

January 18, 2022

Meeting Time: 12:00 p.m.
Meeting Place: Rossville Town Park Pavilion
Members Present: 11 members present
Lunch Provided By: Cody Chaplin

1. Rod Miller called the meeting to order. Minutes from the previous meeting were approved as presented.
2. Treasurer's Report:
Checking Acct: \$6,994.67
Savings Acct: 13,693.41
CD: \$10,166.58

New Business:

1. A request for a donation from the Rossville Middle/High School for the Academic Banquet in February was discussed. After consideration, Gary Gangwer made a motion to contribute \$300.00 for the banquet, seconded by Pat McIlrath, and the motion carried.
2. There was no update concerning the coupon books and how they are selling.
3. Scholarship Committee: Scholarship Committee members for this year are Gary Gangwer, Adrian Tedder, and Lindsey Deno.
4. After discussion, it was decided to change the August meeting dates to better coincide with the Summer's End Festival. The meeting dates have been changed to August 9th and the 23rd.
5. Gary Gangwer stated Doug Ticen has left for a position with Region's Bank. Austin Sims will be filling his position with the agency.

Summer's End Festival Updates:

- Advertising—Rita Betts stated some changes need to be made to the advertising levels. This was tabled for further consideration.
- Booths/Rides—Jessica Heater informed the group to anticipate not having carnival rides again this year. She will be contacting vendors with game booths and have a game booth area. It was decided to not have pony rides due to the disposal of manure and the damage to the grass area where it would be located. Jessica and Rod will meet and decide on cost and booth size for games.
- Car Show—Roger Gregory would like to increase the size of the car show this year. He was encouraged to move ahead with plans. He requested some additional trash containers be located within the car show.

- Church Service—It is thought that the Fountain of Life Church is in charge of the service.
- Hornet Hustle—Carrie Bright/Carla Hufford will continue to chair the 5K run/walk.
- Fireworks—Pat McIlrath questioned whether to spend the same amount or increase the amount. After discussion, it was decided to increase the firework budget to \$5,000.00. Phil Ramsey has been contacted and we have been put on the schedule.
- Parking—Adrian Tedder stated the Boy Scouts would assist with the parking.
- Trash Pickup—Adrian Tedder stated the Cub Scouts would assist with trash pickup.
- Porta pots/Hand Washing Stations—It was questioned whether to continue with the same vendor and use only porta pots and hand washing stations instead of having the park toilets open. It was decided to continue with the same vendor and use porta pots only.
- Entertainment—Cody Chaplin is going to contact Hunter Wainscott to see if he could put something together economically for the festival.
- Ideas to improve festival—would anyone in the group be interested in chairing one of these ideas:
 - Euchre Tournament
 - 3 on 3 basketball tournament
 - Corn Hole Tournament
 - Pie Eating Contest
 - Chili Cook Off
 - Donut Hole Eating Contest

There being no further business to come before the group, the meeting was adjourned to Tuesday, February 15, 2022 at the Rossville Town Park at 12:00 p.m. Lunch will be provided by Jessica Heater.

Respectfully submitted,
 Rod Miller, President
 Pat McIlrath, Secretary