

Minutes 5.3.22

In Attendance:

OPEN MEETING:

1. Call to Order – 5:31pm
2. Public Comments – Donnie Carpenter informs us that he has insurance via the laser tag and has straightened things out with the American Legion. Since we have the park 2-4th and the American Legion 2-4th, we have authority over the site. Any further complaints from Kenneth Poe should be directed to Erica.
3. Discuss and Consider Minutes – Matt makes motion to approve, Teri seconds, motion passes.
4. Discuss and Consider Financial Report – YTD we have earned about \$17,000, but have spent about \$25,000 (-\$8000), have invested some money in our events. Some financials are not available at the moment due to issues at City Hall.
Crawfish deposit - \$3281.49, double what we did in 2021. An amazing effort all around.
Matt has everything in the system to help streamline our reporting process next year.
Nathan makes motion to issue Crawfish their 50% cut of the profits, totaling \$2418.49. Delhia seconds, motion passes.
5. Discuss and Consider Rock'n Riverfest 2022
 - a. Race Organizer Updates – Skip due to not in attendance.
 - i. Shoreline Confirmation
 - ii. Poster from Jettribe
 - iii. Course Map
 - b. Sponsor Search Status – No updates.
 - c. Expenses from last year & proposed budgets for this year.
 - i. Overnight Security (\$700/day, 5hrs ea., daytime security), Delhia looking into Police (daytime), Chris looking into fire & Sheriff (per overnight).
 - ii. Marketing/Branding
 1. Redo shirt – Colton Kidd, \$200 Nathan makes motion to approve, Delhia seconds, motion passes.
 - iii. Trash Collection
 1. YoungLife (Chris) (\$550 in 2021) – No go, all kids are at camp.
Matt/Anita have a lead on someone for this year, \$400 budget.
 - a. Erica needs 07.13.21 agenda to pay trash-kids from last year who weren't paid.
 - iv. Emcee Sponsor Level – Signage Sponsor (\$1000) – Chris makes motion to make a corrugated sign for Tony's DJ, Nathan seconds, motion passes.
 - d. Park Use – RV Spots / Camping
 - i. Revisit Camping Rules – no go.
 1. We should probably close that road.
 - e. Vendor/Food Etiquette & Standards Guidelines (Matt & Anita)
 - i. Vendors on Friday – Matt & Anita have a document for this
 1. Can we have all vendors provide proof of Food Handlers cards.
 - f. Other Updates

- i. Vendors (Tony) – N/A
 - ii. American Legion –
 - 1. Ferris Wheel
 - 2. Laser Tag (Donnie)
 - iii. Fireworks (Nathan) – no updates
 - iv. Map – Nathan presented a concept for the beer garden location. Discussion about putting the city white tent over the Legion Parking lot was also covered to provide some shade over the asphalt.
 - v. Brochure – N/A
 - vi. Shirts (Delhia) – More colors are more expensive.
 - 1. Talk of selling new shirts at \$25, old shirts at \$5. Want to do a smaller-run this year so we DO run out.
 - vii. Website/Social Media (Nathan) – Rollouts of reveals and rider features are beginning this week.
 - viii. Pro Rider Watersport Swimsuit Edition – Have we been billed for this?
 - g. Crawfish recap & post-mortem.
 - i. Chairs need to be provided.
 - ii. Next year needs to be an “all hands on deck” situation.
 - iii. Supply order was almost perfect.
 - h. Other/Misc.
 - i. Emergency management meeting, before event (Erica)
 - ii. 5D, how are they policing their area, if they’re fencing it, and if they’re bringing glass.
 - iii. (Per Erica) Switch in Welcome House that controls ALL of the lights in Badu Park, this needs to stay ON. City will label this.
6. Discuss and Consider Resignation of Members
 7. Discuss and Consider New Members
 8. Discuss and Consider Next Meeting Date – 5/19 at 5:30pm
 9. Adjourn – Nathan makes motion to adjourn, Anita seconds, motion passes. 6:52pm