

## HINCKLEY FESTIVAL ASSOCIATION NFP

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

**Date:** May 22, 2018

**Time:** 6:48pm

**Location:** J& K Half Moon

### **AGENDA**

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1. Call to Order Special Meeting: Roll Call
  - a. Joan Umano--present
  - b. Nikki Beane—present
  - c. Debbie Davis—present
  - d. Liz Kerlin—present
  - e. Teri Fecht—absent
2. Approval of minutes from April 30, 2018 meeting:
  - a. Nikki motioned to approve secretary minutes from the April 3rd meeting, no corrections needed. Debbie seconded it. Motion carried.
3. Approval of Treasurer's Report
  - a. Expenditures and deposits reviewed.
  - b. Fisherman's Inn refunded our deposit from our original Auction & Gala.
  - c. Balance as of May 21, 2018: \$20, 012.73
  - d. Debbie motioned to approve treasurer's report as of May 21, 2018. Joan seconded it. Motion carried.
4. Contracts:
  - a. Anthony Rainiero/Fireworks- \$12,000.00
  - b. Carousel Sound/Car show DJ- \$275.00
  - c. Airbrush Tattoo- \$650.00
  - d. Midwest Tent Rentals- \$715.00
  - e. Jumpers Island- \$1480.00
  - f. Tower Hill Stables- \$1025.00 (Deposit \$512.50) balance due- \$512.50
  - g. Whiskey Romance Band- \$1400.00

Balance due day of = \$17,032.50

  - h. Strypes Plus Signs payment-
  - i. Insurance (last year was \$450.00) Possibly an additional \$450.00 for the Sunday Rain day. Teri will find out asap.
  - j. Trophies-

- k. Signage-
- 5. T-shirts- Liz made a motion to spend \$300 on t-shirts for the June 30<sup>th</sup> event. Joan seconded. Motion carried.
- 6. Sponsors-
  - a. Need list from Picnic
  - b. Joan will be emailing people from last year and will email others.
- 7. Craft & Business Vendors-
  - a. Variety of new vendors this year.
  - b. Only taking 1<sup>st</sup> paid application of common vendors: Tupperware, LulaRoe, etc.
- 8. Food Vendors- Bigfells, Lemon Shake-Ups, Cream King Ice Cream, Ugly Truckin' Sandwiches, Tinez Tacos, and Small Cakes
- 9. Car Show- Hats being donated, gift bags, with 5 tickets for raffles. Raffle items are covered.
  - a. Trophies-Nikki made a motion to approve spending up to \$85 on trophies for the Car Show. Liz seconded. Motion carried.
- 10. Anything else-
  - a. Porta-potties will be located along the west fence between Car Show and Craft Vendors
- 11. Next Meeting- June 7<sup>th</sup> at 6:30pm, June 21<sup>st</sup> at 6:30pm at J&K Halfmoon
- 12. Liz made a motion to adjourn meeting, Joan seconded at 8:07pm.