

HCCE MEETING | JANUARY MINUTES

Meeting date | time 1-14-21 | 7:04PM

Meeting location Via Zoom

Type of Meeting Regular Session

President

Vice President

Treasurer

Secretary

Members Present: Liz Al-akel, Mike B, Kristen Smith, Chris Kornaus, DeAnna Kornaus, Christine Gonzalez,

Liaisons Present: Roger Sheeman, David Byers

Additional Attendees: Ed Dabroski,

Minutes Review – November Minutes approved by Mike B, seconded by Liz B
December Minutes approved by Liz B, seconded by Liz A

Financial Report- no report from Town; we received bill for porta potties of \$189 from Service Sanitation and Mad Bomber for \$5k, both were paid.

Liaison Reports- Dave said they received a lot of positive comments on having fireworks and it being at HHS
Thanks to Mike B for herding them into place early, as people were there around 10pm
Roger had nothing from Town Council to bring forward but said new things coming up at study session on Monday. He will be staying as HCCE liaison.

Elections- John B said he will not take a position on the board this year

Nominations for President- Liz A/Liz B nominated Dean, approved by all except Chris

Nominations for Vice President- Liz A nominates Christine (Christine declined), Liz B/John B
nominates Mike B, approved by all

Nominations for Treasurer- Dean/Mike B nominates Liz B, approved by all

Nominations for Secretary- Liz A/Kristen nominates Jacqui, approved by all

Chris & DeAnna have decided not to reapply for this upcoming year; they will be moving Kristen to admin of FB page

Committee Reports

~**Memorial Day-** Kristen/Christine, we will plan to do both online and in-person this year and worst case scenario just stream online

~**Highland Yard Sale-** Jacqui/Christine, look into late Spring/early Fall dates

~**4th of July Festival** – Dave inquired as to confirmation of dates; should be by next meeting

*Arts & Crafts- Jacqui/Kristen/Christine

*Fireworks- Liz B/John B

*Kiddie Parade- Mike B/John B

*Twilight Parade- Christine/Liz A/Kristen (DeAnna & Chris still willing to help); are we going to write some protocols with who can & can't be in parade; Roger will ask.
Mike says this risks stepping on freedom of speech.

Maybe we'll just consider limiting entries; possibly charge a fee and use for honorarium for bands.

More staggering of the staging areas for ease of flow.

Roger suggested best practice would be to just be in at a study session of Town Council and get feedback at that time.

Last time we had roughly 118 applicants

*Entertainment- Tom Lounges

*Foods- Liz B/Jacqui/Kristen

*Publicity- Kristen/Liz A/Mike B

*Security- Roger

*Grounds (permits/porta-potties/etc)- John B/Dean/Mike B

*Beer Garden- Dean/John B-Crowel recommended charging them a flat fee and have them taking charge of all liability; we have a well written contract now.

Fuzzy Line Brewery opening in April, maybe they'll want to do Beer Garden; or Beer Geeks; unsure if OLG will be open or not

~**Fall Festival** (tabled)

*Arts & Crafts-

*Entertainment-

*Foods-

*Publicity-

*Security -

*Grounds-

*Beer Garden

~**Trunk or Treat** Oct 23 or 30 (rain date Oct 24 or 31) (tabled)

~**Santa Parade**(Sat Nov 28) (tabled)

Old Business

Reapplications for Membership- due now

New Business

Next Meeting: February 11th @ 7pm

Motion for adjournment by John B, seconded by Chris at 8:12pm