

ACHF Meeting Minutes 6/11/2019 – Meeting addendum issued 6/18/2019

Changes made to the Meeting Minutes for the June 11th, 2019 board meeting.

1. Bounce Houses
 - a. Jim Sarkine – Moon Walks
 1. Bid from them so far covered 7 people, 7 inflatables, for \$5,850
 - b. Delbert nor Cassi available to present their findings
 - c. **Board Decided all inflatable bids need to be in by June 18th, with a voting to lock this down on June 21st!**
 - d. **Requirements: Must be manned by the provider, generators must be provided, and they must call and place the Locate Request before putting up their inflatables.**
 - e. Motion by Lora second by Tracy, motion carried (7-0-0)

Addendum to meeting minutes

- c. Board decided all inflatable bids need to be in by June 18th, with a voting to occur on June 21st. **CHANGE – Executive Board extended the bid date to June 21st with all board member votes being cast on or before June 24th.**
- d. Requirements: Must be manned by the provider, generators must be provided, and they must call and place the locate request before putting up inflatables. **CHANGE/ADDITION – at the 6/11/2019 meeting the board unanimously agreed to keep the inflatable cost to \$5k or less for the 2019 Heritage Festival.**

Addendum Mailed to ACHF Board on 6/18/2019.

Virgil Underwood III, Board Member

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