

September 18, 2018

Meeting Time: 12:00 p.m.
Meeting Place: Milner Community Health Care Activity Center
Members Present: 13 members present
Lunch Provided By: The Times/Nathan McCollum

1. The meeting was called to order by Rod Miller. Nathan McCollum and The Times were thanked for providing the meal. The minutes were approved as presented.
2. Treasurer's Report:
Checking Acct: \$17,079.74
Savings Acct: \$14,537.54
Rita stated that she was still waiting on the final bills for the fireworks, port-a-pots, roll off, and electric bill. We are still waiting on the check from the helicopter rides. She asked for guidance with paying the Boy Scouts for parking. Doug Ticen made a motion to make a donation to the Boy Scouts in the amount of \$1127.50, seconded by Ann Hodson, and the motion passed.

New Business:

1. Thank you notes were read from Bev Miller, Habitat for Humanity, and Ben Rodkey.
2. Grandma's Cook Off is Saturday, September 22nd at Genda Funeral Home in Frankfort.
3. Open House at the Genda/Rossville chapel is September 27th.
4. A representative from OCRA is to come and discuss Main Street program next month.
5. A thank you needs to be placed in The Times for the Summer's End Festival.
6. It was suggested giving a donation to the Town for use of the park during the Summer's End Festival.

Summer's End Festival:

- Advertising—no report
- Booths/Rides—There were a few minor snags. It was discussed possibly moving the inflatable pool vendor to another location away from the carnival rides.
- Coupon Books—Books are available for purchase.
- Lil Miss/Mister/Cutest Baby/Queen—no report
- Entertainment—Friday night entertainment had low turnout. Saturday night was well attended.
- Church Service—No report
- Hornet Hustle—It was discussed possibly moving it to Friday night and starting and ending at the park. Since it was a rain out give a \$10.00 credit on the entry fee for next year.
- Parade—There were 70 entries. There was discussion of moving it to later in the morning.
- Fireworks—No report
- Parking—It was suggested adjusting the driving lanes so that vendors are forced to park in the vendor area and not the paid parking area.
- Trash Pickup—It went well.
- Jump Rope/Hula Hoop/Cake Walk—They appreciated the donations for the cake walk.

There being no further business to come before the group, the meeting was adjourned to Tuesday, October 16, 2018 at 12:00 p.m. at the Milner Community Health Care Activity Center. Kristine Morris and The Town Shoppe will be providing the meal.

Respectfully submitted,
Rod Miller, Vice President
Pat McIlrath, Secretary