

Ashland Fourth of July Committee

Minutes for meeting Wednesday August 31, 2022 @6:30pm in person at the Ashland Booster Club

In attendance: Kendall Hughes, Katrina Randlett, Caroline Gosse, Tim Alexander, Tricia Farris, Ernie Madden, David Ruell, Ann Barney, and Deb Perdue.

6:34pm – call to order

Minutes

Minutes from the July 27th meeting were reviewed.

Corrections

- In the first line of treasury report should be Lots of changes not on.
- Movie should be updated to 8:30 is too late to start. Update that whole section. I am confused what you are trying to say – 8:30 is too early because it is not dark.
- In the last line on page 1 - Chalk blocks should be spelled chock blocks.

Caroline made a motion to accept the minutes as corrected, 2nd by Katrina – all in favor.

Treasury Report

Rolling Budget: Changes for July that were on the statement 7/1 and on were on the statement. (I do not know what you are saying I the first sentence) On 7/4 donations \$153. 25 was actually \$153.35. We had three checks that were written out in July, one for cleaning up the school, one for Salmon press, and the last to KB for the flagpole. One check did not clear as of 8/1 statement and that is the Baker Valley Band. At this point every single vendor and business has paid in full (prior to statement print out). At the end of July we are at \$36, 361.72 and everything balances.

Income: ad book has been updated, banners is updated to an extent as this is where we deduct discounts and promotion items etc. it would be higher than it is if we added back in that deduction. Buttons and bracelets is lower than we hoped it would be as well as for donations. BBQ at church raised \$310.60. Pancake breakfast, 5k numbers, Vertical Entertainment and food truck numbers are the same.

Expenses: \$98.81 was the flagpole and connector, salmon press and an unexpected expense was the \$450 to clean up the school. That came out of this budget. Nothing else changed from last month.

David made a motion to accept, Tim seconded, and all accepted.

Board Positions

- Deb – Treasurer
- Katrina – Financial Advisor
- KB - Chair
- Tricia – Secretary
- Tim – Co-chair

Caroline moved to accept the proposed positions, Katrina seconded, and all accepted.

Subcommittees

- 5k
 - Deb, Katrina
- Food Trucks
 - Deb, KB
- Park (includes band)
 - KB, Katrina, Deb
- Parade
 - KB, Deb, Charlie, Tim
- Parking
 - Ernie (with Ann's support)
- 50/50
 - Tricia
- Button Sales
 - Caroline
- Advertising / Publicity
 - David, Charlie
- Touch a Truck
 - Tim, Todd
- Fireworks
 - KB
- Pancake breakfast
 - Katrina
- Fundraising
 - Deb, Tricia

Katrina recommended we reach out to the local schools to identify some volunteer committees or groups that might be interested in supporting throughout the year in some way, shape or form. Potentially boy scouts and girl scouts. KB will contact and do some outreach on this.

Banners will be taken down this-week and then re-sold at a different cost the following year.

Ann can request to find parents to sell buttons during the parade.

Theme Ideas

We do not need to pick a theme tonight, but we need to keep this in mind. These were suggested through throughout the event this year:

- 1776
- Women's rights
- Jurassic park
- Fun in the sun
- Cotton candy
- Ashland traditions

Dave will include a request for themes in the next news article.

Award Nominations

- Reviewed a series of nominations received to date. Recipients will be identified in our November meeting and announced in January.
- KB will take care of the engraving of the grand marshall plaques for 2022. Will send them to the place in Manchester as its quite a bit cheaper.

Other Business

- Met with the Chairman of the school board and the principal and they are going to recommend that the school board approves another 5 year contract. They are happy with the level of clean up to date. They will discuss at the September meeting and then bring KB into the October meeting if needed / if there are any questions.
- We can lock in the fireworks now and then not worry about an increase at the beginning of next year. Price went up less than \$1,000 from last year. We have the cash to cover now. \$17,000 would be a good number to budget as recommended by the company.
 - Caroline made a motion to accept, Tim seconded, all accepted.
 - Fireworks would be on Monday 7/3.
- Schedule 2023
 - Saturday 7/1
 - Movie (in park or gym)
 - KB will follow up with the school to see if we can use the gym to play the movie.
 - We will identify a movie earlier this year so that we can incorporate it into advertising.
 - Sunday 7/2
 - 5k race
 - Monday 7/3
 - Fireworks
 - Tuesday 7/4
 - Pancake breakfast
 - Parade

Touch a truck date TBD based on the parking availability.

Next meeting is 9/28.

Dave motioned to adjourn, Tim seconded. Meeting adjourned at 7:37pm.