

February 19, 2019

Meeting Time: 12:00 p.m.
Meeting Place: Milner Community Health Care Activity Center
Members Present: 13 members & 2 guests
Lunch Provided By: Tailored Construction/Adrian Tedder

1. The meeting was called to order by Freddie Rodkey. Adrian Tedder/Tailored Construction was thanked for providing the lunch. Minutes from the previous meeting was approved as presented.
2. Treasurer's Report:
Checking Acct: \$7550.50
Savings Acct: \$18544.12
PayPal: \$84.00
3. RKM Fireworks Production/John Phillips appeared before the group to give a presentation for the Summer's End Festival fireworks. They would be able to do a 10 minute show for the same amount of \$3500.00. Their presentation was taken under consideration.

Old Business:

1. There are still coupon books available at the town hall if anyone needs more. Freddie stated Rodkey/New Holland would be having their open house on Friday, March 1st from 11:00 a.m. to 2:00 p.m. He suggested bringing some coupon books out to the open house to sell.
2. There are still two committee chairs for the Summer's End Festival to fill. The entertainment and coupon books chairs.
3. Adrian Tedder stated he would help on the Scholarship Committee if he was not out of town.
4. Membership packets are due.

New Business:

1. Brad Nelson was introduced to the group. He and his wife have recently moved to the area. His business is Lyon Park Advisors, LLC. He is a financial planner and investment advisor.
2. Jenny Whitcomb stated she would coordinate with the fire department, ambulance, and police for the Summer's End Festival.
3. Freddie stated that Kim LaFollette is getting ready to send out vendor letters hopefully next week. They have had several inquiries already. He has not made contact with the carnival people yet. The water ball people want to come back this year. If they come, most likely we will need to relocate them in another area.
4. After discussion, Doug Ticen made a motion to continue with having Phil Ramsey provide the fireworks for the Summer's End Festival, seconded by Mandy Murray, and the motion carried.

There being no further business to come before the group, the meeting was adjourned to Tuesday, March 19, 2019 at 12:00 p.m. at the Milner Community Health Care Activity Center. Gangwer Insurance and Doug Ticen will be providing the lunch.

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