

HINCKLEY FESTIVAL ASSOCIATION NFP

PO Box 657, Hinckley 60520 email: hinckleyfireworks@gmail.com

Date: April 4, 2017

Time: 6:30pm

Location: J&K Half Moon

AGENDA

- 1.) Call to Order: Roll Call & Introductions
 - a. Joan Umano--present
 - b. Nikki Beane—present
 - c. Debbie Davis—present
 - d. Liz Kerlin—present
 - e. Teri Fecht—present
- 2.) Welcome (Introductions when necessary)
- 3.) Approval of minutes:
 - a. Nikki motioned to approve secretary minutes from March 23rd, 2017, Debbie seconded. Motion carried.

First Community open forum.

- 4.) Webpage
 - a. Still in the process of being built. We will continue to add more as we go. Would be nice to get a workable framework.
- 5.) Red, White and Blue Gala Flier
 - a. Flier looks great
 - b. Drift Away will start at 8:30pm with live entertainment.
 - c. Joan will check on the Tuscan Pasta to determine the sauce that comes on the vegetarian dish.
- 6.) Tickets
 - a. Joan will deliver to Nikki tomorrow by 2:30pm
 - b. Perforated side needs to be turned in at the night of dinner.
- 7.) Silent auction items?
 - a. Nikki has contacted: Mike K. & Zac R,
 - b. Email or FB Joan who you have asked so we don't have duplicates. Follow up letters with a phone call.

- 8.) Live auction items?
 - a. 7-8ft evergreen from Strang
 - b. Chemwise
 - c. Bountiful Blessings
 - d. Missy Lewis said we can have 2 of her cubs tickets
- 9.) Volunteers for Gala
 - a. Someone at the door, 2 people check-in table, 2 people bidder table, silent auction, silent auction put names into PowerPoint
- 10.) Insurance
 - a. Waiting for a return call from Bryce at BMC Insurance
 - b. Teri needs the certificate of liability
- 11.) Anything else?
- 12.) Adjournment
- 13.) Next Mtg. April 27, 2017