Events Committee Meeting Minutes for Tuesday, June 4, 2024 8:30 AM

- 1. Call to Order by Gary Bikman (Chair) @ 8:35 AM
- 2. Adoption of the Agenda Karma moved acceptance
- 3. Approval of previous Meeting Minutes of May 21, 2024 Aimee moved acceptance
- 4. Items for Discussion/update, in no particular order:
- Registrations/financial transactions: these are being done thru the office
- Shane
 - o 1st nations drummer: he's "on it"; will find someone for the parade and possibly to also perform before the luncheon
 - o Portable Sign:
 - Brief discussion of "Slide on off " design will be further evaluated, with input from Brennan
 - It's currently in poor repair and needs welding, etc
 - Discussed how to safely use it to advertise and inform of events within the community
 - o Updated on Billie & softball registration, plus Championship T-shirts
 - o Asked Gary to help find a couple of Low-boy trailers for the Panczak event
 - To be delivered to the village yard by 6 or 7 AM on the 20th
- Karma:
 - o Michelsen Farmstead will persuade Larry Nilsson to have it open on the 20th
 - Barn will not be used for any purposes during Settler Days
 - Fall Festival use mentioned
 - o Confirmed Lions are "on" the horseshoe event for Friday.
- Brennan
 - o Artisan Craft Show flyer Aimee's on top of this
 - Modifying softball player waiver to remove specific date reference...so it can be easily used each year
 - o Will coordinate ideas on use and practicality of portable sign, with Shane
 - o Will coordinate and assist Aimee with additional design/poster needs?
 - Will get a general info flyer/poster ready soon, for display and updating regularly over the next 6 weeks between now And July 18th.

Mike: Absent

- Team roping event: Karma felt it's confirmed based on Josh Shockey's obtaining of \$500 from the Lions for a sign to be displayed there
 - But this needs to be confirmed
 - Promo literature, posters, website
- o Chucks Stephanie Bier has not yet confirmed; Mike will follow up
- o Rodeo Queen commitment not yet confirmed; Mike to follow up
- Co-op not yet committed, so we don't know if we still need the Church "Beef-on-a Bun" team critical to get an answer to this Mike will report at our next meeting
- Jenna wasn't able to attend...but
 - Prizes and T-Shirts have been ordered
- Emilee: wasn't able to attend
 - o Car Show update needed
 - When, where and how many, etc?
 - Craft sale Aimee is confident this is under control
 - Softball registrations status
 - Shane seems to be coordinating this with Billie

- Sandra: Parade update
 - o Knows Trevor Panczak will be riding with the mayor in the parade;
 - Shane & Darren Sillito re door signs for the sides of the mayor's car
 - Needs to know asap re drummer, car show participants
 - o Thinks it's important to start publicizing Settler Days soon and regularly, leading up to the main event. Should start now and posters updated/refreshed every couple of weeks
- Trevor was unable to attend due to work commitment
 - O Unknown is status of/if dignitaries confirmed/?
 - o Ridge Utilities Lunch Confirmed: Top Notch caterer and menu free for up to 600 people
 - o Fire Dept Saturday AM breakfast, as usual
 - o Other?
- Aimee: Is on top of it all and seems to be calm and unflappable amazing.
- Gary had to leave at 9:30 for a meeting in Leth
- Next meeting June 10, 8:30 AM
- Adjourned