Trumbull Day Meeting (by Zoom)
Minutes
January 5, 2022

Present:     Absent:
Traci Galla     Preston Merritt
Joseph Ruospo     Lisa Hughes
Bridget Dial     Abigail Whitmoyer
Dana Lonergan
Jennifer Uriguen

Also present: Chief Administrative Officer Kathleen McGannon

Meeting called to order at 7:07 PM by Vice Chairman J. Ruospo

Discussion was held as to the feasibility of holding Trumbull Day due to COVID-19 issues. It was unanimously decided to go ahead with the plans in hopes that by summer it will be doable.

Possible dates were discussed, with the committee deciding to go with July 1, July 2, and a rain date of July 3. Contracts must be finalized and put out to bid ASAP. J. Ruospo and P. Merritt will work on the contracts and get them to K. Bova in Purchasing.

Moved by B. Dial, seconded by J. Uriguen to have the contracts prepared by P. Merritt and J. Ruospo, using the July 1, 2, and rain date of July 3 as the carnival dates and July 2 as the fireworks date, with July 3 as the rain date.
Motion carried unanimously.

T. Galla will contact the food trucks from past events and look at new ones as well.

Discussion regarding truck fees will be held at the next meeting.

B. Dial will once again handle the Entertainment, with an emphasis on local bands and maybe a headliner for the Fireworks display. This is one area where costs could possibly be cut to help the bottom line.

K. McGannon will work on sponsorships.

Next meeting: Feb. 2 at 7 PM most likely by Zoom

Moved to adjourn 8:01 PM by D. Lonergan, seconded by J. Ruospo. Approved by unanimous consent.