

May 16th 2023

Type of Meeting: Meeting

Meeting Location: TOWN HALL, Lower

In attendance: Heather Rosati, Anne Downing, Bob Downing, Katelyn Whittier

Absent: Shayla McNally, Deirdre Steinfert-Rivas

Guest: Josh Rosati

Chairman Heather Rosati called the meeting to order at 6:36 and began with the Pledge of Allegiance.

Review of Minutes of Previous Meeting

Contact Church/Lions regarding possible pancake breakfast

Proposed Fundraising for Community Organizations:

Discussion started off with budgeting. Vertical entertainment would like to charge \$10/jump on top of the \$300 we would be paying to “rent” the unit. The committee as a whole found this unreasonable and will not be including the bungee jump, or the rock wall. We may look to get another bounce unit as it is a big draw for kids.

Wildlife Encounters - Global encounter option is \$450 - it includes the most exotic mammals and animal variety.

The discussion moved to stage scheduling and advertising/flyers. Looking to bring in more craft vendors and the need to create a map to ensure we fill the space.

Checks to be made out to Colorful Kids for the facepainter Renee, Colorful Kids requires a deposit to be sent out ASAP to hold the date, and a check to be made out to Mark Gordon for the Stumpy Joe Band - Day-of.

Vote to expend funds -

Grand Central Station, when gone to book, has gone up SIGNIFICANTLY. We do have a quote locked in, but many items have gone up exponentially. Stage alone went from \$144 to over \$600. Discussion of the stage and events planned already to be set there, resulted in moving forward with expending the necessary funds and removing the karaoke as now deemed unnecessary given the line up.

- Motion to expend up to \$1000 paid to Grand Rental Station for Stage, Lighting, & 2 striker games, made by Katelyn Whittier, Seconded by Bob Downing, all in favor - Motion Passed

- Motion to expend up to \$450 paid to Wildlife Encounters for the Global Encounter - made by Heather Rosati, Seconded by Katelyn Whittier, all in favor - Motion Passed

Next Meeting and Action items:

Signage - inventory the red barn and begin cutting vinyl to update the banners and yard signs.

T-shirts - Yellow with orange tie-dye - “staff” to be used next year as well.

Volunteers to be designated at the July Meeting - invite volunteers to an organizational meeting.

Mapping the layout - spreading out food trucks to both ends - vendors to be brought to the field area.

Follow up with Mr. Aaron, the Steelgrave magic shows, and wildlife encounters to be able to nail down the schedule and begin advertising.

Budget summary -

Meeting Adjourned - 7:39pm

Respectfully Submitted,

Heather Rosati

Chairman

Old Home Day Committee