

SHEC

Shabbona Hometown Events Committee

Business Meeting Minutes

Date: 02/07/10

In Attendance: (10 members) Dawn Kimpflin, Kathy Feltz, Jamie Deutsch, Roy Kimpflin, Dwight Gosnell, Michelle Gosnell, Vicki Saltz, Stephony Johnson, Derek Johnson, Cindy Green

Regular meeting of the Shabbona Hometown Events Committee was called to order by President Dawn Kimpflin at 12:00 pm.

The Minutes and Finance Reports of the previous meeting were read and approved.

Minutes Approved- Motion by Kathy Feltz, Second by Dwight Gosnell, all in favor

Treasurer's Report Approved- Motion by Dawn Kimpflin, Second by Michelle Gosnell, all in favor

Old Business:

Kathy has paid the \$50 deposit for Josh of DJ Hot Wheels to reserve him for the Daddy Daughter Dance on March 20. We will still owe him the balance of \$100 due at the end of the dance.

Kathy has also paid the \$720 fee to Country Insurance for this year's insurance coverage.

Dawn has made a sample raffle ticket and passed it around for approval for use in this year's fundraising raffle. Everyone approved of the ticket and dawn will have them printed and passed out to everyone within the week so we can start selling. The tickets will be sold for \$10 each and there will be an unlimited amount of tickets to sell. The payout will be a grand prize of \$500 for the first ticket pulled and then the next ten tickets pulled will each be \$100 winners. The total payout is \$1600 which means that we will need to sell 160 tickets to break even plus the cost of printing the tickets. The minimum to sell will be 200 tickets but our goal is to sell over 400.

Dwight is finished redoing the website and it looks terrific. All of our forms and advertising is up and running and Dwight will maintain the site as we move forward. Thank you Dwight. www.shecevents.com

New Business:

Nite Crawlers will donate the use of their popcorn machine for us to use at the Daddy Daughter dance. In addition, Michelle and Stephony have volunteered to make all of the cookies, approx 8 dozen each.

We have decided to purchase a new printer for the use of the committee and to print the large mailings and advertising letters. Derek has found a printer on line that will best suit our needs and will purchase it and Dawn will set it up at her house. Jamie has made a motion to spend the \$350 needed for the printer and Dawn has second the motion. All voted and all approved of the motion.

Cindy and Stephony have made a list of local businesses to send their donation and sponsorship letter to. They will be meeting on their own and accomplishing this task and mailing out the letter to potential donors and sponsors. They are looking at sending over 250 letters out within the next few weeks.

Discussion of the Cubs bus trip was brought up and after a very lengthy discussion we have decided to continue with the trip this year and Dawn will try to reserve the 50 tickets once again and hopefully will get a Saturday afternoon game. We will look into transportation after we get a date set and more than likely the cost will be at \$50 per person. It will take approx 32 ticket sales to break even. Dwight made the motion to move forward with the trip and Kathy second the motion. All in favor, motion approved.

Status of the Non for Profit and 501C status was discussed and Kathy has gotten a quote of approx \$1000 from a local businessman to do the paperwork for us and have it filed. This seemed a little pricey. Our committee is already filed as a non for profit and already has a tax ID #, but has not yet filed for the 501C status. This is not required to have, but would be beneficial in the long run. After discussing this, we have decided to table the idea for a couple of months until we have more funds available and then reevaluate the situation. We may be able to file the paperwork ourselves for approx \$400. If this is true than Dawn has made the motion, second by Jamie to spend the \$400 to file the paperwork. All approved.

Saturday, July 3...Bags tournament starting at 2:00 with a cost of \$15/person. Teams will be drawn and the winning team will win 50% of the entrance fee funds. Also the Fire Dept will be hosting Water Fights at the same time. We will need to arrange a food vendor and music entertainment. The F.D. will organize the water fights themselves, but we will help advertise.

Sunday, July 4...Events will run from 10:00-3:00. Vendors will be set up by 9:00 or 10:00 and the activities will start at 10:00. The parade will start at 12:30 from the High School. The F.D. will also be having their pancake breakfast in the morning until approx 11:00. DJ Hot Wheels has been booked for the day and Dawn will be working on getting a list of attractions and prizes to order. We are also looking at having a petting zoo. All rides and games will be included with the purchase of a wrist band except for the dunk tank. If we have one, we will be charging extra for it. Details will be finalized at a later meeting.

Time and date of next meeting will be announced at a later date.

Motion made by Dwight Gosnell, seconded by Roy Kimpflin to adjourn

Meeting Adjourned at 1:35 p.m.

Minutes taken by Jamie Deutsch