



Executive Committee Meeting Minutes
August 23, 2021

Members Present: Amye Rheault, Diana Michel, Barbara Beatty, Bob Mizer, Bob Coffin, Sherrie Brady, Bill Barfield, Theresa Kessler, Bertha McClintock, Steve Belisle, Karen Hauck

Call to Order: meeting started at 7:40 pm.

Motion was passed to approve the July 2021 Board Meeting Minutes.

Board and Committee Updates: (Abbreviated agenda this month.)

1. Ice Cream Social (Sherrie): September 19, 4-6 pm.

- Advertising:
 - Created a flyer to share with new folks and people you see on the street or walking by your house. Will also include it with Welcome Packets.
 - Curb signs will go up a week before the event.
 - Will post notices on FaceBook and NextDoor.
- Booths: will set up on the basketball court this year.
- Activities:
 - Ice Cream – Nancy Kettelhut – individual servings with toppings provided.
 - Plant Stand – Lesley Mullery – bring extras from your garden to share!
 - Prize Wheel – Matt McCabe is making the wheel. GMU has donated prizes. Ellie Hamo and Ethan Miller are helping to run this but need adult help as well.
 - TJ will promote the Halloween event.
 - Crochet tournament and lessons – Lee Jorde.
 - Cake Walk – Casaundra and Todd Crenshaw, Kelly Lyons – 6 to 8 bakers lined up to bake the big cake and cupcakes.
 - Scout Troop 1865 – David Haradon – both Boy and Girl troops.

- Girl Scouts – Cheryl Osborne.
- Raffle Tickets:
 - Ticket sales – Theresa Kessler and Diane Carnahan – will sell raffle tickets for prizes to raise money for the Scholarship Fund. Venmo cannot be used, must be cash or check. If you are only making a donation, can use Paypal.
 - Raffle prizes – Jean Brewer and Sheila Coffin – have gotten the Women’s Club more involved this year. Prizes include big baskets of wine and cheese, 3 foot Dalmatian, 4 tickets to GMU basketball game.
- Scholarship Booth – Bob Coffin and Bertha McClintock – would like the last 10 years of recipients and what they are doing now. Ellie Hamo is helping to research the records.
- Photo Booth – Jan and Patrick Packnett – will provide props and hand sanitizer for people to take their own pictures.
- Face Painting – Kate Karpinska and Kelly Lyons.
- Book Nook – Cathy Burdette (Wade) – will accept donations on site.
- Suicide Prevention – Susan MeKenney.
- Alpacas – Nando Molina – 4:30 to 5:30 pm in grassy area behind basketball court.
- Stage – will have a microphone:
 - Todd Crenshaw will MC the Cakewalk.
 - Bob Mizer will talk about Neighborhood Watch.
 - May have a “mystery” entertainer.
 - Announce raffle tickets winners.
- Don’t have a rain date (Sherrie will call the County and ask). Will make the call by 2 pm that day.
- Bob M. will call Springfield Police Dept. about stopping by for ice cream.

2. Treasurer (Theresa):

- 2022 Budget report was discussed.

3. September General Meeting – September 27, 7:30 pm (Amye):

- Location: St. Mary’s Farrell Hall, 5222 Sideburn Rd.
- Next Newsletter is a bulletin format to announce the Ice Cream Social, General Membership Meeting, and Fall Yard Sale on one side and publish the 2022 Budget on the back side.

- Leftovers from the Fall Yard Sale will be donated to whichever charity gets the most votes.
- Guest speaker: Tracy Kendall, GMU Community Relations.

Meeting was adjourned at 9:00 pm.

Next Board meeting will be **October 25, 2021, 7:30 pm** at Barbara Beatty's house.

Respectfully submitted,

Barbara Beatty

CCVCA Secretary