

Ashland 4<sup>th</sup> of July Committee  
Minutes  
September 25<sup>th</sup> 2019

Present – Fran Wendleboe, Kendall Hughes, Deb Perdue, Katrina Randlett, David Ruell, Harold Lamos, Ann Barney, John Harville, Sue Harville, Beck Hartley, Guest -Sherry Norman

6:34 meeting called to order, attendance taken by sign in sheet, pledge done.

Minutes – Minutes from the July 24<sup>th</sup> meeting were reviewed, Kendall made a motion to accept, 2<sup>nd</sup> by David. 7 in favor, 3 abstain – John Harville, Sue Harville, Becky Hartley Minutes from the August 28<sup>th</sup> meeting were reviewed. David made a motion to accept, Kendall 2<sup>nd</sup>, 4 in favor, 6 abstain – Katrina Randlett, Harold Lamos, Ann Barney, John Harville, Sue Harville, Becky Hartley.

Treasurers Report – Katrina went over the budget. The current balance is \$33566.01. We are still missing a payment for 1 banner, Kendall will contact Atlas on this, Deb will reach out to the community church for funds that were supposed to be a fundraiser on 7/4 and have not been received. David made a motion to approve the treasury report as presented, Kendall 2<sup>nd</sup>. All in favor. A discussion was had about transferring funds to put money into the line item unanticipated expenses. The decision was made to add funds to this line item for next year.

Officers and Committees –

A discussion was had, and current members agreed to continue their positions unless anyone else would like to take a position. Treasurer – Kendall nominated Katrina to remain treasurer, 2<sup>nd</sup> by Ann Barney, all in favor, Secretary – David Nominated Deb to remain secretary, 2<sup>nd</sup> by Harold, all in favor. Kendall suggested to Fran that they discuss switching roles. Sue nominated Kendall as chair, 2<sup>nd</sup> by Ann, all in favor. Kendall nominated Fran as vice chair, 2<sup>nd</sup> by Ann, all in favor.

Rules of Procedures -

Deb provided in the packets for tonight a copy of the current rules of procedures, Fran provided a copy with a few of her suggested changes. Under Article II section 4 – reworded to say per town requirements. Under Article V Section 1 – reworded to say majority of the appointed members shall constitute a quorum. Removing – The full A4JC shall consist of 20 members, and adding in The membership of the A4JC does not require Ashland Residency. David made a motion to accept these changes, 2<sup>nd</sup> by Harold, all in favor. A final draft will be voted on at our next meeting.

Committee Status – A discussion was had about remaining a town committee. Kendall made a motion to continue being a town committee, 2<sup>nd</sup> by David, all in favor.

Other Business – Gosse Resignation – Caroline has sent us an email saying that she regrettably needs to resign, she would still like to volunteer at the actual event if she is able. The committee regrettably accepted this resignation.

Meeting dates – discussion was had about the best day for a meeting, it was agreed that the 4<sup>th</sup> Wednesday still works best for everyone, and we will now hold our meetings at the Booster Club. Next meeting will be 10/23, because of Thanksgiving November will be 11/20, no meeting in December, January 22<sup>nd</sup>, February will change for vacation week – 2/19, 3/25, 4/22,5/27,6/9 for volunteer meeting, and 6/24 as our final meeting before the event, Event 7/3 & 7/4 wrap up meeting 7/22.

Harold made a motion to adjourn, 2<sup>nd</sup> by Ann