

PUBLIC NOTICE

Maxwell Old Settlers Generations Committee will hold a planning meeting on

January 28 @ 6:30 PM

Located in the Maxwell Area Community Center, 84 Main Street, Maxwell, Iowa 50161

1. President Call to Order - 6:31pm

-Present: Carol Laffey, Kevin DeHaven, Dorene Cory, Greg Link, LoriDee Meyers, Megan Dehaven, Logan Cory, Kaila Hilber, Tyler Laffey, Jimmy Meyers, Kim Witmer, Kelli Wiersen, Nancy Pritchard, Suzie Livesay, Quinn Albrecht (rec representative), Diane Harris, Kim Carney

2. Approval of the Meeting Agenda

3. President Report - Carol Laffey

- Soft Schedule in review to be released March 1st at the Fundraiser at the pizza fundraiser.

This announcement goes for anyone or any group who has had information shown on the schedule. Please do not assume because it has been on the schedule in the past that it is correct or going to be on there now. I am doing my best to reach out to everyone I can as I don't want anyone left out. If you have not talked to me about confirming a time for an event on the schedule please come see me after the meeting or reach out to me via the OS email maxoldsettlers@gmail.com.

- Grants: Tara Huntrods met with Greg, Dorene and I to review some grant opportunities and to guide us in filing them. Thanks Tara
- *Prairie Meadows - make the park better*

4. Secretary Report - Greg Link

- Give overview of Iowa Fairs Convention
 - On 12/13 & 12/14 members of OSG went to the Assoc. Of IA Fairs convention in Des Moines. This was an opportunity to meet with prospective vendors, and go to conference seminars on best-practices on running a fair.
 - Lance & Kim Birchmier, Carol & DJ Laffey, LoriDee Myers, Greg Link, Dorene Cory
 - Classes Attended - Friday
 - Alcohol Licensing & Sales hosted by State of IA Alcoholic Bev. Division
 - What's On Your Mind hosted by Assoc. Of IA fairs
 - Sales Tax Exempt for County Fairs
 - Fundamentals of Bookkeeping hosted by the Accounting Dept of IA State Fair
 - Entertainment Showcasing which was a way to listen to 8-10 band auditions
 - Classes Attended - Saturday
 - Big Strategies for Small Budgets hosted by Fairs.com
 - Insurance Basics hosted by Haas & Wilkerson Ins from KC, KS
 - Sponsors, Partners, Supports hosted by Saffire
 - Secretary/Manager's Workshop hosted by Assoc. Of IA Fairs
 - Vendor's Spoken to - Saturday
 - Haas & Wilkerson Ins
 - JP Party Rentals
 - Monster Arm
 - Hollywood Blvd
 - Royce Johns
 - WSI Porta John
 - Stars & Bars
 - IA Monster Arm Wrestling
 - Hillbilly Bob & Stage West Prod.
 - Bob Bohm's Family Entertainment
 - Rondini Magic & Hypnosis Shows

5. Financial Report - Dorene Cory

- Account Balance • Donations Received • Checks Written
- \$5010.64 in account
- \$5050 in donations
- \$6789.34 in expenses

6. Fundraising Chair - Kevin DeHaven

- Review March 1st Fundraiser - Pizza, Puzzle, Quest with Silent Auction providing a description of the event and what is needed from the rest of the committee.
 - Announce a list of teams who have registered so we can verify them?*
 - Announce some of the donated items we have already received?*
 - Saturday March 1st 5:00 pm opening doors - Event starts at 6 - Auction Ends at 8pm*
 - Friday Feb 28th 6-8 all silent auction donations can be delivered or given to a board member.*
- Review Sponsorship contact packets to be handed out to members.
- Carol: Pizza puzzle quest explanation
- Carol: Vendor coordinator update, Lauryn & Cassidy dropped off as vendor coordinators - Carol taking over.
- Offline - 6:46pm

7. Sub-Committee Reports - This is an opportunity for each of these placed coordinators to discuss any updates on their events, and ask the committee for any approvals or requests.

