

Meeting Minutes 2.23.2021

Roll Call: Sabrina Dahone, Jennifer Downey, Melissa Julius, Tracy Fox, Jennifer McQueen, Kelsey Alderman, guest Cody Hanna

Meeting Called to Order: 7:07pm

Approval of Agenda (Cheri, Melissa, Motion passed 7-0)

Add to new business- Serve Day

Staff Reports

- Jennifer McQueen
 - Larry Cook said that we can use his property for the block party.
 - New member options has been announced and shared in Park City Post.
 - Dates have been blocked off in the community event for Easter Egg Hunt
 - Saturday, April 3 at 10:00am
 - Serve Day Saturday, May 29 all day
 - August 7-8 Community Building (back to school craft fair and ice cream social)
 - Fall fest October 23
- Sabrina Dahone
 - Post on FB for the Arts and Crafts Fair so vendors can already submit applications
 - Easter Egg hunt kit (1,500 prefilled eggs, bags, 100 polyester bunny ears) \$578 for the whole kit) 2,000 eggs total, 500 per age group
 - Flyer for churches at Easter Egg Hunt- Cheri to print
 - Easter Egg Hunt 10:00a (10:15a 0-2 years, 10:30a 3-5 years, 10:45a 6-9 years, 11:00a 10+ years)
 - 6 weeks out (6-8 volunteers?)
 - Show up at 9:00a for volunteers
 - Motion to approve spending up to \$1,000 (Jennifer, Melissa; motion passed, 7-0)
- Cheri Busenitz
 - Business Sponsorship (Melissa, Jennifer; motion passed 7-0)

Old Business

40th Anniversary- tentatively planned for September 25, 2021. Tabled until the next meeting.

- Sabrina following up with liquor licenses
- Bands? Mark Baker- Jennifer McQueen
- Food trucks scheduled? Next meeting
- Ask Victory about a “wedding show” and stage/sound production- Jennifer McQueen

4th of July

- Victory Pyrotechnics- fireworks for Sunday, 4th of July, 2021
 - Last year’s display was a traditional production
 - Can also add lighting, audio, music, script, laser show

- Custom designed music
- Last year before covid: \$20,000 for the full display
- Traditional display only cost \$8,000
- Looking for a range between \$15,000-20,000 (about \$1,000 per minute)
- Rain plan- day of re-schedule will happen
- Will get a link to a video for us to see their product- three options for us according to price points prior to our Monday, March 8 meeting
- (probably a 25-30% price increase for consumer fireworks- shouldn't affect a wholesale production)
- Need to put a deposit down- 60% deposit (2 months out is a full refund IF it's a traditional display)
- Motion to contract with Victory Pyrotechnics (Cheri, Melissa. Motion passed 7-0)
- Table 4th of July planning until next meeting
 - Assign coordinator roles
 - Discuss all activities, budget (make copies)
- Shirts- still out at Sewing and Embroidery Works, Leekers, Auntie C's (\$15/piece)
- Serve Day- table that for next meeting, all paperwork out soon

Discuss and consider New Meeting time: 2nd Monday of the month at 7:00pm; by-laws have been amended and signed by Sabrina Dahone

Motion to Adjourn at 8:20p (Cheri, Jennifer; Motion carried 7-0)