

**Montgomery Township
Autumn Festival Committee
Meeting Minutes
January 10, 2018**

The 2018 Reorganizational meeting and regular monthly meeting of the Montgomery Township Autumn Festival Committee were held Wednesday, January 10, 2018 at the Montgomery Township Community and Recreation Center. The members of the Committee in attendance included: Mary Griffith-Alfarano, Sue Dessner, J. P. Northrop, and, David Wood. Also in attendance was Floyd S. Shaffer, Community and Recreation Center Director.

Reorganization Meeting for 2018

Call to Order: The 2018 Reorganizational meeting of the Mont CRC Advisory Committee was called to order by Temporary Chair Sue Dessner at 5:32pm.

Ms. Dessner opened the floor for nominations for 2018 Committee Chair. A motion was made by Ms. Dessner to nominate Mary Griffith-Alfarano as the 2018 Chair. The motion was seconded by Mr. Northrup. There was no opposition.

On a motion by Wood and a second by Ms. Dessner, J.P. Northrop was nominated to serve as Vice-Chair. The vote electing Mr. Northrop as Chair was unanimous.

There being no further business the reorganization meeting was adjourned at 5:34pm.

Regular Meeting

Call to Order: Committee Griffith-Alfarano called the meeting to order at 5:35pm.

Approval of Minutes: N/A

Public Comment: There was no public comment.

Old Business/New Business

The Committee discussed and agreed on having the 2018 Autumn Festival on Saturday August 6, 2018

Discussion Items

The following items were discussed by the Committee during the remainder of the meeting:

- 1) Relocating the entire Autumn Festival back at Windlestrae Park after a two absence. In the event of inclement weather, a scaled down event would be held at the Mont CRC on the same day.

*** On a motion by Northrop and a second by Mr. Wood the Committee unanimously agreed to recommend the 2018 Autumn Festival be held at Windlestrae Park. The motion CRC will be utilized in the event of weather issues.

A general discussion continued regarding the overall operation of the Autumn Festival. The focus of the dialog was to bring the new members (Mr. Wood and Mr. Northrop) up speed of the well-organized event.

There being no further business, on a motion by Ms. Dessner and second by Mr. Northrop the meeting was adjourned at 6:12pm.

The next meeting of Autumn Festival Committee will take place on Wednesday, March 14th, 2018 at 5:30PM.

Submitted by:

Floyd S. Shaffer

Community & Recreation Center Director