

Hillyard Heritage Celebrations

Meeting Minutes

October 10, 2017

I. Call to order

Shawn Fissette, HHC President, called to order the regular meeting of the Hillyard Heritage Celebrations (HHC) at 5:35 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, Anne Carl, Marcia Erskine, Linda McNeill, Buster Wagner, Marilyn Flatten, Karl Knutson, Al & Sue Sandham,

Excused: Brandy Morris, Megan Wagner, Linda Zucht, Mike Fagan, Justin Pinter,

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

IV. Treasure Report: Checking: NO REPORT Savings:

✿ Need to pay for Gazette printing.

✿ Also paying for missing Cones to Spokane Barricade.

V. Open issues / Old Business

Vendors: NO REPORT

Pirates Cove: NO REPORT

Entertainment: Dance Groups, Maybe having two stages, Main stage with power and another for non-power activities.

Media/Promoting: NO REPORT

Parade: NO REPORT.

Car Show: NO REPORT.

www.hillyard festival.com

Hillyard Festival

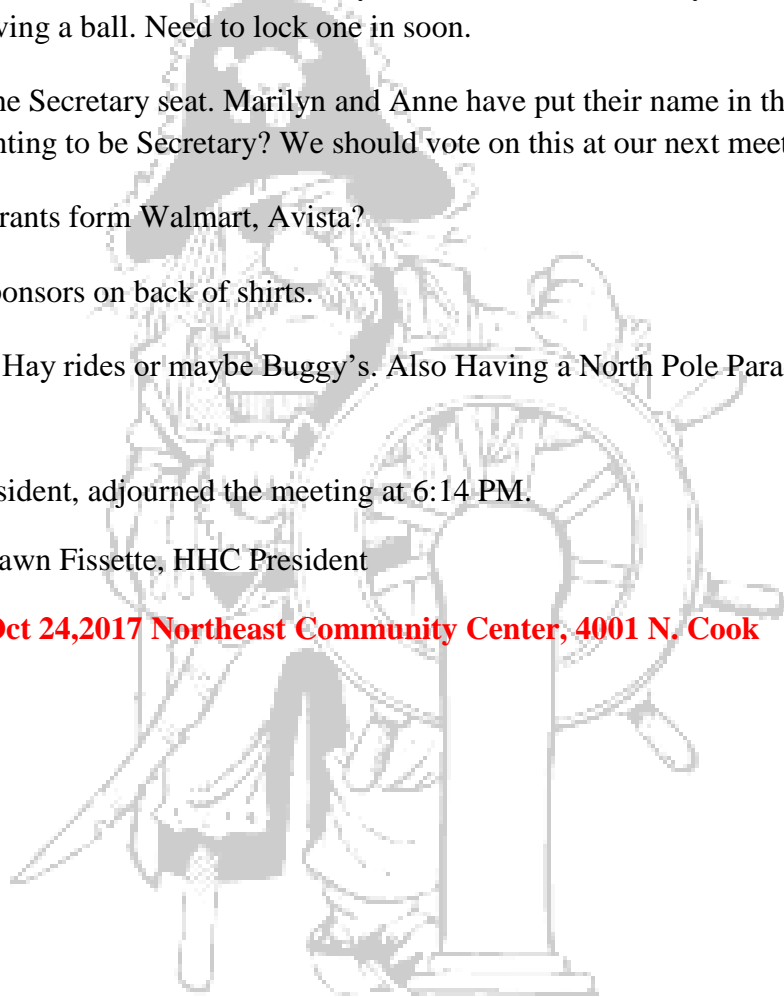
August 3rd, 4th & 5th 2018

Gazette: NO REPORT

Other: Talking about showing all the artwork designs at the Festival.

New business

- a) Working on 2018 theme. Gather around Hillyard, all roads lead to Hillyard, have fun play hard, Dig in Hillyard and Having a ball. Need to lock one in soon.
- b) Looking to fill the Secretary seat. Marilyn and Anne have put their name in the hat for this. Is there any other people wanting to be Secretary? We should vote on this at our next meeting.
- c) Checking into Grants form Walmart, Avista?
- d) Talking about sponsors on back of shirts.
- e) NORTH POLE: Hay rides or maybe Buggy's. Also Having a North Pole Parade?



VI. Adjournment

Shawn Fissette, HHC President, adjourned the meeting at 6:14 PM.

Minutes submitted by: Shawn Fissette, HHC President

Next Meeting: **5:30pm, Oct 24,2017 Northeast Community Center, 4001 N. Cook**

www.hillyard festival.com

Hillyard Festival

August 3rd, 4th & 5th 2018