

## July 1, 2024 Board Meeting Minutes

Taste N Glow Field Grounds 140914 Stettin Drive Marathon, WI 54448 4:00 pm

Board Meeting called to order by B. Jilek. Roll call taken by Maguire.

Present: Randy Thurs, Chris Jilek, Jodi Maguire, Jennifer Drabeck & Brandon Jilek

**Guest:** 15+ Community Members

## **Approval of Board Meeting Minutes**

A call for a motion to accept the June 24, 2024, board meeting minutes as printed made by Thurs, second by C. Jilek, approved by all.

## **Event Update:**

Update on current sponsors and potential sponsors. B. Jilek asked if outstanding amounts including any income can be recorded to have a better knowledge on how the organization is sitting financially.

Discussion on pilot packs – Thurs stated Dave Marg purchased bags and has his logo on one side and Taste N Glow on the other. Thurs stated Marg will pick up and add additional items before it comes back to us. Discussion on additional items that can be placed in the coolers.

Discussion on pilot folders and information needed. Parking passes, landowner forms and waivers. B. Jilek stated he will look into this to see if any information is stored in the totes.

Discussion on kid activity area – Lisa was in attendance and gave an update on what kind of projects/crafts she has planned. It was agreed timing of the kid's tent area would be 11am to 5pm both days.

Update on volunteers – Maguire stated there are a few spaces open while others are filled. Will adjust numbers and email out volunteers from the platform about Volunteer Night on July 10<sup>th</sup> at 6pm.

Discussion on weekend passes and amount. \$15.00 will be the weekend pass total. Spectators can still purchase online on July 12<sup>th</sup>. Starting July 10<sup>th</sup> all online categories will go to the regular rate.

Discussion on camper headquarters – C. Jilek stated he will pick up the camper on Wednesday, July 10<sup>th</sup> if possible.

Updates on signage and order on marketing materials. Zajichek stated early Monday, July 8<sup>th</sup> would be the latest to place the order for all items to be here on time.

Discussion on chainsaw carver placement on field grounds and where helicopter will be placed. It was decided to have the helicopter come to the field grounds at the next meeting for all to see and to have discussion with pilots and where the best placement should be. Ralph will reach out to setup and confirm.

## **New Business**

None at this time.

Next board meeting will be held on Monday, July 8, 2024, at 4:00 pm. Location will be on field grounds, 140914 Stettin Drive.

Board and community members will be meeting weekly leading up to the event.

Call for a motion to adjourn by Maguire second by Drabeck, approved by all. 5:23 pm.