

Meeting was called to order at 7:08 by Jacoba Wells

Members said the Pledge of Allegiance

Mayor Ben Baker sworn in new members

** Becky Mays

** Staci Hundemer

** Shellie McGurik

Roll Call was completed and members present

Becky Mays, Staci Hundemer, Shellie McGurik, Tammy Cornett, Julie Stewart, Becky Mays

— Julie will look for the previous meeting (November) minutes for approval

OLD BUSINESS

Bank Balance

** Donna did not provide a bank balance, but discussed financially good

Light Up Dayton

Tammy reported that it went more smoothly but looks forward to the toy room being open again. Families were able to interact with lots of individuals. In the future what should be kept or left behind, perhaps having the toy room but not having families linger too long within the building. Potentially hosting it 3-6. Conversation about the issue with older children, Tammy reported it was the first year that this has been an issue so may not be an issue next year.

NEW BUSINESS

A) Who Dayton Kick Off

a) Vote on Beer, License and snacks (\$150 for soda and chips?)

i) How crowded? Do we need to buy more?

(1) Triple the number currently purchased because the distributor will take the rest back

b) Lawn games?

i) May not fit but if so Jacoba has two football themed

c) Volunteers for concession— 4hrs, 1-2 people for ID check; 2 people for concession (soda, beer, chips)

d) Proposed budget \$1700

i) Tammy made a motion

ii) Becky Mays seconded

iii) Passed unanimously

B) Easter (April 17 2022)

a) Set a date and rain date

i) Potentially April 9th

b) Prefilled eggs?

i) Will need to still order regular eggs that aren't prefilled eggs

- c) Donations for golden eggs?
- d) Activities
 - i) Crafts–Dilts ladies?
 - (1) Typically haven't done crafts but as it gets closer we will look into that idea
 - (2) Oriental Trading Company craft kits?
- e) Easter Bunny-Cam?
 - i) Tammy reported that Cam Miller has always done it so Jacoba will reach out to him
 - ii) Cam has all the extra costumes
- f) Concessions?
 - i) Similar to other events but less
- g) Decorations?
 - i) Backdrop
 - ii) Potentially go through the Easter stuff and see what is too old to get new stuff if needed
- C) Other new business
 - a) Flower pot plans
 - i) Julie find previous year list and share with Becky
 - ii) Contact Fort Thomas Florist and see when is the best to put order in
 - iii) Potentially buy two new pots for the monument
 - iv) Planting a few weeks before memorial day
 - b) Kite Fest??
 - i) Discussion how she went through a grant program
 - (1) Ask Tammy the source
 - c) Pet Fair??
 - d) Maybe research other cities and their unique festivals

VII. Public comment?

VIII. Adjournment?

Julie made a motion to adjournment, Becky seconded, unanimous all in favor