

CENTER LINE INDEPENDENCE FESTIVAL

MEETING MINUTES

FEBRUARY 18, 2021

I. ROLL CALL - The following persons were present:

Robert Binson, Chairman
Janice Pockrandt, Secretary
Shawn Massaria, Treasurer
Karen Pietrzyk, Trustee
Tracy Senyko
Nancy Barr
Sue Pauling, Trustee
Gary McKinney, Trustee
Paul Myszenski, Trustee
Pete Harenski, Trustee
Dennis Champine, Vice Chairman
Nadia Berry
Christine Akroush

Excused:

James Reid, Trustee
Richard Paul, Trustee
Waylon Thacker
Angela Orlando
Beth Jared
John Motyka, Trustee

II. ADOPTION OF AGENDA

a. Motion by Mrs. Pietrzyk, supported by Ms. Massaria. AYES by all.

III. APPROVAL OF MINUTES – January 28, 2021

a. Motion by Ms. Massaria, supported by Mrs. Pockrandt. AYES by all.

IV. TREASURER'S REPORT – \$14,153.30.

a. Motion by Mrs. Pietrzyk, supported by Ms. Massaria to accept Treasury report. AYES by all.

V. COMMITTEE DISCUSSIONS AND ACTIONS

a. Cruisin' 53 Plans Update -

- i. Warren is taking care of flyer
- ii. Getting number of Cruisin' 53 and Festival banners
- iii. Mrs. Pauling stated we could use Schools brackets, Mr. Champine stated we should be good, will use schools as back up
- iv. Mr. Binson and Mr. Champine to meet with Bo Tuesday, February 23 at 10:00 am

- v. Working on Radio coverage. Need to keep same content, Ford/FCA.
 - vi. Ask DDA to do \$10,000 sponsorship.
 - vii. Sanitation- costs are covered.
 - viii. 2 Bands, stage, sound and lights – split cost of stage with Festival
 - ix. 5K run to start in Warren and end at Memorial Park at pancake breakfast.
 - x. Back parking lot- Gary to call Lou – will need to put out for bid.
- b. Splash Pad –
- i. We only received one Bid.
- c. Carnival Update –
- i. We cannot get a commitment due to Covid-19
- d. Softball Tournament Update – Tabled
- e. Raffle Update –
- i. Reposting on social media.
 - ii. Looking into Square, so we can accept credit cards.
- f. Beer Tent/Liquor Update -- Good to go
- g. Beerfest Update -
- i. Set for September 18, 2021.
 - ii. Sub-committee has not met yet.
- h. Halloween – Trunk or Treat/Haunted House
- i. Combine these two events
 - ii. Motion by Mr. Champine, supported by Mr. Harenski to make Trunk or Treat/Haunted House part of the Center Line Festival Foundation. AYES by all.
- i. Marketing Update – None
- j. Sponsorship Updates –
- i. Ms. Massaria and Mrs. Senyko will make phone calls.
 - ii. Mr. Binson – add \$30 worth of Festival raffle tickets to weekly raffle prizes. Keep records, Mr. Binson will pay when drawings are complete.
- k. Vendor Update –
- i. 2 Food vendors and 2 Arts and Craft vendors so far.
- l. Entertainment Update –
- i. Balduck Mountain Ramblers – Blue Grass are replacing Bob and Carl on Saturday.
 - ii. Bird Trailer deposit is going to the petting farm.
- m. Volunteers Update –
- i. All set for Friday and Sunday.
 - ii. At 20% coverage for Saturday, Mrs. Pauling still working with PTC's, will confirm by February 28, 2021.
 - iii. May reach out to other 501c3's to help cover Saturday.
 - iv. Need to reevaluate Bounce Houses.
- n. Transportation Update – None
- o. Logistics Update –
- i. Confirm fencing.
- p. Fireworks -- All set.
- q. Security -- All set. Waiting for final go ahead.

VI. OPEN DISCUSSION – None

- VII.** ADJOURNMENT – Motion to adjourn at 11:20 am by Mr. Champine, supported by Ms. Pietrzyk. AYES by all.
- VIII.** NEXT MEETING – March 25, 2021 at 10:00 am.

