1. Call to Order - Called to order by Trustee Bartz at 6:00 PM
2. Pledge of Allegiance / Roll Call -
a. Present - Trustee Bartz, President Gehrke, Administrator Jenkins, citizen Carrie Siesco, Jamie Harbison, Natalie Eippert
3. Consent Agenda:
a. Approve Minutes from Meeting on August $9^{\text {th }} 2023$
i. Motion to Consent Agenda and Minutes by President Gehrke - $2^{\text {nd }}$ by Trustee Bartz - Approved unanimously
4. Public Comments - None
5. Items For Discussion and/or Action:
a. Review Fun Before the Fourth Budget
i. 2022 Budget/Expenses were $\$ 16,619.48$
ii. Discuss possible budget for 2023
b. Discussion and Possible Action on Food and Music Options
i. Trustee Bartz, President Gehrke and Administrator Jenkins will reach out to a few bands to obtain rates and schedule availability.
ii. Banners/Advertising - Natalie Eippert mentioned her husband might be able to print banners for little to no cost for advertising the day of the event
iii. Coin Dig - Look at possibly having this again. Natalie will reach out to a few contacts to see if they can get sand - Otherwise we will look at Hartman Sand and Gravel again. We will reach out to PWSB and possibly Dollar General for items to put into the sand pile
iv. Fireworks - We discussed doing fireworks again and discussed a budget of \$12,000
v. Craft Fair - Discussed offering booth spaces at $\$ 35$ per booth or could offer at a lesser value for a donation to the Friends of Fredonia or a basket raffle
vi. Train Ride - Carrie Siesco mentioned Eric Armstrong has a train that could be used the day of and he would be interested. The other gentleman's name is Keith Johnson that was used in previous years. We will reach out for schedule availability
vii. Dunk Tank - Look at having this as a fundraiser. Start to think about how to hype this up and who we would want to have in the dunk tank
viii. Corn Hole Tournament - President Gehrke is going to reach out to the Fredonia Lions to see if they are interested in hosting the Tournament
ix. Food/Drink - Look to the Friends of Fredonia or the Fredonia Fire Department to handle
x. Bounce Houses - Carrie Siesco has shared pricing from Jaymes May Rental. It has been suggested if we book more than 3 , we will gain cost savings
6. Correspondence - None
7. Items for Future consideration
a. Continue to discuss all above items and review information provided by the committee members.
8. Adjournment - Adjourned by the Call of The Chair at 7:00 Pm.
