

January 21, 2020

Meeting Time: 12:00 p.m.
Meeting Place: Milner Community Health Care Activity Center
Members Present: 17 members present
Lunch Provided By: Gangwer Insurance/Doug Ticen

1. The meeting was called to order by Freddie Rodkey. Minutes from the previous meeting were approved as presented. Doug Ticen was thanked for providing the meal.
2. Treasurer's Report:
Checking Acct: \$13,926.01
PayPal: \$84.00
Money Market: \$8,551.69
7 Month CD: \$5089.95
12 Month CD: \$5092.86

New Business:

1. Introduction of new attendees:
Tony Gregg-First Financial bank manger
Carrie Bright-Hornet Hustle chairman
Lindsey Deno-Keller Williams Realty
David Severt-Rossville Town Council President
2. A thank you note was read from Coach Kids for a donation.
3. A donation request was read from the Rossville Middle/High School Academic Banquet. Rod Miller made a motion to donate \$300.00 for the banquet, seconded by Doug Ticen, and passed by Council.
4. Membership packets are being sent out and are due back by Friday, February 14, 2020.
5. Jenny Whitcomb is stepping down as co-chair of the entertainment committee due to family commitments. Tammy Sandefur will continue. If someone else is interested in helping Tammy, please contact her.
6. Pat McIlrath will complete the Clinton County Visitor & Tourism Grant for 2020.
7. Rita Betts will compile a budget for the 2020 Summer's End Festival. Please contact Rita of any changes you want to make with your budget.
8. 2020 Scholarship Committee: Freddie Rodkey, Doug Ticen, and Adrian Tedder. The applications have been taken to the school.
9. Hornet Hustle—Carrie Bright has volunteered to chair the race. She has requested that it be moved to Friday evening. The start and finish line would be at the park with a possible start time of 6:00 p.m. She would like to also have the packet pick up on Thursday evening. The timer has been reserved.
10. Gary Gangwer stated this is Rossville's 150th anniversary and questioned whether any celebration would occur.
11. Kristine Morris questioned whether RBA had received their sponsorship papers for the 2020 spring/summer baseball season. As the deadline is rapidly approaching to receive the discount, Bev Miller made a motion to renew the

current sponsorship, seconded by Gary Gangwer, and the motion carried. Kristine will forward sponsorship papers to Rita Betts.

Old Business:

1. Coupon Books—Mandy Murray reported there are 24 coupon books left to sell.

Summer's End Festival Committees:

- Advertising—No report
- Booths/Rides—Freddie stated they are starting to receive booth inquiries. He questioned whether there would be any price changes. He will also contact Chad Colby for additional water sources.
- Car/Bike Show—The DJ has been reserved.
- Lil Miss/Mister—Entry forms have been taken to the elementary for kindergarten roundup.
- Cutest Baby—No report
- Queen—No report
- Entertainment—No report
- Church Services—Living Stone Church
- Hornet Hustle—Report already given
- Parade—No report
- Fireworks—Pat McIlrath will contact Phil Ramsey
- Parking—Adrian Tedder stated the Boy Scouts will do again.
- Trash Pickup—Kristine Morris
- Hula Hoop/Jump Rope/Cake Walk—Stacie Ewing stated that they may discontinue the hula hoop and jump rope events, but would continue with the cakewalk.
- Porta Pots—Pat McIlrath will contact Anytime Outhouse to inquire if they have a portable trailer.

There being no further business to come before the group, the meeting was adjourned to Tuesday, February 18, 2020 at 12:00 p.m. at the Milner Community Health Care Activity Center. First Financial will be providing the meal.

Respectfully submitted,
Freddie Rodkey, President
Pat McIlrath, Secretary