

*MURRAY FREEDOM FESTIVAL

BOARD of DIRECTORS MEETING , 2016-05-03

MURRAY TOWN HALL

DIRECTORS IN ATTENDANCE:

President, John Hensch; Co-vice president, George Blessing, Jr; Treasurer, Nikki Lewis; Secretary, Pat Zeigler

ABSENT: Matt Lewis, Co-vice president

AUDIENCE: Kevin Smith, Harold Hammons, Mike Zeigler

Meeting called to order at 7:04 p.m.

Motion to approve minutes of last meeting by Blessing, second by N. Lewis.

TREASURER'S REPORT:

1. Beginning balance, \$4745.10
2. Deposits
 - a) Cummins Power, \$500
 - b) D. Nielsen, (18th of April Foundation) 500
 - c) Murray State Bank, 100
 - d) Wiles Bros., 500
 - e) Bond Farms, 100
3. Paid out
 - a) \$64.19, to Best Buy, (purchase flash drive for Treasurer's records)
4. Ending balance, \$6380.91

TAXES:

1. Nikki Lewis and Pat Zeigler met with Jeff Hamernik, CPA, to file taxes.
 - a) Per Hamernik, MFF only needs to file taxes once per year, by MAY 15th.
 - b) Asked how much MFF can carry over each year, before it's no longer considered 'non-profit' and he said "millions" ...so MFF really doesn't have to worry about that. We would only have to pay on any interest earned.
 - c) Hamernik suggested that MFF purchase a CD after July 4th, as a small investment.

5K FREEDOM FUN RUN/WALK:

1. Schmeckpepers could not attend tonight's meeting
 - a) Via email, they asked approval of the flier they composed and also about 12" x 18" signs they want to have made.
 - b) Board approved flier, except for the '2nd Annual' part, so that signs could be used again next year
 - c) Pat Z will contact Schmeckpepers about the signs, fliers
 - d) Ask village about painting the streets for 5K route

FUNDRAISING:

1. Mike Zeigler has completed contacting those on his list
2. Nikki Lewis asked Zeiglers to assist her with fundraising
3. Hensch left donation form with Martha at Lakeridge Golf Course
 - a) Hensch plans to go to Country Living Homes and Fast Grass before next meeting
4. Suggested to contact Spiral Communications and Plattsmouth Airport

CAR SHOW:

1. Melissa Hammons, coordinator of the car show was not in attendance
 - a) To date, no information has been forwarded by Melissa with updates

CONCESSIONS:

1. Zeigler reported that Sheila Simpson, Conestoga Booster Club secretary, volunteered the Conestoga Booster Club and the Wrestling team to run the concession stand at Young Park.
 - a) MFF will not have to supply or man the stand, it will all be done by the Boosters and wrestlers and these groups will keep all proceeds.

GARAGE SALE:

1. Zeigler reported that garage sale forms are available both online and at the post office, Murray State Bank and Town Hall for all wishing to participate
 - a) Sale dates are May 20 and 21
2. MFF will again have a sale at the Murray Christian Church
 - a) Donations will be accepted at the church on Thursday, May 19th, from 4 – 8 p.m.
 - b) Nikki Lewis volunteered to help Thur, Fri, Sat
 - c) John Hensch volunteered to help Thur, Fri
 - d) Mike Zeigler will be available Thur, Fri
 - e) Pat Zeigler will be available to help Thur, Fri, Sat

PANCAKE FEED:

1. Mike Zeigler reported that Eric Dennis has again given permission for MFF to use the school for another pancake feed on Saturday morning, May 21, during Murray's garage sales.
 - a) Zeigler still has some supplies left over from February pancake feed and will pick up a gift card donated from Hy-Vee in amount of \$20 to pick up additional supplies
 - b) Pancake man, Wes Redden, from Weeping Water, will be at school at 6 a.m.
 - c) Pancake feed hours will be 7- 11 a.m. to hopefully accommodate early garage sale shoppers
 - d) Kevin Smith offered his help with the pancake feed
 - e) Hensch said he'll 'float' between garage sale and pancake feed that morning
 - f) Harold Hammons offered to help, as well

SECURITY:

1. Kevin Smith has a contact for security from Beaver Lake and will forward that to Pat Zeigler to follow-up on.

EAGLE SCOUT PROJECT:

1. No word from Zeke Rouse as to how he's coming along with his Eagle Scout project preparations
2. Hensch talked to Mike Minderman from Nehawka about the Eagle Scout flag-burning ceremony

OPEN DISCUSSION:

1. Geo needs notes about running the parade. Pat will forward notes she has in old files.
2. Need to set up tents stored in storage shed well before the 4th to see if they're in good condition and if any other equipment is needed.
3. Zeiglers will be physically posting fliers, (5K, garage sale, pancake feed), around Cass County starting this week.
4. Hensch will be absent from next regular June meeting
5. Fireworks sales stand was discussed for next year
6. Website updates are way behind schedule and need to be tended to
 - a) John Hensch will contact Melissa Hammons about that

Next meeting will be on June 7, Murray Town Hall, 7 p.m.

Motion to adjourn by Zeigler, second by Blessing.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Patricia Zeigler, Secretary