

LIFT Board of Directors Meeting Minutes

May 1 2019

Guests – Peg Carlavato, Delcie Meyer, Antionette Bonomo, Mary Fornero, Rosemary Iacoli, and Brad Maclaren

9 Board members present

Rosemary asked the board to tend to the trees at the wine garden entrance as there is a large branch rubbing the Mercato and causing some damage as well as obstructing the walking path into the garden. Mike D said he would get to it next week pending a break in the weather.

Rosemary also submitted 2 bills for reimbursement on slug spray and a fern plant.

Secretary minutes read. Brittany made motion to accept. Stephanie second. Minutes approved

Treasurer's report was distributed to the board. Adria made motion to accept it. Adele seconded.

Brittany made a motion to pay out all bills. Adria seconded.

2 poles at the main stage were damaged by juveniles. A police report was made and the board voted to ask for the cost of the repairs from the juvenile's mother.

Projects that are still needing some attention

- Immigrant Square flag poles need painted

- Chairs at the Wine Garden are needing painted or replaced

- 4 Seasons Fountain has some bricks that are crumbling as well as needing cleaned and painted.

- Pole barn is still needing back door steps

The topic of fireworks was brought before the board by Brittany regarding the huge social media response and the board voted that if the money, \$5000.00, could be raised then the fireworks show would be back on for the 2019 festival. Amanda made a motion to move the fireworks to 930 Friday night since the festival hours have changed this year and the festival will be open until 11 pm Friday and closing at 9 on Saturday and Sunday. Stephanie seconded Motion carried for the fireworks show Friday night pending fund raising.

Brittany also reminded the board that The Lions Club has already submitted their vendor application and will have the salami and cheese wheel in their normal location on the festival grounds.

Adria stated she will be meeting with all of the Grape Queen contestants and presenting them with background information regarding all the LIFT properties and Clinton heritage thus the reason for the festival in order for them to be better equipped as festival hostesses. The meetings will be held at the various LIFT properties.

Adria brought up that all volunteers need to be dressed in Italian dress while working the festival, idea tabled until next meeting.

Adria made a motion to adjourn. Kenny second. Meeting adjourned

Next meeting June 5th 7 pm at the Passenger Depot