

Ashland 4th of July Committee Minutes
August 26, 2020
Phone Conference Call

Present –Kendall Hughes, Deb Perdue, David Ruell, Ann Barney, Katrina Randlett, Fran Wendelboe, Ginger Grant, Charlie Bozzello

6:35 meeting called to order, attendance taken by roll call,

Minutes – Minutes from the May 27th meeting were reviewed Fran made motion to approve as written, 2nd by Ann all in favor. Minutes from the June 24th meeting were reviewed David made a motion to approve as written, 2nd by Ann all in favor.

Acknowledgement of Guests – Ginger and Charlie were both present, they are both Ashland residents and are interested in joining our committee.

Treasury report – Katrina presented the treasury report. There are no outstanding items. We received \$5.59 in interest. Our balance is \$17,675.97. David made a motion to approve as presented, 2nd by Ann all in favor.

Election of Officers – Secretary – Ann made motion to keep Deb Perdue as secretary, 2nd by David, all in favor. Ann made a motion to keep David as Vice Chair, 2nd by Kendall all in favor. Ann made a motion to keep Kendall as chair, 2nd by David all in favor.

Committees – Finance Chair – David made a motion to keep Katrina as the finance chair, 2nd by Ann all in favor.

Members volunteered to be on committees and work on them throughout the year.

Vendors and contracts – Kendall, Deb & Charlie,

Field & Fireworks – Kendall & Charlie

Pancake Breakfast – Fran & Katrina

Parking – Ann

Parade – Deb & Ginger,

Marketing & Fundraising – Deb & Ginger

Public Affairs – Deb & David

Dates for 2021 – Fireworks – Kendall has checked with Atlas 7/3 is still available for us. discussion was had decision is Fireworks on 7/3 with rain date of 7/5 Parade & Pancake breakfast on 7/4 David made a motion to approve the dates, Ann 2nd all in favor.

There was a question about church services on 7/4. We will look into before we set the time for the parade.

Other ideas for events – Deb suggested a family fun run, 3k or 5k race for the morning of 7/3.

Katrina suggested a Touch a Truck event for after the Parade

Meeting dates – discussion was had and decided to keep most of our meetings to the 4th

Wednesday as we did for 2020. November and February are different because of Thanksgiving and School Vacation. Meeting dates will be as follows: 9/23, 10/28, 11/18, No December meeting, 1/27, 2/17, 3/24, 4/28, 5/26 6/9 (volunteer meeting), 6/23.

Kendall made a motion for meetings to be held on the dates listed above at 6:30 at the Ashland Booster Club when possible. 2nd by David, all in favor.

Going on our own – Kendall has the form to create our own EIN, as well as the 1023EZ form that will be needed to create a 501c3. This could be used to create a Friends of the Ashland 4th of July if needed. Further discussion was had about our thoughts on this.

No other business

David made a motion to adjourn the meeting 2nd by Ann