Ashland 4th of July Committee Minutes September 23, 2020 Phone Conference Call

Present David Ruell, Deb Perdue, Ann Barney, Charlie Bozzello Absent with Notice – Kendall Hughes, Katrina Randlett, Tania Hiltz

6:33 meeting called to order, attendance taken by roll call,

Minutes – Minutes from the August 26th meeting were reviewed Ann made motion to approve as written, 2nd by David all in favor.

Treasury report – Katrina was not present. Copies of the rolling budget, and the actual budget had been distributed ahead of the meeting. The only change to the account was that we earned some interest. Ann made a motion to approve as presented, 2nd by David all in favor.

Fireworks – There was a discussion on if there were any additional expenses, we should consider for the fireworks show, after a brief discussion, members were in agreement to keep our fireworks display the same as it should have been in 2020, rather then look into additional fireworks.

Parade – There was a discussion on if there were any additional expense we should consider for the parade, after a brief discussion, members could not think of any other areas to look into, we will set the parade budget when we do our meeting based on the budget.

Other items to consider cost for budget -

5K if we are to do this we would need to look into prizes, bibs, other miscellaneous expenses and on the income side the cost for entrants – Deb will work on drilling down expenses in preparation for the budget.

Touch a Truck – There should be little to no expense or income related to this – most vehicles will be from the parade or voluntarily come, and we would not charge the public for this.

On Our Own – Kendall had written a proposed warrant article, David had made a few changes to it, this was presented to members, David suggested we make an additional change to include the language – current and future year celebrations. We will have further discussion about this at our next meeting.

No other business

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