to Look in to the River Birch Glee Club as well to fill some time!

5. Logistics

- a. Karie to contact Cub Scouts 393 for trash removal - \$250
- b. Groups to help with Loading and unloading Vendors
 - 1. Boy Scouts – AM
 - 2. Kendra to post on the HRH Website for Volunteers
 - 3. Maeve – Mentioned she could post at Duke for Volunteers
 - 4. BPA – Marguerite to follow up
 - 5. Sea Cadets – Karie to follow up
 - 6. Rotary – Parking evening yes – 5 people or so from 5-9:00 pm
 - a. Would like cones, vests and light sticks
 - 7. Avon Swim team - _____ to follow up?
 - 8. National Honor Society - _____ to follow up?
- c. Crista Moore – Dance Moms to check in for Beer Tent

6. Media

- a. Looking for people or suggestions of those to interview for an article
 - 1. Lora, Tracy, Don Hodson, Tom Klien
- b. Order Posters – Approximately 100
 - 1. Utilize Hendricks Print and Design
- c. Tracy looking for guidance on who, what, when, how much
- d. Media posts should go out frequently starting in September with a large push 2 weeks before!

7. Parade

- a. On Track
- b. Avon Drumline to attend this year!!

8. Kids Entertainment

- a. Bounce Houses in line
- b. Henna to be asked offered \$250
- c. Face Painter to be asked and offered \$250
- d. Pony Rides trying to confirm – no response from provider

9. Tree Lighting

- a. Delbert informed Town willing to help with new Tree Topper
 - 1. Get cost and lights quote for Town to Approve
 - 2. Suggested Changing from a Star to an “A”

Motion to adjourn came at 9:02 am

Motion by Delbert, second by Tracy motion carried 9-0, Kendra had left prior to.