

# HINCKLEY FESTIVAL ASSOCIATION NFP

PO Box 657, Hinckley 60520 email: [hinckleyfireworks@gmail.com](mailto:hinckleyfireworks@gmail.com)

**Date:** June 5, 2017

**Time:** 9pm

**Location:** Online

## **AGENDA**

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- 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 Fect—present
- 2.) Welcome:
  - a. Emergency meeting called to order as we were informed today that the fireworks group DCV/Pyrotech, we had secured with a deposit, does not have Illinois licensed distributor. They will not be able to get us fireworks.
    1. Fireworks event is less than 3 weeks away.
  - b. Quote was solicited and date secured with Flashing Thunder Fireworks. This group also is hired yearly by the Sugar Grove Corn Boil and Elburn Days. Their asking amount is \$10,000.
    - i. Joan Umano made a motion to accept the bid of \$10,000 from Flashing Thunder Fireworks for fireworks services on June 24, 2017.
    - ii. Teri Fect seconded this motion.
    - iii. Unanimous consent from the board, motion carried.
  - c. Teri will send our contract back to Flashing Thunder Fireworks and correct our insurance information.
- 3.) Meeting adjourned