Monday April 13, 2015

7:30 PM at the Senior Citizen Center

- 1. Call to order:
 - a. Flag salute
 - b. Attendance: Chopper, Michael, Jerri, Mame, Sharon, Joe, Brian, Russ (liaison). Absent: Erinda (excused), Sue, Ginny.
 - c. Warm welcome to new member Brian Tully 26 Calumet Ave 201-394-2378 BkTully@verizon.net

2. Open to the Public

3. Old business (Reviews/Discussions/Approvals)

a. Meeting minutes review and approval from 3-9-2015. Approved.

4. Current business

- a. Easter Egg Hunt: March 28th 2015 at 11 AM
 - Beverages and food were good. Hot Chocolate next time. 2 cases water left which was perfect.
 - Eggs were good, but we had carryover of 1 box. We need to order 10+1=11 + 1 extra.
 - One Special Egg for each age group which would have special slip for Easter Egg basket.
 - Negatives to fix for next year PA System could not hear, and not enough tables. Need to budget for these in New Business.
 - Next year March 19, 2016 at 11 AM
- b. Memorial Day parade (May 24th, 2015 1 PM)
 - Ringwood band is available at \$1000. Will not accept less. Joe will look around and report back.
 - Need to get email out to 501c3 and Chamber members
 - Need announcement on town website, Channel 77, and suburban
 - Vote next meeting on additional band.
- c. Carnival (June 24-27, 2015)
 - Games of Chance only one to express interest was RHBARI. Vote taken and approved.
 - Need Email out to Non-Profits
 - IPOD simulcast of fireworks?
 - School bus rental for Saturday night Russ to check into
 - Fire dept bus needs how much work? Can we pay to use them?
 - Rec bathrooms Mike Guad: will they be refurbished by 6/24? Need security.
- d. Flow Film Festival event
 - 4 Thursday in May. \$300 approved
- e. Great Oak Park Earth Weekend Clean Up event (April 25 10-2pm)
 - Request for lunch food and refreshments for April 25 like YES use to do. Voted and approved up to \$250. Michael to contact Mark O for expectation.
- f. Baseball/Softball parade June 6, 2015
 - Question came up as to who is coordinating this event? Rec is coordinating it.

5. Chair's report/Vice Chair's report

- 6. Secretary's report/Treasurer's report
- 7. New/Future business
 - a. We are in need of new tables for our events. Mame to check with Joe on how many are still working

- b. PA system needed. Very old. Mame to check with Joe on what we should get.
- c. Need walkie talkies for Carnival. Need 4 decent ones. Mame is going to check with Joe on what they have.

8. Closing comments /Announcements

a. Next meeting on May 11, 2015.

9. Adjournment

a. Meeting adjourned at 9:20 pm. Moved, seconded and voted yes unanimously.

Public Events Schedule:

Great Oak Park Earth Weekend Clean Up event (April 25, 2015 10-2) Flow Film Festival – (4 Thursdays in May) Memorial Day parade (May 24th, 2015 1 PM) Baseball/Softball parade (June 6, 2015) Carnival (June 24-27, 2015) Halloween (Oct 24th 2015 at 9:30 am) Holiday Event (Dec 6th at 5 pm, 2015) Easter Egg Hunt (March 19, 2016 at 11 AM)