

**MINUTES OF THE MEETING
LEE FAIR COMMITTEE
AUGUST 24, 2016
4:00 PM**

MEMBERS PRESENT: Brian Seeley, Chairman; Laura Gund; Gloria Quigley; Chuck Cox; Pat Roop; Tom Dronsfield and Caren Rossi

OTHERS PRESENT: None

Brian Seeley opened up the meeting at 4:02PM.

Caren Rossi explained that the committee needs to vote to approve the following if the committee wishes to have them at the fair.

Palm Court Serende \$450

Ayan Hall & Sal Hughes \$300

Up to \$500 for parking lot lining

The Board discussed these musical items and the other musical entertainment previously voted to be paid for and agreed that where is the 250th celebratory year we will spend money on music for this year for the celebration. We have not in years past.

Laura Gund made a motion to approve Palm Court Serende \$450; Ayan Hall & Sal Hughes \$300 and up to \$500 for parking lot lining.

Gloria Quigley second.

Vote: all, motion approved.

Caren Rossi explained that she and Chief Dronsfield had been in recent contact with Geoff Carlton regarding Maximum Velocity at the fair this year. They charge \$800 for 2 - 20 -30 minute shows. They do not have insurance so they would need to get some type of insurance for the event.

The committee discussed having them and felt they were expensive, but they would be a good draw for the kids. Our goal each year is to get more kids. Geoff also will cross promote the fair at the ORYA soccer fest that day.

Caren Rossi made a motion to have maximum Velocity perform at the 2016 fair with a fee to not exceed \$1,000 and to see if we can get the shows to last longer, up to 45 min.

Laura Gund second

Vote: all, motion approved.

Caren Rossi explained that the Smoke Shack will be selling food at the fair.

Tom Dronsfield will discuss him selling hamburgers and that way the PD will sell hotdogs, French fries, possibly onion rings and their souvenirs.

Tom Dronsfield also explained that he was able to get a refrigerator unit donated for free for the event.

Caren Rossi explained Erick Sawtell got someone to run the horse shoe tournament.

The committee discussed trophies and ribbons.

Caren Rossi stated she ordered trophies for the tractor pull and the car show and wasn't sure about ribbons.

The committee determined to order participant ribbons with the 250 logo on them 150 to 200 as well as trophies for the 1st annual Lee Fair Horse Shoe Tournament.

The next meeting was discussed and it was determined to have the next meeting at 5:30 pm at the Public Safety Complex on August 29, 2016.

Brian Seeley made a motion to adjourn at 5:25PM

Pat Roop second.

Vote: all, meeting adjourned.

MINUTES TRANSCRIBED BY:

Caren Rossi

MINUTES APPROVED BY:

Brian Seeley, Chairman

Pat Roop

Gloria Quigley

Laura Gund

Tom Dronsfield
