

Minutes of the August 25th MAC.

Carly Marshall called the meeting to order at 6:35 PM

Members Present: Carly Marshall, Eliana Stone (ES); Irene Ayers (IA); Richard Houghton (RH).

Members Absent: Alexa Burns, Mariel Lindblad

Approval of Agenda: Carly Marshall moved to approve the meeting agenda, seconded by Richard Houghton. Meeting agenda was approved.

Approval of former meeting minutes: Carly Marshall moved to approve the minutes of the July 28th and August 11th meetings, seconded by Irene Ayers.

Liaison Report- An ongoing discussion is happening regarding operating procedures during the transition period from having Janelle in the office and any modifications we will need to make.

Access to the MAC shed will be accommodated by the maintenance staff unlocking the fence on Friday prior to the end of the work day and we will be given a key to access the shed.

Paying for purchases: A discussion was held as to where purchases can be stored prior to our Country Fair event. Irene stated her husband may be able to be home to store those. Other members may be called upon to take on that responsibility moving forward.

Country Fair Update:

Carly gave a report on potential vendors and exhibitors.

A discussion was had regarding publicizing the event and contests.

The purchase of the popcorn and cotton candy machines was discussed and Carly will follow up with Racheal in order to expedite those.

Alexa had a discussion with Racheal regarding outlets (they are working), Restrooms (they are open pending not having to be closed due to vandalism). An option was proposed if they are closed that we might rent a porta pottie or rely on the restrooms at Longmire. The bollard will be unlocked on Friday at the end of the work day.

A discussion was had in regard to parking and directing vendors to stay on the gravel pathway to the vendor area in order to keep vehicles off the drain field and to prevent congestion. Richard volunteered to head up the parking. It was also discussed that we should have definitive roles for our committee members during the event.

There was a discussion regarding developing both a layout map for our set up and an agenda for the schedule of events for the day (to be posted on the dry erase board for late comers).

There was a discussion regarding the possible need for rescheduling our meetings but it was determined that we could keep the meeting during its' scheduled dates and times.

DRAFT