## **Murray Freedom Festival Minutes**

## Murray Village Hall – March 6, 2018

**Trustees Present:** George Blessing IV (President), Judy Simpson (Treasurer), Nikki Lewis, Matt Lewis

Trustees Absent: none

Guests: Mike Gillott (Chairman, Village of Murray), Becky Smart (T.E.A.M), Nanette Gillott

Meeting called to order at 7:04pm.

1. Minutes of Previous meeting

a. Motion To accept: Matt L.

b. Second: Judy S.c. Discussion: None

d. Vote: Pass

2. Treasurer's report

- a. Distributed at the meeting
- b. Motion: Matt L.
- c. Second: Nikki L.
- d. Discussion: 6372.66 is current balance. Last year's Fireworks final payment was around \$7000.
- e. Vote: Pass
- 3. Submission of bills
  - a. No bills
- 4. Old business
  - Oozeball will need to stay where it is currently, due to several factors including an underground sprinkler system.
  - b. Possibility of using CHS Judy talked with Dave Friedli as far as what the Board might think.
  - c. Beth Johnson, Supt of Schools, would like to have a sit-down to discover what our needs might be.
    - i. Possibility of Friday, 03/16 at around 3p for the meeting.
  - d. Insurance update
    - i. Judy will be in contact with Farm Bureau for year-long event insurance and d&o insurance
    - ii. Agent name is Lori Baker
  - e. Judy will send Becky an invoice for \$250 for Promotional sponsorship of the Kids Carnival and our W9 for financial
- 5. New Business
  - a. Judy will contact Jessica Vallery about Oozeball
    - i. Fastenal provided water and medals for last year's event
    - ii. 9a was the sign-up and 10a was the start
  - b. Ann from the Murray Christian Church will run the Childrens Carnival
  - c. Chili/Soup Supper
    - i. Saturday 03/10 from 4p to 8p at Conestoga Elementary
    - ii. We will contact Cassgram to get into Wednesday, Thursday, and Friday's edition
    - iii. Mike will need \$50 in 1-dollar bills for seed money.
    - iv. Arrive at 3p at Elementary School
    - v. Becky will bring beach balls and water bottles, and drop them off at the Murray City Hall.
    - vi. Motion to purchase supplies for Soup Supper with HyVee gift card: Matt L.
      - 1. Second: Judy S.
      - 2. Discussion: None
      - 3. sVote: Pass
    - vii. Motion to authorize use of MFF debit card for up to \$100: Matt L.

1. Second: Judy S.

2. Dicsussion: None

3. Vote: Pass

- viii. Chili, Chicken Noodle Soup, Chips, Soda
- ix. \$5 for bowl of chili or chicken noodle soup, chips, and pop
- x. \$2 more for chili dog
- xi. \$5 for chili dog, chips, and pop
- xii. Drinks Coke, Diet Coke, Sprite, water, coffee
- xiii. Motion to authorize advertising with Cassgram in Weds, Thurs, Fri edition: George B.
  - 1. Second: Judy S.
  - 2. Discussion: Nikki will contact Steve Warga with Cassgram
  - 3. Vote: Pass
- xiv. South doors will be where people come in not east doors
- d. KCCB
  - i. Note from Linda B
  - ii. Motion to work with KCCB in recycling this year: Judy S.
    - 1. Second: Matt L.
    - 2. Discussion: None
    - 3. Vote: Pass
- e. MCC
  - i. Note from Pastor Mike
- f. Between 5k and Oozeball, we made around 3000 dollars.
- g. Taxes
  - i. Judy will contact Steve Rishel as he has done our taxes in the past.
- 6. Open discussion
  - a. George B. will contact Pat Zeigler to get advertising contacts.
  - b. We need the donor list.
  - c. President George B. will attend the next Murray Village Board meeting to get permission for July 4<sup>th</sup>.
- 7. Next meeting
  - a. Tuesday, April 3 2018

Meeting adjourned: 8:22p

George Blessing, President