

LIFT Board of Directors Meeting

June 5 2019

Meeting called to order by President Mike Domeika

Roll Call taken by Secretary Amanda Murphy. Mike Laughlin was absent

Guests present were Delci Meyer, Rosemary Iacoli, Raymond Colombo, Mary Fornero, Antionette Bonomo, Dawn Boyles, Peg Carlavato, Lisa Gilman and Tammy Brown

Rosemary was inquiring about any roof damage at the Wine Garden/Mercato from limbs that had been cut by Mike D. The insurance adjuster will be meeting at the Wine Garden next week to assess any possible hail damage from the storms we've recently had.

Dawn Boyles, representative of South Vermillion Band Boosters was there to ask for a spot on the festival grounds to sell raffle tickets during festival. Kenny made a motion to allow it. Barry second. Board approved

Antionette informed the Board that Sycamore Renovation has been paid in full for the construction at the wine garden. Final payment for a total of \$4,750 (both payments) was delivered to Matt Westerfield. She also stated that a check from Herman and Kittle was received in the amount of \$1,250 of which half was given to the City of Clinton leaving a balance of \$14,720.50

Amanda Murphy read the Secretary's minutes from the May meeting. Barry made a motion to accept the minutes. Kenny second. Board approved

Treasurer's Report was distributed to the Board by Treasurer Lynell McCracken. Beginning balance of \$15,288.47 with bills and memberships ending May balance was \$16,150.47. Barry made a motion to accept the treasurer's report Don second. Treasurer's Report approved.

Bills to be paid:

City of Clinton (water) \$132.59

Pastore Brothers Lumber Inc. \$140.34

Hixon, CPA \$1,350

Duke Energy \$45.46

Adria Davis \$55.00

Barry made a motion to pay the bills. Don second. Bills paid

Mike still has not spoken with the juvenile's mother in regards to the damage at the main stage, but will be doing that soon, was waiting on documentation.

The steps at the pole barn have not been completed yet due to waiting on specifications from the fire marshal

The 4 Seasons Fountain is in need of repair, the base is crumbling as well as other cracks and leaks in the fountain. Steve Smith has submitted a bid for \$1250 to make the necessary repairs. An anonymous donor stepped up with \$400 to use toward those repairs. Adria made a motion to proceed with repairs, Stephanie second. Board voted 9-2 to make the repairs.

The pullies have been repaired on the flag poles at Immigrant Square, Mike is still looking for a lift to get the flag poles painted though.

The board will encourage all volunteers to wear Italian dress but will not make it mandatory.

The Wine Gardens have been cleaned up and are ready for the upcoming Under the Vines. The necessary permits have been obtained and the board will meet the night before at 6 pm to finish the setting up. Adria will be asking the Princess and Queen contestants for assistance with table set up instead of paying grounds crew. Adria requested bagna be made and sold for Under the Vines. Barry made a motion that we cook bagna with Stephanie seconding. No Vote occurred. The Fried Pies Guys will be set up at the north entrance to the Wine Garden for Under the Vines and will be donating a portion of the profits to LIFT.

The Fireworks Go Fund Me Account has only raised \$60 to count which is not enough to even cover the cost of the permit. The account will remain open at this time to attempt to save the fireworks.

Mike D has asked the board to help with maintaining all LIFT properties.

Barry stated he cannot mow all LIFT properties on his own. He has help from Kenny and a friend of his but is getting behind on all other duties that need done before festival and has requested assistance with mowing. Kenny made a motion to hire Mike Domeika at the rate of \$600 a month for the months of June, July, and August. Adria seconded the motion. Board passed with majority vote.

Lynell informed the board that LIFT is insurance shopping at this time.

2 way radios have been donated to the board for use during festival to allow communication between board members and volunteers due to the lack of cell service.

The carnival has informed Brittany Maclaren that they will be hosting a bracelet night on Friday night of festival. Justin Paris reached out to Brittany regarding helicopter rides during the festival. The festival and town are covered on the insurance and they will be set up on the site of the new fire department on Mulberry St. The South Vermillion students will have a display set up in the craft barn to talk about their trip to Rome during festival also.

The board received 3 bids for Electrician during festival.

AllTrade - \$4,500

Johnson Electric - \$2,200

Adam Flowers - \$2,500

The board discussed all bids and Jennifer made a motion to accept the bid from Johnson Electric and Stephanie second. Board voted to accept bid.

Mike Domeika is planning a meeting to discuss some bigger sponsors for LIFT.

Amanda Murphy inquired about any fundraising or help from the city in repairing the 9th Street Arch. Mike D stated he has not gotten anywhere with the city in regards to the arch repairs. Amanda also was contacted by members of the community asking about the potential for gondola rides. The board agreed this was not a good idea for various reasons.

Adria stated that her and Adele were still planning on selling bagna and italian cream cake cupcakes at the souvenir booth on the festival grounds this year. Adria also asked that the board remember to bring all decisions to the board for a vote since she was unaware of the food vendor at UTV.

Barry made a motion to adjourn. Don second. Meeting adjourned

Next meeting is July 3rd at the Passenger Depot. 7 o'clock Public is encouraged to attend.