

2017-10-03

MURRAY FREEDOM FESTIVAL MEETING MINUTES

TRUSTEES PRESENT: George Blessing IV(President), Judy Simpson (Treasurer, attending via phone), Kevin Smith (Recording Secretary)

TRUSTEES ABSENT: Matt Lewis (Vice President), Nikki Lewis (Sergeant at Arms)

Guests: Becky Smart, John Hensch.

Meeting was called to order at 7:04 pm by Blessing.

Motion to approve 2017-09-05 minutes by Blessing, seconded by Smith.

TREASURER'S REPORT: by Smith

- a) Beginning Balance: \$6338.11
- b) Debits: \$504.41
- c) Deposits: \$1225.71
- d) Received but not deposited at time of meeting: \$200.00
- e) Ending balance \$7059.41, not including undeposited \$200.00

Grant from KEEP CASS COUNTY BEAUTIFUL in the amount of \$200.00

KEEP CASS COUNTY BEAUTIFUL is requesting the names of the volunteers that helped with the clean-up.

SUBMISSION OF BILLS: none

OLD BUSINESS: The keys to the PO box needs to be picked up

NEW BUSINESS:

Motion by Smith to move meetings back to Murray Town Hall, seconded by Blessing. Smith will arrange the move back.

The Board only has 2 members authorized to sign checks at this time. Blessing working to clear up ID issue.

Motion was made by Smith to authorize the purchase of two large metal trash cans with lids for the storage of items used in fund raising and Festival, seconded by Blessing

An inventory list of items stored in the Young Park storage shed was provided by Pat & Mike Zeigler.

Office 365 application was declined, Blessing is working with other contacts to arrange approval. This would be used for Cloud storage for records.

Smith asked the status of the replacement laptop computer. This is currently under evaluation by the Board.

OPEN DISCUSSION:

Judy Simpson would like to send out applications for the oozeball tournament using the excel spreadsheet.

A Facebook “boost” was discussed to reach a larger audience.

A request was made for a car show flyer to be left on entrants car seats at area car shows. Blessing agreed to modify our previous car show flyer, and Hensch would handle printing. The flyer was requested by the 10/7/17 weekend for use at Cars on Main Street car show. The flyer would advertise the Murray Freedom Festival Car Show on the 4th of July.

Judy Simpson has been working on a review of the bylaws, and will make it available at the next meeting for discussion.

Becky Smart, T.E.A.M. Coordinator for CHI Health, spoke about the possibility of partnering with MFF at the Kid’s Events at Tyson Park. T.E.A.M. stands for Tobacco Education Advocacy of the Midlands, website: teamtobaccofree.org

The next regular meeting is scheduled for Tuesday, November 7th at the Murray Town Hall, 7:00 pm.

Blessing moved to adjourn meeting at 7:58 pm, Smith seconded. Meeting adjourned.

Kevin Smith

Recording Secretary

