

June 16, 2020

Meeting Time: 12:30 p.m.
Meeting Place: Milner Community Health Care Activity Center
Members Present: 10 members present

1. The meeting was called to order by Rod Miller. Minutes from the previous meeting were approved as presented.
2. Treasurer's Report:
Checking Acct: \$11,900.47
Savings Acct: \$8,553.09
6 Month CD: \$10,123.89
7 Month CD: \$5,109.30

New Business:

1. After taking a vote of the members via email, the Summer's End Festival will go on as planned August 21st and 22nd.
2. Rita Betts presented a budget for the festival.
3. The Clinton County Community Promotion Grant has been submitted, but no response has been received.
4. Brad Nelson made a motion to approve participating in the 2021 Indiana Festival Guide at a cost of \$275.00, seconded by Adrian Tedder, and the motion carried.

Summer's End Festival Committees:

- Advertising—Rita Betts stated the sponsorship requests have been sent out.
- Booths/Rides—No report. It was suggested having the vendor have hand sanitizer on hand. Lion's Club has not made a decision yet to serve ice cream at the park.
- Car/Bike Show—Brad Nelson stated he will be moving in the upcoming year and will not be able to chair the car/bike show in 2021.
- Lil Miss/Mister & Cutest Baby—Applications have been placed on the Town's Facebook page and website.
- Entertainment—Friday Night Al Whitman/classic rock
Saturday Night Livin Forgivin/southern gospel
- Church Service—No report. The school has giving approval to proceed with the church service on Sunday, August 23rd in the auditorium.
- Hornet Hustle—Carrie Bright stated packet pick up will be Thursday, August 20th at the park pavilion. There will be a staggered start time for participants between 5:00 p.m. and 6:00 p.m. and must be finished by 7:00 p.m.
- Parade—The school has given approval to proceed with the staging of the parade in the parking lot. Now that the school has a drive that wraps around the building, the parade can be stretched out. Horses can go down the gravel drive by the baseball diamonds. We need suggestions for the Grand Marshal.
- Fireworks—A contract has been signed with Phil Ramsey and a down payment made. Fireworks canisters will be distributed this week.

- Parking—Adrian Tedder stated the scouts are still interested in parking.
- Trash Pickup—No report.
- Hula Hoop/Jump Rope/Cake Wake—After discussion, it was decided to continue as planned.
- Porta Pots/hand washing stations/radios—Two additional washing stations have been ordered.

There being no further business to come before the group, the meeting was adjourned to Tuesday, July 21, 2020 at 12:30 p.m. at the Milner Community Health Care Activity Center. There will be no meal provided.

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