

## CCBA 4<sup>th</sup> Quarter Meeting

In attendance:

Jeff Gendron

Gary Gluth

Vern Christopherson

Noelle Spreeman

Franny Makos

Katie Torres

Called to order at 6:40 by Jeff Gendron.

Old Business:

The annual members banquet will be held at Equity Hall.

Talked about the price per plate and that price does include tip.

Figuring around 60-75 people will be in attendance.

Talked about what day to have it. Agreed on January 30<sup>th</sup>.

Will be skipping the match game this year.

Will have a raffle and 50/50 drawing.

Want to do an early bird drawing. Sign up for your CCBA membership by December 30<sup>th</sup> and be put into a cash drawing.

Asking to have raffle prizes back to us ahead of time. Asking to have them by January 20<sup>th</sup>. Franny's husband will pick up prizes if necessary. Drop off can be at the municipal building, as well.

We will not be selling the shop local raffle tickets at the banquet.

We still have some certificates left out there from the shop local raffle.

Micro-businesses can be a CCBA member.

Treasurer Report:

We have \$7,291.04 in checking.

\$175 outstanding in raffle.

Need to give out scholarship money yet.

There was \$3,485.00 in raffle sales.

Spent \$400 in advertising for this year.

Spent \$48 per year at post office.

Raffle certification is due next month.

New business:

Talked about putting up a mini “water park.” Village is looking into the same thing. Discussed where to put it.

Discussed having a movie in the fall and use the school gym. The CCBA board agreed to put \$100 towards the movie cost. Jeff made the motion, Vern second it, all agreed. We will see what the school has available.

Also discussed having something like sweet street.

Gary Gluth will be retiring as Vice-President. We will ask for nominations at the banquet. We will also ask for 2 board members at large.4

We are meeting again December 1<sup>st</sup> to put together envelopes to send out with banquet information. We will meet at Cheers at 6:30pm.

Jeff closed the meeting at 7:32pm. Vern second that motion.