October 6th, 2021

Vice President Selman called the meeting to order at 10:00 am. Attending was Vice President Selman, and board Members Poor, Adams, and Carpenter. Also attending was Asst. Superintendent Bobby and Event Coordinator Tabitha Griva.

The minutes of the September 1st, 2021 were approved with a motion by member Carpenter and seconded by Member Poor pending one correction.

Old Business

Civil War Days- Asst Supt. Bobby said it went very well this year for the most part. Bobby stated there was still some things we would have liked to see them not do, such as driving where they are not supposed to, digging fire pits where we asked them not to, trailers parked where they were not supposed to. The fire pit is a main thing that bothers him as they are digging holes in the lawn while the guys are trying to keep the place looking nice. Bobby stated overall it went well. It was nice to see kids there again this year from multiple schools as Prairie Heights, Lakeland, and Angola. Bobby stated there needs to be more communication and for them to follow what we request from them. In the past there has been talk about more communication, then this year they contacted the office at 2:30PM, letting us know they had a meeting at 5:00PM and that was the only prior contact we had with them. Multiple things were asked for them not to do and they did it anyway. Member Adams stated if they plan to have it next year, have them attend a board meeting and go over guidelines they need to follow with number one being communication. Member Veryl stated to maybe get a couple board members to go down and police what they are doing and what they are not doing. Vice President Selman stated that we need to ask them to attend a meeting to support what we are trying to ask them to do. Member Adams stated that the people acting may also not have been told the rules by Mr. Fredrick. Bobby stated Mr. Fredrick is the one that should be helping police these situations, we give them this beautiful spot, supply them the bathroom and cleaning materials all they need to do is take care of it. The trash cans were full again this year and we provide them a dump truck to take the trash to. Member Poor stated that the problem this year is the same problem as previous years, these small things are not changing. Veryl stated he would like the board to get more involved in the future, so these small things don't take away from what it does for our community.

NEW BUSINESS

Halloween 2021- Vice President Selman stated she is one hundred percent against the food trucks at the Halloween Event. The event is geared toward the children and it's one place families don't have to bring money. Event Coordinator Griva stated she understood completely. Member Poor stated maybe that could be a good time to do our free hotdog giveaway. Member Selman stated that is something we could look into in the future. Event Coordinator Griva stated that she has volunteers lined up. Set up for the event, we have Trine football coming in groups of ten or so from 10AM-2PM. The football players will also be coming back at 8:30PM to help tear down. Griva has contacted Clare Danner, the Director of Student Leadership at Trine who has reached out to the Fraternities and Sororities, some volunteers have contacted Griva through email. Event Coordinator Griva stated volunteers we have for during the event is 5 high school cheerleaders 4 NHS members and a few local friend volunteers and she welcomed any board members to come help. Member Veryl stated he will be coming to help set up for the event. Vice President Selman asked if we had pumpkins. Assist Supt. Bobby stated we do have pumpkins lined up. We will using the same contact we used the last few years. We do have a backup contact as well. Bobby also stated that Clint Michael left his sweet corn patch standing and we were welcome to cut any corn stalks down. Event Coordinator Griva stated we will start decorating at

10AM. Event Coordinator Griva asked thoughts on the costumes contest regarding in person or virtual. In the past it was a mess at the Selman Timber frame as families were upset that they would miss the contest because they would be on a hayride. Griva stated we would not draw a winner of the contest until November first. We would post something at the event as well, if they missed the social media opportunity, we could take their picture at the event, if they were interested in participating. Member Poor stated if we were to do it virtual it would be one less thing we would have to deal with that night, giving everyone a fair shot. Member Adams asked what they would win. Event Coordinator Griva stated she has started collecting donations from local business for their prize buckets. Member Adams asked that Griva advertise that this will be a virtual contest either through the radio or newspaper for the people that do not have computers or social media. Griva stated she will have it posted at the Event as well for anyone who has missed out and not seen or heard about the costume contest. Griva stated she did go to WLKI to do the recording for the Halloween Event, it will be played on the radio October 23rd-October 28th five times a day. Griva will be going back to WLKI to add the virtual costume contest to the recording. Member Adams asked how many games we will be having. Griva stated there would be four games, pumpkin decorating, face painting station and coloring station. Member Veryl asked how what we came up with for buying pumpkins. Bobby stated we will be going through an Amish man in Michigan. We contacted them a couple weeks ago, getting 300 pumpkins at 1.50 each. Griva asked if we should stick with the same amount of Juice and cookies we have done in the past. Vice president Selman stated when we run out, we run out.

OTHER BUISNESS

Sled Workshop 2021- Event Coordinator Griva stated she had posted the Free Sled Workshop and all twenty sports were filled within twenty minutes. The workshop will be November 13th from 10AM-12PM. Lumber cost in 2019 for twenty-five spots was \$68.00. In 2021 twenty-five spots estimated at \$118.00, so we made twenty spots available. Griva stated she had talked to Matt regarding the spots filling so fast, that it looks to be a high demand and we will look into doing another workshop in January or February.

Parents Night Off - Event Coordinator Griva stated we will hold a Parents Night off Dec 10th 5PM-9PM. Griva stated she has volunteers lined up to help with the event. Vice President Selman asked how may kids would attend. Griva stated she will have a limit of kids but does not have an exact number yet, she will investigate it before making final decision.

Mason Dixon Line- Event Coordinator Griva stated Matt has mentioned in the past that the Mayor has come to him wanting to find more bands to play at the park in the summer. Griva has reached out to Mason Dixon Line band who plays in the surrounding area, and they would be happy to play here at the parks. Griva states the date is August 19th, 2022, costing \$ 1,375.00. The cost includes all lighting, sound production and three sets of music. Member Adams asked if we have budgeted for any concerts. Events Coordinator Griva and Asst Supt. Bobby stated they did not know the answer to that question. Member Poor stated the Hubie Concerts are partially sponsored. Vice President Selman asked if Matt was wanting them to vote on it. Griva asked they get an answer to be able book the date with the band. Member Carpenter all in favor of booking the band so we can look for a sponsor. Member Adams moves that Event coordinator Griva books the band. Vice President Selman seconds. Event Coordinator Griva asks if everyone is okay with booking the date, all agreed.

Selman moves to adjourn, Meeting adjourns 10:47 am.

Jacquelyn Wahlig, President

Matt Hanna, Secretary