Meeting Time:12:00 p.m.Meeting Place:Rossville Town Park PavilionLunch Provided By:Pat McIlrathMembers Present:12 members present

- 1. Rod Miller called the meeting to order. Thank you Pat McIlrath for providing the meal for the meeting. Minutes from the November 15, 2022 meeting were approved as presented.
- 2. Treasurer's Report: Checking Acct: 12,168.66 Savings Acct: \$13,694.78 CD: \$10,168.96

## Old Business:

- 1. Coupon Book Update: Mandy Murray reported \$870.00 has been collected to date. There are approximately 23 books still out to be sold. The Flour Mill Bakery and the Pizza King will submit a check once all of their books are sold.
- 2. There are still openings available on the meal sign up list.
- 3. A thank you note was read from Milner Community Healthcare for the donation made in November, 2022.

## New Business:

- 1. The theme for the Summer's End Festival is "Up In The Air".
- 2. Jessica Heater presented some ideas for possible new attractions. Indy Zip Line could come from 10:00 a.m. to 8:00 p.m. and would need someone to take money and have individuals sign liability release forms. Gary Gangwer informed the group the RBA insurance policy does not provide liability for this type of entertainment. It was decided to not pursue this type of attraction. A Bubble Party event was suggested. An hour would cost \$400.00 and a two hours would cost \$650.00. It was decided to do one hour and would take place after the car show clears out. Touch- A-Fleet will be back again this year. There was also discussion of a water balloon toss.
- 3. A donation request from the Rossville Middle/High School for the Academic Banquet was presented. Gary Gangwer made a motion to contribute \$300.00, seconded by Ben Rodkey, and the motion passed.
- 4. Membership Packets were distributed to those that were present and the remaining will be mailed. They are due back February 10, 2023.
- 5. The scholarship application for the RBA was presented to the group to review and make changes.
- 6. The Culpepper-Merriweather Circus contacted Rod Miller about coming to Rossville June 1, 2023. Since it is graduation weekend, it was decided to forgo having them come.
- 7. Rita Betts informed the group there will be a rebrand ribbon cutting on Friday, January 20, 2023 at 11:30 a.m. for Day & Genda Funeral Homes. All are invited.

## Summer's End Festival:

• Advertising-Rita Betts

- Booths-Jessica Heater reported she is already receiving vendor applications for the 2023 festival. There was discussion of extending the power to the basketball court to have more food vendors. The quote presented was over \$5000.00. Chad Colby suggested seeing if the Town would let RBA use their generator.
- Car Show-Roger Gregory stated the art work is done and would have flyers soon.
- Church Service-Rossville Presbyterian Church
- Little Miss/Mister & Cutest Baby-Bev Miller
- Queen Pageant-Sarah Burkle
- Entertainment-Cody Chapin stated he had a couple of leads on local performers.
- Hornet Hustle-Carla Hufford and Carrie Bright
- Parade-Pat McIlrath
- Fireworks-It was approved to spend \$5000.00 again for fireworks.
- Parking-Adrian Tedder
- Trash Pick Up-Adrian Tedder
- Cake Walk-First Financial Bank
- Porta Pots/Hand Washing Stations-Pat McIIrath was approved to order the same amount this year.
- Ambulance Service-Jenny Whitcomb

There being no further business to come before the group, the meeting was adjourned to Tuesday, February 21, 2023 at 12:00 p.m. Kathy Michael has volunteered to provide the meal.