

HINCKLEY FESTIVAL ASSOCIATION NFP

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

Date: June 1, 2017

Time: 6:30pm

Location: Brian's Pizza

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
- 3.) Approval of minutes:
 - a. Teri motioned to approve secretary minutes from April 27th, 2017, Joan seconded. Motion carried.
- 4.) Treasurer's Report: balance: \$26,796.94. Debbie approved and Nikki seconded.
 - a. Insurance Report—Teri is waiting for quotes from Dave Smith
- 5.) Fishermen's Inn Auction
 - a. Thank you letters
- 6.) 501c3 Status
- 7.) Committee Updates:
 - a. Volunteers-Liz ~Website got a few names, have switched gears to calling and texting people.
 - b. Sponsors-(order signs)-Teri So far we have 2 ~Hinckley Concrete (\$100) and Kathy Deinhart (\$500) have sponsored
 - c. Bounce Houses staff-Nikki ~Waiting on response for drop-off time for bounce houses. We will not be charged additional money if they have to drop off early. They want to avoid pedestrians with their trucks.
 - d. Pyrotech Company-Nikki ~Nikki will be emailing them about insurance coverage. They can email us the copy if they need to get it to us that way.
 - e. Non-Food Vendors and Food Vendors-Joan ~We have 15 non-food vendors so far. ~Food vendors have all responded besides one.

- f. Car Show- (order signs & trophies)-Joan ~we have secured raffle prizes and are ready to go for prizes. Joan is working on trophies.
 - g. Waste Management/Potties-Joan ~Calling Joe to get it all set up. Whole north parking lot will be for food trucks and set up. We need road blockades for this parking lot and down by the car show. Total of 4.
 - h. Bags Tournament-Debbie ~Rodney & Debbie
- 8.) Attend Car Shows to hand out fliers:
- a. Dairy Joy-Tonight!
 - b. Big Rock Car Show-Sun, June 4, 8am-4pm, Plowmans Park (Nikki will go for a few hours to pass out fliers) Need 200 BW copies.
 - c. Hinckley Lions Club-Sun, June 11, 8am-3pm, HBR High School
- 9.) Adjournment
- 10.) Next Mtg. June 15th-6:30pm, Brown Pub

***Purchase of Microsoft Office—motion by Debbie,
seconded by Nikki***