

HINCKLEY FESTIVAL ASSOCIATION NFP

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Date: October 18, 2018

Time: 6:36pm

Location: J&K Half Moon

AGENDA

1. Call to Order Meeting: Roll Call
 - a. Joan Umano--present
 - b. Nikki Beane—present
 - c. Debbie Davis—present
 - d. Liz Kerlin—present
 - e. Teri Fecht—present
2. Approval of Treasurer's Report
 - a. We got our charitable organization number from the state of Illinois
 - b. Anthony from Pyrotechniques still has not cashed his check for \$12,000
 - c. Expenditures and deposits reviewed.
 - d. Fisherman's Inn refunded our deposit from our original Auction & Gala.
 - e. Balance as of October 18, 2018: \$7309.00
 - f. Liz motioned to approve treasurer's report as of October 18, 2018. Nikki seconded it. Motion carried.
3. Old Business
 - a. Teri-inquire about insurance for carnival ride, contact Anthony Rainiero
 - i. We would have to buy "General Liability" very expensive.
 - b. Nikki-contracts set-up
 - i. Whiskey Romance is the same price as last year. 7-10pm.
 - ii. Adam, with bounce houses, tents and tables, we are waiting for a response
 - iii. Petting zoo: 6 ponies would be \$675. Small petting zoo is additional \$425, not sure how much extra cost for the handwashing station. She will let us know ASAP. We don't need to handwashing station for just the pony rides.
 - iv. Face Painting suggestions from the Sandwich Fair: 3 hours, 1 painter is \$250. She is out of Joliet. Online search: SB Face Painting, from Aurora, \$265 for 3 hours. Jay Jay for 3 hours is \$370. Around the Town Entertainment gave a price per hour of \$125 for 25-30 face painters.

- c. Joan-contact Fox Valley Older Adult Center about donation
 - i. Still needs to contact this group about our donation.
 - ii. Joan will contact food trucks about our event date.
 - iii. Joan will contact Car Show Company, Carousel Sound, about the time change.
- 4. New Business
 - a. Nikki will be researching Dine and Share ideas, hopefully over Black Friday weekend.
 - b. Event time change, 4pm: We will use white tape to cover the existing signs or Larry said he would change signs for us.
 - c. Car show time change, 4-7pm:
 - d. Auction/dinner-
 - i. South Moon BBQ, Montgomery/banquet parties
 - ii. Whiskey Acres?
 - e. Approval of the Whiskey Romance contract, 3 hours for \$1,400. Teri motioned to approve. Liz seconded.
- 5. Anything else
 - a. Wrist Band: charge \$5 per child for a wrist band to play on the bouncy houses and pony ride.
- 6. Next Meeting- Tuesday, November 29, 6:30pm at J&K's Half Moon
- 7. Nikki made a motion to adjourn meeting, Liz seconded at 7:37pm.