

## Organization Committee Agenda: June 13, 2011

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- **5:30 pm Start Time—In Attendance: James Davis, Julie Christner, Arlene DeCardenas, and Bev Glass. In Absentia: Diana Machotka, Nicole Lucas, Tanner Lucas, Angelica Castillo, and Shawn Myers**
- **Old Business**
  - Membership Recap
    - Review Paid List—Committee members asked that a reminder postcard be sent to those who have been invoiced but not paid. Deadline for membership fees is June 30. Anyone business not paying by then will receive a follow-up phone call.
    - Divide unpaid members up for personal contact—Will do after July 1
  - Work Plan Recap—See items below
  - Annual Meeting
    - Final preparations
      - Agenda—Bev will set the agenda that will be similar to a regular Board meeting; if there are people outside of the Board in attendance, the committee chairs, President, Treasurer, and Executive Director will present a summary report. If there are no visitors, the meeting will continue as normal.
      - Presentations—Bev will ask Kendall to come present the 2010 Kendall Kepley Volunteer of the Year Award; recognition will be given to Tanner and Curt at this time
- **New Business**
  - Third Thursday Work Plan—Committee went over the narrative/work plan that will be presented to the Board on Monday, June 20. Because of the time constraints, Promotions and Organization Committees will need to meet together to finalize the details before their regularly scheduled July meetings.
  - Committee Recruitment—Because of the additional work load brought on with Third Thursdays, we need to recruit two or three more people to Organization Committee
  - Fall Fest 2011
    - Art in the Park Meeting (June 15 at 5:30 p.m.)—Representatives from Organization are needed at this meeting to finalize plans and address any lingering issues with Art in the Park representatives
    - Knights of Columbus Response (Myers)—Shawn will follow-up with this group to see if they are going to participate in FallFest 2011; if not then a new food vendor for the Grant Avenue spot needs to be recruited

- Western Motors (Kinney)—Western Motors is coming in at \$1,500 and eight cars (we requested \$2,000 and seven cars); will rethink this sponsorship in 2012 to perhaps be based on so many dollars per vehicle or offer it at \$2,000 with Western Motors receiving first right of refusal
- Chesapeake Energy (Myers)—Shawn will follow-up with officials to see what level they would like to come in; they are also wanting to volunteer some time and people for events throughout FallFest
- Golden Plains Credit Union (Glass)—Is taking the entire Buck-a-Duck Sponsorship
- Legacy Motors (Collins)—Need to touch base with them to see if they would be interested in sponsoring the jumpies at the Stevens Park area; sponsorship would pay for the jumpies and get them three to four vehicles for display
- Cox Communications/Entertainment (Glass/Schwindt)—Is in for \$2,000; search for entertainment continues
- Fees—Committee thinks \$35/\$50 with electricity & \$50/75 for commercial grade vendors is too low. Bev will see what Whim-e-diddle, Art in the Park, and Tumbleweed charge for their vendors. Committee suggested \$50/75 and \$100 respectively but will seek Board approval of their recommendation pending aforementioned information

Adjournment was at 6:20 p.m.