Monday May 11, 2015 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. Meeting minutes review and approval from 4-13-2015. Passed as they are.
- b. New e-mail approved
- c. PA system wireless and keep at DPW. Approved.
- d. Walkie-talkies DPW storage. Approved.

4. Current business

- a. Great Oak Park Earth Weekend Clean Up event (April 25, 2015 at 10-2pm)
 - Great event. Start lunch later next time. Start clean up earlier.
- b. Flow Film Festival event, 4 Thursday in May
 - Well attended.
- c. Memorial Day parade (May 25th, 1pm 2014)
 - Joe met with Ron Beattie and we still need e-mails and phone numbers of the people for future group contact for next year. We need to sit down with the police to go over the route. Send a carnival list of non-profits to everyone along with text for the Memorial Day Parade info. Sunday 1 pm. Participation: Most members.
- d. Baseball/Softball parade (June 6th at 10 AM, 2015)
 - Money is approved. We need the food bill.
- e. Carnival (June 24-27, 2015)
 - Need the portable toilets if the Rec toilets are not fixed. Approved.
 - Buses for transportation of guests. Schools said no problem for busses and drivers, we would just have to pay the driver. Borough is ok with it, but needs an estimate of the hours we're going to pay. We need signs to let people know where they're going to be picked up. Shuttle parking. Need bus for Fri 5:00-11:30 and Sat 4-11:30.
 - \$790 for a full page Suburban news ad. Approved. Add coupon for Wed and Thurs for the 10th to be published. Approved.
 - Jerri will talk to DPW to post the banner across RVR.
 - Ask COC if anyone wants to carry coupons for the carnival at their establishment.

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

6. Secretary's report

- a. Thank you notes completed and distributed for the Easter Egg Hunt.
- b. Past minutes sent to the OCC and Borough for Website posting and record keeping.

7. Schedule

- a. Easter egg hunt (April 12th, 2014) (March 28th, 2015 at 11 AM) (March 19th, 2016 at 11 AM)
- b. Flow Film Festival (4 Thursdays in May)
- c. Memorial Day parade (May 24th, 1pm 2014)
- d. Baseball/Softball parade (June 6th, 2015)
- e. Carnival (June 24-27, 2015)

- f. Halloween (Oct 25th, 2014 at 10 am) (Oct 24th, 2015 at 9:30 am)
- g. Holiday event (Dec 7th, 2014 at 4:45 pm) (Dec 6th, 2015 at 5 pm)

8. Closing comments /Announcements

a. Next meeting on June 8, 2015.

9. Adjournment

Meeting adjourned at 8:30 pm. Moved, seconded and voted yes unanimously.