

FESTIVAL COMMITTEE MEETING

April 20, 2016

CALL TO ORDER at 6:10 by Chair Post.

ROLL CALL OF MEMBERS:

Bartlett, Goplin and Post. Also present: Chief Schramm, Jim Kauffman, Cinda Johnson

PROOF OF PUBLICATION:

MOTION Goplin, second Bartlett. **MOTION CARRIED**

WORKING ON 2016 FESTIVAL:

- Reviewed the poster and brochure.
- Discussed Spurgeon's sponsorship – When Patty contacted them, the discussion centered on them supplying an employee for all weekend and other matters, so they were not going to make a monetary donation. The Committee discussed taking their name off the brochure and poster and possibly not having a tour of their winery. Linda will call the owners one more time.
- The Committee will make a donation of \$125 to Ashley Wirtz for supplying the morel beer for the tasting room.
- Need to get coolers with wheels for storage of the brats and beverages.
- No helicopter as he the 3rd Saturday and not the Saturday after Mother's Day.
- No fireworks due to workers compensation coverage needed by the fireworks company.

ADJOURNMENT:

MOTION Goplin, second Bartlett. **MOTION CARRIED.**

Cinda Johnson