

CENTER LINE INDEPENDENCE FESTIVAL
MEETING MINUTES
AUGUST 25, 2022

I. ROLL CALL - The following persons were present:

Shawn Massaria, Vice Chairperson
Robert Binson, Chairman
Tracy Senyko, Treasurer
Karen Pietrzyk, Trustee
Nicholas Schaefer
Angela Orlando
Sue Pauling, Trustee
John Karbousky – Legacy Spirits
George (K of C)
Christine Akroush

Excused:

Janice Pockrandt, Secretary
Paul Myszenski, Trustee
Dennis Champine
Brandon Jonas
Nancy Barr
Nadia Berry
Beth Jared
Henry Bowman
John Motyka, Trustee
Waylon Thacker
Bob (K of C)
Pete Harenski, Trustee
Richard Paul, Trustee
Leesa Paul (Richard Paul's wife)
Aaron Delikta

II. ADOPTION OF AGENDA

- a. Motion by Ms. Pietrzyk, supported by Ms. Massaria to adopt the Agenda as presented.
AYES by all.

III. APPROVAL OF MINUTES –

- a. Motion by Ms. Massaria, supported by George (K of C) to accept the July 14, 2022 minutes.
AYES by all

IV. TREASURER'S REPORT – \$26,276.11

- a. Motion by George (K of C), supported by Ms. Pietrzyk to accept Treasury report as presented.
AYES by all

V. COMMITTEE DISCUSSIONS AND ACTIONS

a. Beerfest –

i. Items all set: ATM, glasses, tickets and wristbands, 2nd credit card machine, beer vendors and porta johns

ii. Bands – Silver Studz 12:00 pm – 3:00 pm
Laughing Mad Men 4:00 pm – 7:00 pm
Peace Maker 8:00 pm – 11:00 pm

iii. Signs – Need to order 1 banner and 2 band signs at \$35.00 each
MOTION by George (K of C), supported by Ms. Orlando to purchase 1 banner and 2 Band signs at \$35.00 each.
AYES by all.

iv. All drink/shot ticket prices \$6.00

v. String lights throughout park

vi. Generator and 2 security lights from Kilburn's

b. Halloween Town –

i. Mopar Parking Lot – needs to be reserved

ii. Reaching out to Blakes for sponsorship donation of goods

iii. One day event

iv. Halloween Town signs

MOTION by Ms. Pietrzyk, supported by Ms. Orlando to order 12 signs for Halloween Town.

AYES by all.

v. Possible sponsor for bags

vi. Target Volunteers to help build Haunted House

vii. Discussion to charge for haunted house – no charge

c. Festival – additional signs needed, 12 at \$35.00 each

Discussion on signs, possibly order plexiglass to cover signs.

Tabled

VI. OPEN DISCUSSION –

Offering Jars a sponsorship opportunity to sponsor the closing of 10 Mile Rd for Carnival for the 2023 Festival.

VII. NEXT MEETING – September 29, 2022 at 4:00 pm

**VII. AJOURNMENT – Motion by Ms. Pietrzyk, supported by Ms. Orlando to adjourn at 4:45 pm.
AYES by all.®**