

## FOS Meeting Minutes

June 5, 2017 @6:09

- In Attendance:
  - Savannah Hogg, Holly Kowalski, Rob Hogg, Brandi Courville, Charla Byers, Wayne Pine, Diane Pine, Derrick Cash, Jeff Griffith, Shana Cash, Karen Williams, Margie Hudson, Mike Miller, and Kenna Duguay
- Old Business
  - Long Fish Dash has been rescheduled
  - Easter Egg Hunt
    - It brought to the FOS attention that some children did not get any eggs. There were 250 eggs put in the two and under section, however, parents were picking up the eggs for their child. We had an overall great turn out in participation and volunteers. In February, Rob, Kenna, and Karen should have a meeting to discuss concerns and solutions for a more efficient process for all. Donation buckets are needed as well.
  - Treasurers Report
    - April meeting was our last meeting before June. As of then, the income was 1,700ish. This contained: \$1,125 for the art in the park program, 75% is donations (\$653.29), \$200 in Amp. Equipment, \$453 in May. Still need money for the basketball goal, concrete, and paint. \$500 was spent on the LFD, \$304.82 for the Boy Scout Project. Our overall total before upcoming expenses was \$9,668.75. The report was motioned by Wayne and second by Holly. During this time, Brandy and Wayne made a motion to refund Karen for three attempts for registering in the LFD.
- New Business
  - Fireworks
    - Brandy wants to make a motion to air mark the donation for fireworks fund. Wayne seconds
    - Donation Buckets
    - Sell Ribeye Sandwiches at Jasonville Hanna Field on July 1<sup>st</sup>.
    - Stacy Samm is doing a painting fundraiser for the fireworks also.
      - Karen makes a motion to allow Samm I am art program to do a fundraiser for the CIJ Fireworks and Wayne 2<sup>nd</sup>.
    - Flyers will be going out around town
  - Triathlon
    - Timing MD.net
    - Ind - \$40                      Team \$50
    - Diane makes a motion to have the triathlon and Jeff seconds
    - Diane makes a motion for FOS to have a food sale at the Fireworks in town on July 1<sup>st</sup>, selling Ribeye's, hotdogs, and sno cones. Holly seconds
      - Wayne makes a motion for Kenna and Diane to coordinate and Jeff seconds
  - September 30 for Kicking Bear 5k
    - Mike Miller, coordinator, would like to use the FOS insurance to cover their race

- Holly made the motion for FOS to cover the insurance during the Kicking Bear 5k and Karen seconds the motion
  - August 19 is Kicking Bear
  - CARE Canine Rescue
    - Margie Hudson and Charla Byers
      - Email Charla at [cbyers@cebridge.net](mailto:cbyers@cebridge.net)
    - Walk/run Sept 9 at 9am wanting FOS insurance, CARE will take care of the rest of the expenses
      - Brandy makes a motion to accept her request and Diane seconds.
  - Homecoming:
    - Table/tent
  - Amp/speakers, Derrick is buying
  - Jaws on Water Aug. 5
    - Sell popcorn and pop
- Next meeting is on July 10<sup>th</sup>
  - Brandy has worked on the membership we have 17 paid members from 67 concerns sent. Brandy made a motion that FOS pay for stamps. Karen approves and Holly seconds.
- Motion to Adjourn Holly and Shana