Meeting Time: 12:00 p.m.

Meeting Place: Rossville Town Park Pavilion

Lunch Provided By: Rita Betts

Members Present: 15 members present

1. Freddie Rodkey called the meeting to order. Thank you Rita Betts for providing the lunch. Minutes from the previous meeting were approved as presented.

2. Treasurer's Report:

Checking Acct: \$12,351.67 Savings Acct: \$13,695.00

11 Month CD renews 3/26/2023: \$10,195.97

Jessica Heater made a motion to renew the CD for 15 months, seconded by

Rebecca Hebein, and the motion passed.

Old Business:

1. Mandy Murray reported deposits totaling \$1400.00 have been made for the coupon books. There are still a few books for sale. The price has been reduced to \$5.00 per book.

New Business:

- It was discussed at the last meeting to have the RHS girls' basketball team be the Grand Marshals. Dr. Hanna also suggested the two wrestlers that went to State this year. A final decision was tabled pending how well the baseball and softball teams perform.
- 2. The RBA insurance policy is coming due in April. Rod Miller is going to seek an additional opinion regarding the policy.
- 3. Scholarships will be picked up April 3rd from the school. Rod Miller made a motion to increase the two scholarships to \$1000.00 each, seconded by Rita Betts, and the motion passed. Freddie Rodkey, Rita Betts, and Kristen Landgrebe are on the scholarship committee.
- 4. There was discussion of replacing Christmas decorations as they can be ordered at 35% off before April 1st. Mandy Murray made a motion to replace up to 4 decorations at an approximate cost of \$1000.00, seconded by Rita Betts, and the motion passed.
- 5. The group agreed to proceed with applying for an entertainment permit.
- 6. Jessica Heater suggested having a Family Fun Day at the park to raise money. She suggested having inflatables, a corn hole tournament, a tug of war, etc. This was tabled for further discussion.

Summer's End Festival Comittees:

- Advertising—no report
- Booths—Jessica Heater stated she has at least 20 vendors to date. The food vendors from last year want to return. The Baseball Association wants to use Big

Bounce blow up games. The group did not have a problem with this, but needed to check about liability.

- Car Show—Roger Gregory stated their website has been updated.
- Church Service—no report
- Little Miss/Mister—There is one Lil Miss application to date.
- Cutest Baby—no report
- Queen Pageant—no report
- Entertainment—Cody Chaplin requested funding for a sound system and entertainment. Rod Miller made a motion to spend up to \$2000.00 for sound and entertainment, seconded by Mandy Murray, and the motion passed. There was discussion of having the entertainment on the concrete pay where the old shelter house was located.
- Hornet Hustle—no report
- Parade—nothing new
- Fireworks—contract has been signed
- Parking—no report
- Trash Pickup—no report
- Calk Walk—plans are being made
- Porta pots/hand washing stations—ordered
- Ambulance Service—no report
- Antique Tractors—Redline Case IH will be setting up an area near the car show for antique tractors.

There being no further business to come before the group, the meeting was adjourned to Tuesday, April 18, 2023 at 12:00 at the Town Park Pavilion. Adrian Tedder will be providing a light lunch.

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