- Vendor Coordinator - **Carolyn Laffey**
 - *Lauryn & Casady have decided to step down due to their current market obligations. They have graciously donated to Old Settlers through their business Maxwell Market in the Park. Thank you ladies!*
- Public Relations Coordinator - **Nancy Pritchard & Kaila Hibler**
 - *New emails for volunteers & fundraising , Website Updates*
- Volunteer Coordinator - **Mariah Cory**
 - *Possibly discussing sign ups on Sign up Genius*
- Volleyball Coordinators - **Logan & Mariah Cory**
 - *Presenting to the city council in February regarding adding new court*
 - *A lot of items are looking to be donated*
- Ball Field Coordinators - **Gary Plunkett & Greg Cory**
 - *Confirmed that old timers will be at noon on Saturday followed by Adult REC league*
 - *Kids games possibly hosted by REC league (See Below)*
- Beer Tent Coordinators - **DJ Laffey & Joel Huntrods**
 - *We are looking for an old enclosed trailer that we can convert into a cold storage unit.*
- Parades & Royalty Coordinators - **Susie Livesay & Megan DeHaven**
 - *No updates as of now.*
 - *Discussed a possible new route to lineup for the parade*
 - *Discussed a possible new location for registration*
- 5K Coordinator -
 - *Talked to Cross Country Team to use this as a fundraiser for timing equipment*
- Raffle Coordinator - **REC - Quinn Albrecht**
 - *OSG will get the gambling license*
- Kids Ballgames - **Quinn Albrecht & Kelly Wierson**
 - *No update*
- Horseshoes Coordinator - **Frank Richardson**
 - *No update*
- Public Services Coordinator - **Carol Laffey**
 - *Contract Signed with WSI they also provided a \$400 sponsorship*
- Bandstand Coordinator - **LoriDee Meyers**
 - *Any updates on events for the day on the bandstand?*
 - *Costume kickball for June?*
 - *Hollywood Blvd - Saturday Band*
 - *Royce Johns - Friday Band*
 - *Church service (unaware of rotation) - Presbyterian, Methodist, Rock Creek, James Viers, Loring, Holy Cross, Farrar UMC*
 - *Arm Wrestling booked - Friday*
- Kids Zone - **Collins-Maxwell Volleyball Amanda Veren & Kaitlyn Shoemaker?**
 - *Talking to them about their involvement*
- Pedal Tractor Pull & AG Olympics - All Ages - **Collins-Maxwell FFA Garrett Meitner**
 - *Both of these will tentatively be on Saturday, still discussing involvement.*
 - *Possibly Ag olympics*
- Sand Wrestling - **Tawnia Leslie**
 - *Working on providing her own insurance once confirmed it will be set to happen.*
- Maxwell Museum - **Kim Birchmier & Kelly Wierson**
 - *Confirmed hours, still discussing Thursday event*
- Legion Auxiliary Breakfast - **Steve Gast**

- *Will open parade and confirmed times of parade*
- CM Alumni Banquet - **Jackie Peters**
- ~~Touch A Truck~~ - **CANCELLED**
- Show & Shine - **Ken Jans**
 - *Sent email with Flyer*
- Tug-O-War - **Mike Coughenour**
 - *Carol talked to Darrin Williamson, will probably need to buy a rope*
- Rodeo Coordinator - **Shannon Robertson**
 - *Talked about porta-johns, will divide them out and they will pay for their portion*
- Truck & Tractor Pull Coordinator - **Royal Mansfield**
 - *No updates*
- Monster Truck - **Carol Laffey**

8. June Event date is June 14th, Costume KickBall, coronation,. Loggies sammies

I would like a vote from the committee on what we should do for the June event. We have discussed doing a coronation event that would include food and drink down at the park. We are fortunate enough to have the opportunity presented by Kim Birchmier and Kelly Wierson to do a special sale of Logsdon's sammies. The concept is that we would get the information from Tom & Jay and they would assist in assembling pre-ordered sandwiches that would be picked up at the event. However with the time commitment to plan another large event by June and also trying to plan OS I am wondering if we should not do the June 14th event in the park and only sell sandwiches and have them picked up at the MACC on a specific day. I am thinking that we can make just as much as we would doing the park event and have less cost associated with selling sandwiches only. For the event in the park we need to buy permits, rental fees, arrange the bandstand happenings, and purchase beverages in advance.

- **Vote was made to cancel 6/14 event due to various reasons - vote carried unanimously**
- **Idea was brought up on how we announce the winners - everyone to brainstorm on that**

9. Announcing next meeting time _ **February 25th @ 6:30**

10. Adjournment - 8:04