

**CENTER LINE INDEPENDENCE FESTIVAL  
MEETING MINUTES  
JANUARY 12, 2023**

**I.** ROLL CALL - The following persons were present:

Shawn Massaria, Vice Chairperson  
Robert Binson, Chairman  
Janice Pockrandt, Secretary  
Dennis Champine  
Tracy Senyko, Treasurer  
Pete Harenski, Trustee  
Karen Pietrzyk, Trustee  
Brandon Jonas  
Leesa Paul (Richard Paul's wife)  
Aaron Delikta  
Sue Pauling, Trustee  
George Borst  
John Karbousky – Legacy Spirits  
VFW Members

Excused:

Nicholas Schaefer  
Paul Myszenski, Trustee  
Nancy Barr  
Nadia Berry  
Beth Jared  
Henry Bowman  
John Motyka, Trustee  
Waylon Thacker  
Bob (K of C)  
Christine Akroush  
Angela Orlando  
Richard Paul, Trustee

**II.** ADOPTION OF AGENDA

- a. Motion by Ms. Massaria, supported by Ms. Senyko to adopt the Agenda as amended to include Insurance under Open Discussion.  
AYES by all. MOTION PASSED

**III.** APPROVAL OF MINUTES –

- a. Motion by Ms. Massaria, supported by Ms. Senyko to accept the November 17, 2022 minutes.  
AYES by all. MOTION PASSED

**IV.** TREASURER'S REPORT – \$35,176.67 (24,142.62 available for 2023 Festival)

- a. Motion by Ms. Massaria, supported by Ms. Pauling to accept Treasury report as presented.  
AYES by all. MOTION PASSED

**V. COMMITTEE DISCUSSIONS AND ACTIONS**

**a. Independence Festival**

**i. Dates for 2024 and 2025**

Motion by Mr. Champine, supported by Mr. Borst to approve the 2024 Festival dates as, May 31, June 1 and June 2, 2024 and the 2025 Festival dates as, May 30, 31 and June 1, 2025.

AYES by all.

MOTION PASSED

**ii. Golf carts – 10 total.**

**iii. Porta Johns – 10 regular at Park, 12 regular at Carnival, 1 sink at Park, 2 sinks at Carnival, 3 handicap at each.**

**iv. Ice Trailer - Yes**

**v. Liquor License – Knights of Columbus is working on.**

**vi. Tables and Chairs**

Motion by Mr. Harenski, supported by Ms. Pietrzyk to pay \$757.85 for tables and chairs and pay deposit of 50%.

AYES by all.

MOTION PASSED

**vii. TV's for stage – Tabled.**

**viii. Raffle – Cooler of Cheer, Center Line Baskets (we have 5, 1 hour massage gift certificates), get items together to apply for license.**

**ix. Exclusive toy vendor - No**

**x. Deposit for fireworks**

Motion by Ms. Pietrzyk, supported by Mr. Borst to pay the deposit of \$5,750.00 for the fireworks.

**xi. Carnival times:**

Friday, 3:00 pm – 11 pm

Saturday, 11:00 am – 11:00 pm

Sunday, Noon – 5:00 pm

Will check with Carnival about staying open later on Sunday.

Will have 2 larger rides in the Bank of America parking lot. (approved by Jessica Hite)

**b. Beerfest – September 16, 2023 - All set**

**c. Halloween Town – October 14, 2023**

**VI. OPEN DISCUSSION –**

**a. Insurance for Festival Foundation events and Parking lot. – Getting quotes.**

**b. Jack Huffman**

MOTION by Mr. Harenski, supported by Mr. Champine to pay Jack Huffman for his appearances at the Foundation's events moving forward.

AYES by all.

MOTION PASSED

**c. Wristbands, cash boxes and baskets**

Motion by Ms. Senyko, supported by Mr. Harenski to purchase wristbands, cash boxes and baskets from Amazon in the amount of \$ 282.08.

AYES by all.

MOTION PASSED

**d. Need more Sponsors.**

**e. Recognize Sponsors on both Marquees.**

**f. Video graphing - Will send links to 2 options prior to February meeting.**

**VII. NEXT MEETING – February 16, 2023 at 4:00 pm.**

**VII. AJOURNMENT – Motion by Mr. Champine, supported by Mr. Borst to adjourn at 5:07 pm.**  
AYES by all.



**CENTER LINE**

Est. 1936



**FESTIVAL FOUNDATION**

®