

December 11, 2017

Present: Liana Roberts, Chris Quinby, Joanne Delamater, Stephanie Poucher, David Valentino, Terri DeRocha, Jacquie Burdick, Vana Hotaling

Liason: Kelly Miller Simmons(Absent)

Absent: Harvey Weber, Lindsay LeBrecht, Karen Calsi

Item	Discussion	Action
Status		
Pledge Of Allegiance		
Call To Order	Motion made by Stephanie Poucher. Seconded by Teri DeRocha.	All in favor.
Letters Of Interest	Letters of interest from Terri DeRocha, Terry Sullivan, and Lyn Connolly were read.	
Interviews	Candidates were interviewed.	Votes were cast. All voted in.
Old Business		
Review Of Minutes	Motion made by Teri DeRocha, seconded by Chris Quinby to accept corrected minutes.	All in favor.
Account Balance	Beginning account balance was \$17, 745.43. Check written for \$63.54 to Ed Herringtons for haunted house expenses. Check written for \$86.41 to Wal-Mart for	Motion to accept by Stephanie Poucher. Seconded by Terri DeRocha.

garden tractor pull expenses.
Ending balance of \$17,595. 48

All in favor.

Light Parade

Went well considering the weather.
Decent crowd was inside to see Santa.

Success!

Concerts in the Park

Discussed having family fun day
around July 4th. Discussed which
bands to keep for next year's line-up.

Stephanie will follow up
with new bands.

Chris will

We also reviewed a couple new bands

contacting and booking

who have inquired about playing.

favor of

The idea was brought up to extend the

Saturday

number of Saturday's in the series from
11 to 12,(from June 9th- August 25th)

adding an additional

to line up.

Replacement Plaque

Prices were discussed for a replacement
plaque for inside and also a new sign

All in favor of ordering

both.

for outside the building that is uniform

to others around the park.

New Business

Voting of Officers

Ballot vote will take place in January.

Adjournment

Motion by Chris Quinby
Seconded by Stephanie Poucher.

All in favor.

Next Meeting is January 8, 2018 @ 7pm.