Meeting Time: Meeting Place: Members Present: Lunch Provided By: 12:00 p.m. Milner Health Care Community Center 14 members present First Financial Bank/Ashley Anderson/Staci Ewing

- 1. The meeting was called to order by Freddie Rodkey. First Financial Bank, Ashley Anderson, and Staci Ewing were thanked for providing the lunch. Minutes from the previous meeting were approved as presented.
- Treasurer's Report: Checking Acct: \$6654.18 Savings Acct: \$18542.55 PayPal: \$84.00

Old Business:

- 1. There are still 30 coupon books at the Town Hall if anyone needs books to sell.
- 2. The list to provide meals was circulated for members to sign up for 2019.
- 3. Thank you note was read from the Rossville Food Pantry.

New Business:

- 2019 RBA officers
 President—Rod Miller
 Vice President—Freddie Rodkey
 Treasurer—Rita Betts
 Secretary—Pat McIlrath
 Bev Miller made to accept the slate of officers for 2019, seconded by Chad Colby, and the motion carried.
- 2. Committee Chairs needed for Summer's End Festival
 - Entertainment
 - Coupon Books
- 3. Christmas Decorations—Chad Colby stated they have been replacing regular light bulbs with LED light bulbs. There are also 2 wreaths needing to be refurbished at a cost of \$250.00 each. Doug Tice made a motion to purchase the needed LED light bulbs and refurbish 2 wreaths, seconded by Adrian Tedder, and the motion carried.
- 4. Scholarship applications have been taken to the school. The scholarship committee for 2019 will be Bev Miller and Freddie Rodkey.
- 5. Rita Betts will have a budget for the 2019 Summer's End Festival.
- 6. Pat McIIrath was given approval to proceed with applying for the Clinton County Visitor & Tourism grant for 2019.

Summer's End Festival Committee Chairs:

- Advertising—Rita Betts and Mandy Murray
- Booths/Rides—Freddie Rodkey/Kim LaFollette
- Coupon Books—
- Car/Bike Show—Ann Hodson
- Lil Miss/Mister—Bev Miller
- Cutest Baby—Bev Miller
- Queen Pageant—Lisa Brown
- Entertainment—
- Church Service—Rossville Bible Fellowship
- Hornet Hustle—Keely Gibson/Jennifer Jacoby
- Parade—Pat McIlrath

- Fireworks—
- Parking—Adrian Tedder
- Trash Pickup—Kristine Morris
- Hula Hoop & Cake Walk—Ashley Anderson/Staci Ewing

There being no further business to come before the group, the meeting was adjourned to Tuesday, February 19, 2019 at the Milner Health Care Community Center. Adrian Tedder/Tailored Construction has volunteered to provide the meal.

Respectfully submitted, Freddie Rodkey, Vice President Pat McIlrath, Secretary