

Hillyard Heritage Celebrations

Meeting Minutes

December 5, 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 December 5, 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, Marcia Erskine, Buster Wagner, Marilyn Flatten, Al Sandham, Linda McNeill, Tim Thew

Called In: Linda Zucht, Bernadine Howell, Karl Knutson, Anne Carl

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

IV. Treasure Report: Checking: \$740.77 Savings: \$413.87 Total \$ 1154.64

V. Open issues / Old Business

Vendors: NO REPORT

Pirates Cove: Brandy is thinking of trying to use parts from the old bar for the new one.

Entertainment: Foosball – need to call the contact from Numerica gave Linda M.

Media/Promoting: NO REPORT

Parade: Wanting to send out postcard invites to the outlying areas. Brandy brought up the idea of making the post card from Vista prints.

Car Show: Gents are out and the Inland Empire Hot Rods Association is in.

Gazette: Buster is volunteering to get together with Luke and discuss learning & eventually taking it over.

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Hillyard Festival

August 3rd, 4th & 5th 2018

Other: North Pole, Mike Ward donated 5 boxes of toys to us. Anne is still looking for some hay bales. Set up tear down was set for 11:30 on Saturday. Marilyn made up some reindeer pops, Buster and Megan found wooden ornaments for the kids. (Thank you)

New Business, Open Discussion:

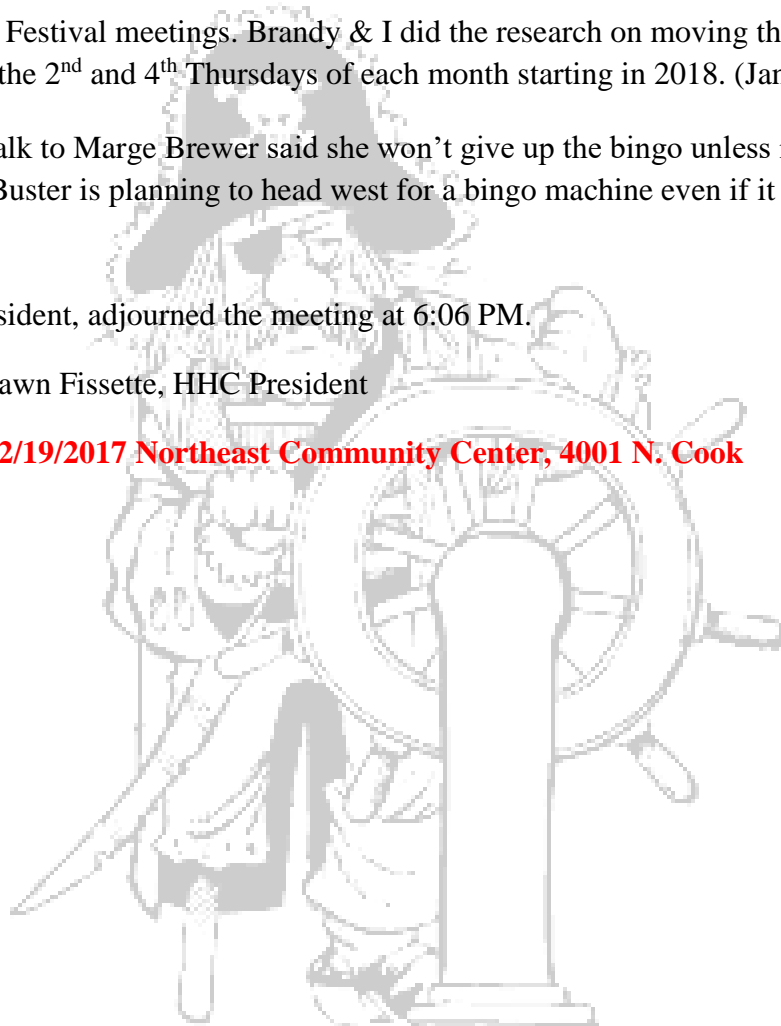
- a) New day for our Festival meetings. Brandy & I did the research on moving the meetings. The new meetings are on the 2nd and 4th Thursdays of each month starting in 2018. (January 11,2018)
- b) Bingo: Brandy talk to Marge Brewer said she won't give up the bingo unless it stays in the park and stays the same price. Buster is planning to head west for a bingo machine even if it is used for parts.

VI. Adjournment

Shawn Fissette, HHC President, adjourned the meeting at 6:06 PM.

Minutes submitted by: Shawn Fissette, HHC President

Next Meeting: **5:30pm, 12/19/2017 Northeast Community Center, 4001 N. Cook**



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