

# HINCKLEY FESTIVAL ASSOCIATION NFP

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**Date:** July 6, 2017

**Time:** 6:30pm

**Location:** Los Panchos, Sycamore

## **AGENDA**

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- 1.) Call to Order: Roll Cal
  - a. Joan Umano--present
  - b. Nikki Beane—present
  - c. Debbie Davis—present
  - d. Liz Kerlin—present
  - e. Teri Fecht—present
- 2.) No Minutes to approve, will bring next time.
- 3.) Treasurer's Report/approval
  - a. Total expenses: \$17,228.51
  - b. We are still holding the \$800 in limbo in reports until it is returned from Halfton Pyrotechnics  
Debbie moved to approve Treasurer's Report, Liz seconded. Report approved.

### **Old Business:**

1. Progress on \$800 refund-Halfton Pyrotechnics: Nikki talked with Kyle yesterday, he is aware of this and will be following up with Steve about where our refund is and when we should expect it. Terri will draft a letter and mail to DCV, who the check was made out to. DCV was bought out by Halfton Pyrotechnics.

### **New Business:**

1. June 24<sup>th</sup> FUN Fest & Fireworks Renewal of contracts
  - a. Fireworks--Anthony with Flashing Thunder-increase contract by \$2000
    - i. We all feel that we should use this company again. Nikki made a motion to increase budget to \$12,000 for the 2018 show. Joan seconded motion. All members agreed. Motion carried.
  - b. Car Show--Carousel Sound
    - i. This year was \$275, as he gave us a discount because it was our first time using his service. There was discussion as to how winning cars

were chosen. Possibly have a crowd vote in the future? If we decide on this now, we will be able to promote earlier. Some Port-o-potties will need to be moved some closer to the cars. Joan will check on the regular rate and we will vote next time.

- c. Band--Mason Rivers
    - i. We should consider another band. Nikki will look into finding someone else. We will need to have a contract by January. Mason Rivers was \$1800 for 3 hours of play.
  - d. Airbrush 'N You—Shelle
    - i. We would like to bring her back if she is open for that day. We would like to pay her a flat fee again rather than her charging.
  - e. Magic Matt
    - i. Said he would “pencil us in” but we could potentially get bumped if he were to book an out of state event. We will look for other ideas for next year.
  - f. Tower Hill Stables—Pony & Petting Zoo
    - i. Liz made a motion to secure a contract with Tower Hill Stables for 2018. Joan seconded. Motioned passed.
  - g. Jumpers Island & Midwest Tent rentals—dunk tank, 3 bounce houses AND staff.
    - i. For dunk tank next year, we should consider offering it to other groups.
    - ii. Employee’s for bounce houses were amazing!
  - h. Food Trucks—
    - i. Mike’s Empanades—yes
    - ii. Ugly Truckin Sandwiches—yes
    - iii. Cream King Ice Cream—yes
    - iv. Big Fella’s Big Dogs—yes
    - v. Brian’s Lemon Shake-ups—yes
    - vi. Kona Ice—no
    - vii. Mexican truck—would like to secure one of these for next year.
2. Things we need to change or improve
- a. Bags Tournament: we will skip this in 2018, as we really struggled with getting people to play.
  - b. We should break up the field and have a person in charge of each area. (Fireworks area, Food & Item Vendors, Car Show,
  - c. We need to go back to stakes with numbers. Non-refundable \$20 vendor fee for all for-profit groups.

- d. We need to keep the jump houses open until 8:30pm.
  - e. Start time of 3pm was perfect.
  - f. Lights on at the end of the event? As it was really dark. We need to speak with Travis about this.
  - g. Clean-up: we need to have the Scouts do the front of school as well. We will check with Anthony next year about their clean-up policy.
  - h. Potties move some down by the car show.
3. Storage facility
- a. 5 x 10-\$50: Nikki made a motion to approve rental of a storage container for no more than \$600 per year. Terri seconded this motion. Motion carried.
  - b. Liz has locks for storage unit available.
4. Webpage
- a. Saturday June 30<sup>th</sup> for next year.
  - b. Update thank yous for 2017. Liz will look for list from Joan, asap.
5. Donation/sponsor thank you letter
- a. Joan will get a list for Debbie to make sure we are thanking all of the people who gave us donations.
6. Thank you cards
- a. Police Department, Volunteers, Health Department,
7. Thoughts on a future event: Fall/Homecoming or Winter/join Tree Lighting
- a. Come next time with ideas?
    - i. Family Dance, Daddy-daughter Dance
    - ii. Reindeer and draft horses for sleigh rides at the Tree Lighting
8. Discussion
9. Adjournment

Next Meeting? August 24<sup>th</sup> at the J&K Half Moon at 6:30pm. Debbie's Birthday!