

Llano Christmas Lighting Committee

Rock'n Riverfest

Secretary Minutes: 03/06/08

Location: Moursund Insurance Agency

Mike Reagor called the meeting to order at 6:06pm.

Deana Kenner read the secretary minutes. Teresa Harden made a motion to accept the minutes as read, Eugene Long seconded. Motion carried unopposed.

Deana Kenner gave treasurer report. A motion was made by Eugene Long to accept report, and Teresa Harden seconded motion. Motion carried unopposed.

Sabrina Preiss and Lorae White from Radio Hill Country attended the meeting and presented their packet for the 2007 Rock'n Riverfest. After discussion Eugene Long made a motion to accept the invoices and Deana Kenner seconded. Motion carried unopposed.

The Lighted Christmas Trail invoice was presented for approval. Deana Kenner made a motion to renew ad, Teresa Haden seconded and motion carried unopposed.

The invoice for Timmy Weinheimer for his announcing, and music, and sounds was presented for payment. Eugene Long made a motion to agree to terms and pay invoice. Teresa Harden seconded and motion carried unopposed.

Deana Kenner presented the quotes for tent rentals for the upcoming Riverfest. Alexander Tents was the least expensive and a motion was made by Beverly Gatliff to contract with Alexander. Eugene Long seconded motion and it carried unopposed.

The invoice for Bode Barker to play live music in the park was presented. Eugene Long made a motion to hire Bode for \$400 and Deana Kenner seconded motion. Motion carried unopposed.

Mike Reagor discussed beer sales at the Rock'n Riverfest. He said the permit for the committee to sell beer was \$200. He reported speaking with the mayor about the beer sales and said the mayor showed no opposition to the committee selling beer at the event. Eugene Long reported he could probably get major sponsorship from the beer distributors in we elected to go that route. A motion for Mike Reagor to go forward with the permit was made by Deana Kenner and seconded by Teresa Harden. Motion carried unopposed.

A motion was made by Beverly Gatliff to spend up to \$500 with KITY radio and \$1000 with Printworks for the posters, table tents, and flyers. Eugene Long seconded motion and it carried unopposed.

Deana Kenner reported that the Fabulous GTO's would require an additional \$300 to perform on July 4th since it was a holiday. Beverly Gatliff made a motion to pay the extra expense, Teresa Harden seconded. Motion carried unopposed.

Deana Kenner handed out a list of sponsors that needed to be contacted by members of the committee for sponsors of the 2007 Riverfest.

Deana Kenner reported that the 4-H organization was currently selling the duck for the duck race. Eugene Long was going to get the plastic ducks to Deana for numbering.

Finley deGraffenried reported that he would help cook the Calf Fries. He was going to check on prices and vendors for the calf/lamb fries but thought we could get them for around \$6 a pound.

Eugene Long reported the highway banner signs needed to be updated with the dates for this year's event. Deana Kenner made a motion to have Eugene pay up to \$75 for signage updates. Beverly Gatliff seconded and the motion was carried unopposed.

Deana Kenner presented a budget for the 2007 Riverfest. Teresa Harden made a motion to accept the budget, and Eugene Long seconded. Motion carried unopposed.

Beverly Gatliff agreed to reserve the concession trailers and get an ice vendor.

A motion was made by Deana Kenner to adjourn the meeting, Beverly Gatliff seconded. Motion carried unopposed and the meeting was adjourned at 7:45pm.