

February 18, 2020

Meeting Time: 12:00 p.m.
Meeting Place: Milner Community Health Care Activity Center
Members Present: 15 members present
Lunch Provided By: First Financial/Tony Gregg & Stacie Ewing

1. This meeting was called to order by Freddie Rodkey. Minutes from the previous meeting were approved as presented. First Financial, Todd Gregg, and Stacie Ewing were thanked for providing the meal.
2. Treasurer's Report:
Checking Acct: \$13,636.00
PayPal: \$84.00
Money Market: \$8,520.05
7 Month CD: \$5,089.95
12 Month CD: \$5,092.86

Old Business:

1. Membership packets are now past due. There is a late fee of \$5.00 will need to be remitted for membership renewals.
2. The listing to provide meeting meals has been filled for 2020.
3. Mandy Murray reported there are still a few books left for purchase. She also stated she has begun working on the coupon book for this year.

New Business:

1. Farmer's Market—Kathy Ledman discussed the possibility of the Rossville Business Association sponsoring and organizing a farmer's market beginning in early spring through September or October. Kathy Ledman and Pat McIlrath will head up a committee. Stay tuned for further details
2. Gary Gangwer stated the Masonic Lodge will be assisting the Rossville School Foundation with a fish fry at the school to raise funds for scholarships on Saturday, April 25, 2020. You will be able to purchase tickets at the door and there will be carry-outs.
3. The Backpack Dash will be Saturday, May 9, 2020. Gary Gangwer made a motion to assist with sponsoring in the amount of \$100.00, seconded by Rod Miller, and the motion carried.

Summer's End Festival Committees:

- Advertising—Advertising levels are going to stay the same
- Booths/Rides—Booth renewal letters have been sent out
- Car/Bike Show—No report
- Lil Miss/Mister—Forms have been taken to the school for kindergarten roundup
- Cutest Baby—No report
- Queen Pageant—No report
- Entertainment—it was discussed having entertainment Friday evening after contests and Hornet Hustle. On Saturday evening from 7 p.m. to 8 p.m. and 8:00 p.m. till fireworks
- Church Service—The Living Stone Church
- Hornet Hustle—No report

- Parade—No report
- Fireworks—The contract with Phil Ramsey has been signed
- Parking—No report
- Trash Pickup—No report
- Hula Hoop/Cake Walk—No report
- Porta Pots/Hand Washing Station/Radios—There was discussion of renting a porta pot trailer. The cost is prohibitive. Doug Ticen made a motion to rent 6 additional toilets with one being handicap accessible and an additional hand washing station, seconded by Bev Miller, and the motion carried.

There being no other business to come before the group, the meeting was adjourned to Tuesday, March 17, 2020 at 12:00 p.m. at the Milner Community Health Care Activity Center. Milner Health Care/Mandy Murray will be providing the meal.

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