

Public Events Meeting Minutes

Monday, March 11, 2013
7:30 PM at the Senior Citizen Center

1. Call to order:

- a. Flag salute
- b. Attendance

2. Open to the Public

3. Old business (Reviews/Discussions/Approvals)

- a. Tim said he was looking for some clarifications on the by-laws, specifically the clause for conflict of interest and he suggested that we re-interview the candidates. He brought up the fact the he was not aware that Peter was Erinda's husband and that should have been stated, even though everyone else knew it. Pat did not think that anyone member had any interest in anyway nor did they benefit directly from any of the three organizations.
- b. Some questions were raised on who can be on the committee to interview these people if most of us have some kind of personal relationships with some of the members of these groups.
- c. Meeting minutes review and approval from 02/11/2013
 - i. Amended with a few changes
- d. Halloween procedures update :
 - i. Erinda sent them off to mayor and council.
- e. PE-shirts order update :
 - i. Erinda spoke to Mr. Kunze about the Requisition not being approved for PE shirts, and he explained why and suggested that we use lanyards and id tags instead of the golf shirts to reduce the cost of the Requisition. We had originally decided to get a case of shirts to make sure we have enough for everyone.
 - ii. Tim said that M&C will be asking PE to self-fund. In which case, money for all events would come out of our trust fund. Howard suggested we have enough money to buy a ton of t-shirts as well as the fact that the shirts would be very helpful when we run the carnival and other events so that people who might be looking for a PE member's help, can find them easily. It's a small expense compared to what could happen if there's a problem and PE members cannot be located amidst the crowd. Michael stated that we need shirts. Pat asked that if we have a trust and you want us to self-fund, are we fitting the bill for the fireworks as well? Because if we only bring bet 10-20,000 and if 10,000 comes out the top for the fireworks, we will eventually deplete our funds. Tim updated everyone on the budget process having started for this year and they're working on it.
 - iii. Tim brought up that REC did t-shirts for summer camp and lanyards and ids cut the cost.
 - iv. Dave will look to see if he can get the shirts donated.

4. Current business

- a. Easter egg hunt (March 23):
 - i. Chopper will get 400 munchkins for the Egg Hunt donated by Dunkin Donuts
 - ii. Howard spoke to Nick from Starbucks, they will supply coffee, lids, stirrers. Howard will remind him prior to the event.
 - iii. Jerri has asked Kathy Mitchell to be our Easter Bunny, she's done it before.
 - iv. Clown is secured. We meet at 9 am. Cofee at 10:45.
 - v. Jerri spoke with the OCC to shoot the event.
 - vi. Erinda shared that the Suburban is coming for pictures and an article.
 - vii. Howard will distribute flyers to the stores, Jerri will bring them to the schools.
- b. Restaurant week/Oakland Day 5/18 (rain date 5/26) – Pat update - none
- c. Memorial Day parade (May 26)
- d. Carnival update (June 26-29)- Mike update

- i. Mike updated us on the sub-committee decision to choose Rotary as the group we will be working with for the Carnival. They looked at the benefits of each group and they think all the presenting groups are great.
- ii. Two of the groups had enough man power; the challenge with the Historical Society is that they didn't have enough man power.
- iii. RAD-Rotarians Against Drugs, was a worthy cause and the majority voted for the Rotary Club.
- iv. PE will not be getting any money from the games of chance. Rotary stepped forward to earmark the money for RAD to combat our heroin problem and to educate the parents on what's going on in our high schools. If they were to do a raffle they would earmark that towards a town entity such as a police or fireman. The proceeds would come back to town 100%. Historical society would put it toward the Van Allen house and RBARI toward animal care.
- v. Statement was sent to Councilman Jensen. Tim said the next step would be to put in detail how the sub-committee came to the conclusion and bring it up in front of M&C to the next meeting. It was tough to pick one group.
- vi. Based on the amount of money we took in from the rides last year, we're going to get the same amount of money coming in as we have previously, even without the games of chance revenue. Tim will make the recommendation at the Wednesday's meeting.
- vii. Michael might go to the meeting on the 27th.
- e. Art in the park update – Oakland arts is already doing this.
- f. Halloween parade (Saturday October 26 possible date)
- g. Holiday Event 2013 (Sunday December 8 possible date)

5. New business

- a. Discussion and voting on starting a second trust fund. (Tim-update)
 - o We have to make a request to create it. Howard believes that we need to have a revenue producing event. Suggested we start a second one other than the carnival which would go into this new trust. Pat recapped why this discussion started in the first place, for anyone new that might have questions.

6. Closing comments/Announcements

- a. Next meeting on April 8, 2013.
- b. Dave suggested that we do extra events for Halloween so we can raise money and put that into the second trust fund. Suggestions for one day events: Maze, hay rides, face painting, and possibly pony or hay rides over the month of October.

7. Adjournment

- a. Meeting adjourned at 9:10 pm. Moved, seconded and voted yes unanimously.