

**Autumn Festival Committee
Regular Meeting
February 8, 2017
5:30pm**

Present at the February 8, 2017 Autumn Festival Committee regular meeting were: Mary Alfarano, Sue Dessner, Board Liaison Robert Birch and Candyce Chimera, Officer Robert Johnson, Athletics and Recreation Coordinator Matt Reimel and Recreation Director Floyd Shaffer.

Regular Meeting

Call to Order

Mary Alfarano called the meeting to order at 5:34pm.

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

The committee discussed once again the location for this year's event, after careful consideration Mary Alfarano made a motion to make a recommendation to the Board of Supervisors to approve the event being held at the Rec Center. Sue Dessner seconded the motion.

New Business

The committee discussed the timing of this year's event be 12:00pm-5:00pm (1 hour shorter than in the past).

The date of the event will be decided at the next meeting and will either be Saturday September 30th or Saturday October 14th.

The committee decided to make the rates for this year's event \$25.00 for Non-Profit organizations and \$75.00 for Profit organizations. There also will be a cap at 75 Vendors. Vendor Registrations will open April 1st, 2017.

There will no longer be Food Vendor Applications. The committee will discuss which food vendors will be attending the event. Food Vendors will be invited and pay a fee of \$125.00 to attend the event.

Other Business

The committee will start to discuss the plan and layout at the next meeting.

Adjourn

The meeting adjourned at 6:18pm.

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