

PEPPER FEST BOARD/GENERAL MEETING

Monday, August 25, 2014

Village Hall – 6:00/7:00 p.m.

- Dan Ortner, Vicki Sippel, Don Bouzard, Dianne Sparstad, Ryan Copeland, Tim Zais, Eric Anderson and Holly Steele attended board and general– called to order around 6:29 p.m. by Ryan
- People above attended board and also general public were: Teigan Jansen, Deb Copeland, Jane George, Becky Lyksett, Tami Johnson, Lizz Denning, BZ Germain, Arlen Wentz, Kathy Wentz, Dave Johnson, Scott Denning, Greg Dornfeld, Ron Ruettimann, Zach Stilwell, Derek Rasmussen, Michelle Ortner, Shawn Pettee, and Chris O'Brien
- Talked about weekend dates – Cumberland/Woodbury are August 28-30 and Pierce County Fair August 6-9
- Pepper Fest dates will be August 14, 15, 16 of 2015, Dianne motioned and Holly seconded and everyone said I
- Button Design – reveal it at the PF annual dinner – have early for website/publicity – month prior to meeting announcement for submissions(30 days to submit) – no monetary prize for the winner
- Don submitted during board meeting a rough estimate of earnings from this year
- Don submitted a draft of the new bylaws, 2012 bylaws, Financial Controls/processes
- Don led the special meeting agenda about the bylaws – started around 7(see agenda for details)
- Need to file them by September 3 – WI nonprofit but not federally
- 501 3C charity – business can deduct a donation(s)
- Bylaws and financials will be posted from 2013 and past of what we have – not this year
- Attorney – review before officially posted? – not a requirement
- **Tim motioned and Eric seconded to accept bylaws and the few changes that were made**
- Any adult in the bylaws(18 plus)
- Eric motioned and Holly seconded the amended changes to the agenda – further discussion, excluding grants
- Up for re-election this year: Tim, Don, Eric, Vicki and one other
- Bylaws review at general meeting
- Need signs for County Market, RJ Meats and one other place
- Jane George read statement that she had written – not happy about a candidate that didn't get in because a judge told her that – shoots trap
- Kids games – went over well – broke even – carnival(some people missed it), carnival rides a few for next year – carnival actual games needed
- Mini donut vendor
- Space layout etc was awesome
- Board recognized up on stage during coronation
- Follow up with person that was hurt during coronation? Michelle has contact name and number
- Bands – need more bands to come to parade – various reasons why discussed
- Dweebs – Sunday again?
- Seniors – area good – set up another location to sell over by gazebo
- Another beer satellite over by Seniors
- Coverage in paper – well done
- Advertising – multiple people next year – local person(s)
- Parade 154 units – 11 people paying a fee – up the fee next year?
- Security - pay them? Best year according to Mark Richert
- Tear Down – need help – better communication – document what takes place
 - Prisoners – charge for it but minimal
- Stage - will need a new one
- Food Ration – out for the day – let people know not for the weekend
- Gazebo – signs for food(companies), did not do well this year
- Oven issues for the meatballs/dagos, pasta cookers worked well
- Selling gazebo food out of main booth?
- KC's - have them bring trailer up and sell out of there?
- Order more food – sell more – tickets were good and worked out
- Adjourned at 8:20 p.m. – Tim motioned, Deb/Eric seconded