

HINCKLEY FESTIVAL ASSOCIATION NFP

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

Date: January 25, 2018

Time: 7:05pm

Location: J& K Half Moon

AGENDA

1. Call to Order: 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 minutes from November 27, 2017 meeting:
 - a. Teri motioned to approve secretary minutes from November 27th meeting, with corrections. Nikki seconded it. Motion approved.
3. Treasurer's Report/approval:
 - a. Fireworks Company finally cashed his \$10,000 check.
 - b. Expenses: \$10-business registration fee, \$3,000-donations to local groups.
 - c. Total liabilities and equity moving forward: \$13,361.76
 - d. Teri will have her attorney draft a letter trying to get our refund from, 2017 event, old fireworks company who went out of business.
 - e. Debbie motioned to approve Treasurer's Report. Joan seconded. Motion approved.

Old Business:

4. NFP Progress-
 - a. Paperwork accidentally sent to the wrong fax number. Jason corresponded with owner of new fax owner and has forwarded our application to the appropriate people.
5. Donation checks were presented on December 26, 2017
 - a. Joan has the pictures from our donations and we will be posting to our website asap.

New Business:

6. Dinner & Auction Event
 - a. Patty Southern has stated the Fisherman's Inn will honor our past discounts. (We do not have to pay the \$1,200 venue fee and we have a discount per person amount.) New rule from Fisherman's Inn says all fundraising function will only be offered on Wednesdays and Thursdays.
 - b. Joan will contact Patty about April 5th if not; we will need a Wednesday night for the Dinner & Auction.
 - c. Planning a steak option this year as past two have been chicken or vegetarian dish. Joan will ask what additional charge would be for this. We would change patron ticket price to reflect cost difference at our end of the billing.
 - d. Silent Auction items will be left in their spot and people can come pickup items starting at 9pm. This will save us the extra volunteers who moved items from room to room in the past.
 - e. We will allow people to come into the dining and set their things down at a table when they arrive.
7. Auction Items request letter
 - a. Corrections were made on Joan's letter.
 - b. Watch gmail for updated version to print and distribute for auction items.
8. Webpage Addition
 - a. Webpage will be updated with new donation request letter and items as soon as they are solidified.
9. Anything else? Next Meeting- Thursday, March 8, 2018.
10. Nikki made a motion to adjourn meeting, Teri seconded at 8:43pm.