Meeting was called to order by Chairman Merritt at 7:05 PM.

Discussion was held as to possible dates for the carnival. Fourth of July weekend was a huge success in 2021. This year would avoid the actual Fourth of July.
Moved by B. Dial, seconded by D. Lonergan to accept the dates of July 1, July 2, and July 3 (rain date) for the Carnival and July 2 for the Fireworks as well as the times of Friday 6:30 PM to 10:30 PM, Saturday 2 PM to 10:30 PM and Sunday 2 PM to 10 PM for the hours of operation.

VOTE: Approved by unanimous consent

Fireworks discussion resulted in same show as last year-length and display. B. Dial will look for a band to play during the fireworks. If the fireworks are rained out and are unable to be booked for the rain date, they will be moved to July 9th and the food trucks will be invited back.
Bracelets will remain at $30, honored all night Friday, sold up until 5 PM Saturday and honored until 6 PM, and honored Sunday, if needed, until 6 PM if fireworks are Sunday.

Moved to accept by B. Dial, seconded by D. Lonergan.

VOTE: Approved by unanimous consent

T. Galla reported that 7 of 15 food trucks from last year have already responded. Three new trucks have reached out. Discussion was held as to the charge for the food trucks. Many pay considerably more to attend other events. It was suggested that the fee be increased by $100 this year.

Moved by T. Galla, seconded by J. Ruospo to increase the fee by $100.

VOTE: Approved by unanimous consent

Entertainment was discussed as one area in which we might save some money. It was suggested to focus on local bands and perhaps not look for a tribute band this year. K. McGannon will request the
Showmobile from Stratford. B. Dial will reach out to Bobby Wheeler for a country band and contact the sound person used last year. Aim for two bands for Saturday. Possibility of using a DJ for Fireworks? Budget set at $5000 for Entertainment.

Moved by B. Dial, seconded by J. Urigen to work within the $5000 to provide the entertainment.

**VOTE:** Approved by unanimous consent

Sponsorships were discussed. More effort to bring back previous sponsors will be initiated. Family and Friends sponsorships were discussed. Keep Family and Friends sponsorships online again. Donations remain at $25, $50, and $100. Corporate sponsorships will remain the same.

Moved by J. Urigen, seconded by B. Dial to maintain Corporate Sponsorships at last year’s level.

**VOTE:** Approved by unanimous consent

Moved by D. Lonergan, seconded by T. Galla to maintain Friends and Family Sponsorships.

**VOTE:** Approved by unanimous consent

Vendors will be discussed at the next meeting.

Moved by J. Ruospo, seconded by B. Dial to approve the minutes of the January meeting.

**VOTE:** Approved by unanimous consent

Moved by J. Urigen, seconded by J. Ruospo to adjourn at 7:45 PM.

**VOTE:** Approved by unanimous consent

**Next meeting:** March 15, 2022  7 PM