

Rock'n Riverfest  
Secretary Minutes - January 25, 2008

Mike Reagor called the meeting to order at 6:00pm. Meeting was held at Moursund Insurance Agency.

Deana Kenner read the secretary minutes from the previous meeting. Angie Barington made a motion to accept minutes as read, and Teresa Harden seconded motion. Motion carried unopposed.

Deana Kenner gave financial report. Motion to accept report was made by Teresa Harden and seconded by Angie Barington. Motion carried unopposed.

A motion was made by Deana Kenner to pay outstanding invoices for the 2007 Starry Starry nights; \$841.50 to Llano Elementary for joint fundraiser; \$450 for Taylor Delz, and \$2000 to Long's Lighted Art for Flying Santa Sleigh. Angie Barington seconded motion. Motion carried unopposed.

Evaluation for the 2007 Starry Starry Nights was discussed. Angie Barington indicated that everything was good especially with the Santa Sleigh being rebuilt. Angie stated she thought we should do away with the flood lights in front of the sponsor signs. Deana Kenner indicated next year we need to have more items in the middle of the park to better balance it out. Mike Reagor indicated we needed to have the register book back. Finley deGraffenried said his family had the opportunity to walk through the park and enjoyed all the lights.

Deana Kenner indicated that Pat with Pure Party Ice offered to renew the contract with the Christmas Lighting Committee for another year at the same rate if we would schedule the date now. Deana Kenner made a motion we renew the contract for \$3700 and set Dec 13, 2008 at 1pm as Snow Day. Teresa Harden seconded motion. Motion carried unopposed.

Dates for the 2008 Starry Starry Nights were set. Park will open on Nov 28<sup>th</sup> and close on Dec 31<sup>st</sup>. The Lighted Christmas Parade will be held on Dec 6<sup>th</sup>.

Mike Reagor gave a report on the Texas Yes program. He is going to follow up with a direct call to see when the program will open up for applications as

they are currently not accepting request.

Dates for the 2008 Rock'n Riverfest were set as July 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup>.

Budget for Riverfest was tabled until another meeting.

Deana Kenner agreed to get quotes on various bands to perform at the Riverfest.

A motion was made by Angie Barington to renew the contract with Alexander Tents for a 40x40 tent. Deana Kenner seconded motion. Motion carried unopposed.

Deana Kenner indicated the 4-H members are interested in doing the Duck Race fundraiser with our committee again. Deana Kenner made a motion we spend up to \$1000 for expenses which will include \$210 in top seller prize money, \$500 cash prize to the winner, and raffle tickets.

Mike Reagor announced that Teresa Harden had been added as an official member of the Committee at the last City Council meeting.

Teresa Harden made a motion to adjourn the meeting, Angie Barington seconded and the meeting was adjourned at 6:45pm.