

OF09 Planning Meeting 11/05/08 Minutes

At 6:15 AM, Dave Hilbish called the meeting to order. Those in attendance were Dave Hilbish, Doris Gierhan, Barb Donley, Connie Davis, Matt Kreager, and Chris Fought. Barb Donley gave a treasurer's report. Total balance: \$1049.32.

OLD BUSINESS

- Chris Fought gave an update on the first fundraiser that was held on October 30th and 31st. There were 1120 Trick or Treaters on Thursday night. Friday night was not as busy. We made a total of \$102.67 profit between the two days.
 - \$165.39 Gross Income
 - \$62.72 Total Expenses
- Matt Kreager will come up with a list of area contractors in order to garner additional support in this area. We will begin contacting these contractors as soon as possible.
- It was decided by the group that we will create and package our own promotional DVD's rather than having them professionally packaged. This may still be up for discussion at a later date. We need to get working on the promotional video ASAP.

NEW BUSINESS

Projects:

- It was discussed that we need to set up a meeting to discuss and gather our ideas from the America in Bloom Conference held on October 2nd-4th. Dave Hilbish will coordinate with Jason Becker and get back with the group with the details. Looking at meeting by the end of November.

Miscellaneous:

- **Volunteer Recognition/ Celebration:** The group decided to host a celebration carry-in dinner/ movie night (The Ultimate Gift) at Stone's Hill Community Church in the Youth Room. This will be held on Saturday, November 15th at 6:00 PM.
 - Dave and Barb will work out the details with the church.
 - Paul Fought will make popcorn using the church's popcorn maker
 - Dave Hilbish will secure the movie (The Ultimate Gift) and check with Mike Weimer on CVLI licensing permissions.
 - Chris Fought will send out the invitation via email that will include an RSVP
 - Barb will make her famous meatballs.
 - A short informational meeting will be held, along with announcements from Wayne Fox, Ligonier Building Commissioner and Patty Fisel, Mayor of Ligonier.
- **Christmas Caroling/ Cookie Distribution**
 - Tentative date: Saturday, December 13th at 6:00 PM.
 - Connie Davis will check with Linda at St. Patrick's Catholic Church to see if we can use their basement
 - Everybody bake a dozen cookies or so and bring them to the church to arrange onto paper plates and distribute.
 - Chris will send out email to everybody.

Next meeting to be held at 6 AM on Wednesday, November 19th at Charger House.