

Hillyard Heritage Celebrations

Meeting Minutes

September 26, 2017

I. Call to order

Shawn Fissette, HHC President, called to order the regular meeting of the Hillyard Heritage Celebrations (HHC) at 5:33 PM on September 26, 2017 at the NE Community Center, 4001 N Cook Spokane WA

II. Roll call

The following people were present: Shawn Fissette, Kim Fissette, Brandy Morris, Anne Carl, Linda Zucht, Marcia Erskine, Mike Fagan, Linda McNeill, Justin Pinter, Buster Wagner, Megan Wagner, Dustin Harrison, Marilyn Flatten

Excused: Karl Knutson, Al & Sue Sandham

III. Approval of minutes from last meeting: Passed as Written

IV. Treasure Report: Checking: \$ 2348.53 Savings: \$919.76

🐞 Need to pay for Gazette printing.

🐞 Also paying for missing Cones to Spokane Barricade.

V. Open issues / Old Business

Vendors: Considering making a survey for Vendors for the + and – of the festival.

Pirates Cove: No Report

Entertainment: We have one bands paperwork to see if we would like them at the festival.

Media/Promoting: No report

Parade: Shawn is trying to have the numbers in order for the Parade.

Car Show: Talking about moving the Car show.

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August 3rd, 4th & 5th 2018

Gazette: Justin is talking about taking it on.

Other: No Report

New business

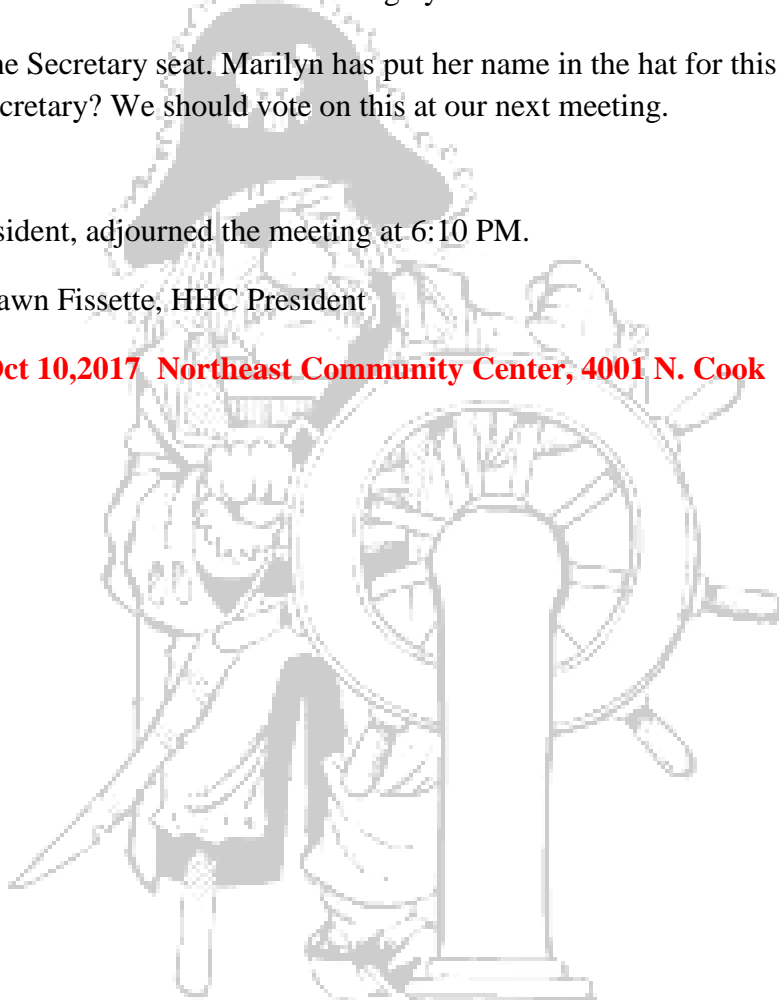
- a) Working on 2018 theme should have something by October.
- b) Looking to fill the Secretary seat. Marilyn has put her name in the hat for this. Is there any other people wanting to be Secretary? We should vote on this at our next meeting.

VI. Adjournment

Shawn Fissette, HHC President, adjourned the meeting at 6:10 PM.

Minutes submitted by: Shawn Fissette, HHC President

Next Meeting: **5:30pm, Oct 10,2017 Northeast Community Center, 4001 N. Cook**



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