

CCT Board Meeting May 20, 2023 at Alliance Tax Services

Ed Caryer, Angie Caryer, James Wasson, Denise Sutter, Vince Sutter, Chris Warner, Vonn Werder, Cristina Schwiebert, Kari Wann, John Fifer, JR Atkins, Kate Levi. Via chat: Megan Wright and Kiri Levi.

Ed called to order at 1:03.

Old Business:

Schedule: Denise handed out copies of a sample 2023 schedule for review. Access o fairgrounds from Nov 20th to Dec 24th, what days are we planning to open the skating rink.

Skating Rink: What days are we going to planning to hold skating? Where is the rink to be located? The open pavilion, under the grandstands, in the track area, in the MP Building? Decided to be in the MP Building, from 6 – 9 PM. Last skates handed out at 8:30pm. Only the Scouts and Santa would be in the building. No vendors, no Christmas Village, Train, etc. Scouts will be there 1/2/3 and 8/9/10.

23/24/25/26,

Santa Building: 24/25/26, 1/2/3, 8/9/10, 15/16/17 in the MP Building.

Reindeer: They will be here for 3 weekends (Friday-Saturday-Sunday) on the weekends of Dec 1/2/3, 8/9/10, 15/16/17, 22/23/24.

Sign on FB entrance Sign: Angie will have a new vinyl sign made with the new dates so it can be put up.

Purse Bingo: Denise motion to have the purse bingo food catered in. Angie seconded the motion. Motion approved. Fat Pig will be the vendor. May be able to obtain their service on nights that the scouts are not in the MP Building. 24/25/26, 15/16/17, and 22/23. We are considering making donations to the Hicksville Eater Egg Hunt and HIX TV. Angie Motion to table the budget to 15, James seconded, Motion carried.

Jeep Night: The jeep group was approved.

4-H Steps: Need to get them out of the trailer that was accidentally loaded.

Trailer Storage: James is going to contact a person to see if we can store the trailers on Industrial Drive.

Advertising: We decided to do the Fulton County Fair and the Defiance County Fair.

Quads: JR returned the quads and got them back in the Historic Building after being serviced. The break in oil was replaced with standard oil and the transmission oil was topped off. They are ready for another season.

Boom Lift: Need to purchase a replacement hydraulic valve for the main am lift. Tried to

People Mover: On May 30th, Vickie Vulcourt asked to borrow the people mover for a wedding. Will remove the blow molds, move it, then return it and replace the blow molds. Approved.

Ricard Renn: No word on progress for the Pixel Light programming.

New Displays: Denise travelled to Detroit to pick up new horse displays and also picked purchased 300 ft of commercial grade garland and more hanging metal displays. They will need new LED lighting added.

Golf carts: Vince and Austin helped to load the golf carts for John and thanked him for his support for the CCT.

Future Fund: Denise John seconded increasing the future fund from \$1k to \$5k to cover the lift and quads. Motion carried.

Angie made motion to adjourn, the motion was seconded by Ed, and the motion carried. The meeting ended at 3:25 PM.

The next meeting will be called on Messenger.