

**Autumn Festival Committee
Reorganization Meeting
January 11, 2017
5:30pm**

Present at the January 11, 2017 Autumn Festival Committee reorganization meeting were: Mary Alfarano, Sue Dessner, Board Liaison Robert Birch, Athletics and Recreation Coordinator Matt Reimel and Recreation Director Floyd Shaffer.

Reorganization Meeting

Call to Order

Mary Alfarano called the meeting to order at 5:31pm.

Appointment of Chair

Sue Dessner Nominated Mary Alfarano.

Appointment of Vice Chair

Mary Alfarano Nominated Sue Dessner.

Regular Meeting

Public Comment

None

Review of Minutes

Mary Alfarano motioned to approve the minutes. Sue Dessner seconded the motion. The minutes were unanimously passed.

Old Business

None

New Business

Recommendation to the Board to host the 2017 event at the Rec Center on Saturday October 14th, 2017.

Other Business

The Committee discussed that food vendors Kona Ice, Mystic Pizza, Rock N Rebel and Chick-Fil-A be invited to the event to sell product.

Adjourn

The meeting adjourned at 6:04pm.

The committee will meet Wednesday February 8th at 5:30pm at the Community and Recreation Center.