

FAIRDALE FAIR COMMUNITY UNITED MEETING

April 15, 2025

Call to Order

Opening with introduction:

- Chairman Carl Jones calls the meeting to order at 6:35 and asks Cindy C. for the Treasury Report.

-Treasurer Cindy Clark then reads the Treasury Report.

Treasury Report

At the last March meeting we received \$800, that put our account at \$1000.

Since then, we have expensed out the following:

\$695.84 Liability Insurance on the building. (Auto Owners Insurance).

\$275.00 One-time application fee for Tax Exemption Status.

\$24.55 For ordering checks from bank.

Giving us a total expense of \$995.39, leaving the account balance at \$4.61.

Pay Pal is now up and running.

Mike H. made a \$500 donation at the last meeting.

Cindy C. also went into reading the new sponsorship letter. If anyone would like a copy please let one of the board members know and we will get it to you.

Carl J. asked for a motion to accept the treasury report as read. James G. made the motion to accept and Zena R. seconded the motion. Motion Passed.

Carl J. passed out copies of our fluid Bylaws to the members to read and discuss the changes and additions that were made before a vote on our final version of Bylaws. The changes that were made are the following:

Name Change

Section 2.3.1

Section 3.2

Page 2

Article 4 – 4.11.13 elected officials

Page 4

4.5.1

Article 5

Board Position – Striking the whole section, we currently don't have that position which is now 5.2

Page 6

Article 6- 6.7

Page 8

Article 10

Section 13 (NEW SECTION)

Anyone that would like to obtain a new copy of the Bylaws can pick up a copy of them at any meeting that is held on the 3rd Tuesday of each month.

Carl J. asked for a motion to approve and accept the new bylaws as read. A motion was made by Tina R. and seconded by Joe H.

Motion Passed

Carl J. asks Secretary Jessica Keeney to read the Secretary's Report of minutes from our last meeting. After Jessica K read the minutes Carl J. asks for a motion to approve the minutes from the last meeting as read. A motion to approve was made by Tina R. and seconded by Susan B.

Tammy J. mentioned that an anonymous donor watching the live feed said that they will match dollar for dollar on every \$20 donation made during the meeting tonight. With all the donations that came in we collected \$250 giving that a grand total of \$500.

Roll Call

Zena R.

James G.

Felicia O.

Susan B.	Tammy J.	Tina R.
Keely D.	Chuck M.	Cathy N
Janet U.	Dale A.	Stacy F.
Darlene J.	Frank V.	Joe H.

Open Issues:

Community member, Cathy N. reported on contacting Fairdale Fire Department, Sheriff's Office, Bannon Woods and others to help get the parade as large as we can make it.

Tina R. and Cathy N. are volunteering their time to make buttons and magnets for the Forrest Fest which is May 17 Noon-7pm, Cathy N. mentioned anyone that would like to help them to please reach out. Tammy J. will be making the printouts for the buttons.

Booth Rental:

\$300 for food booth/Vendors

Anyone with any information or knows of people who would like to rent booths and or Food rentals during the Fairdale Fair please send their info to 1st vice chair Kevin Elzy via email ffcu1930@gmail.com

Community Questions/Answers:

Dale A. asks, "Do we have someone that is going to produce the fair shirts."

Kevin E. mentioned that Joe Bohannon in Shepherdsville will be doing them.

Tammy J. questioned, "Will the Forrest Fest shirts be different from the Fair Shirts"

Carl J. answered, "Yes, they will be different."

Cathy N. asks "If someone could reach out to Dustin B. to walk in the parade in costume."

Jessica K. answered, "Yes, I will reach out to him and a costume company".

James G. asked, "Will there be horses in the parade?"

Cathy N. will reach out to our local neighbors for that answer.

FORREST FEST WEBSITE IS: wildernesslouisville.org

At Forrest Fest we will be set up in a booth to accept donations and will be selling shirts and buttons.

FFCU Meetings:

All monthly meetings will be held on the 3rd Tuesday each month.

Community voted to have the meeting moved from 6pm to 6:30 pm tonight to make it more convenient for ALL to come.

2nd vice chair Jay Jones will be leading the social media committee, assisted by Zena R. and Lesli M.

ADJOURNMENT

Carl J. asked for a motion to adjourn the meeting. Motion was made by Tammy J. and seconded by Zena R.

Motion Passed

Meeting adjourned at 7:33pm.

SUBMISSION AND APPROVAL OF MINUTES

- MINUTES SUBMITTED BY: Jessica Keeney Secretary

- MINUTES APPROVED BY: