

LCA Meeting Notes for February 8, 2022

Present: Mary A Snyder, Dave and Doris Stallsmith, Teri McCormack, Ed and Barb Stofcheck, Erik and Cheryl Johnson, Dick Spracklen, Connie Kendall, Mark Poling, Josh Harper, Amy Kerr, Rhonda Burggraf

Dick Spracklin led the group in prayer

Rhonda read minutes. They were approved as read.

Deb and Rick announced through a letter that they are stepping down from their respective positions within LCA. The web site needs to come out of Rick's name and be placed into someone else's name. The group needs to identify who can take over the website content.

Connie gave the treasurer's report: \$57,346.00 as of today includes craft fees, food truck fees, membership fees, donations etc.

Kiddy tractor pull/Pedal truck guy wants to do pedal pull at the Bang. (he is doing better after COVID). \$773 charge. \$350 deposit.

Amy makes motion; Connie 2nd; motion passed to pay for the tractor pull.

Connie reported about the modulars – Village will move to the new building in the next month and the current occupants (LCA, quilters and Masons) need to be out in two months and then building would be torn down unless someone wants to buy it for \$1. If someone wants the building, they need to approach council. The group discussed about whether LCA and/or other interested parties want to buy the building or work with other parties to keep up with the utilities and use the space for activities and storage. The group consensus is that we need to know how much the utilities are. Amy pulled up the utility costs:

Year (-December)

AEP =3,156.14 for 11 months

Columbia Gas = \$1377.72 for 11 months

\$412.17/month in utilities

To ask Masons, quilters, library and the school to come to the next meeting to discuss sharing costs.

Josh talked to Rick about on-line sales for the Bang. There is a company called square. They have a free program, and you pay per transaction. (.30 fee and a percentage of the transaction). Josh indicated that it would take approximately a week to set this up and then add things as we go along. Josh is willing to do the store side of the website. We need to find someone to keep up with the website page. May need to hire a marketing group to handle the website; Josh will think about what he will charge the group for his services.

Mark found ducks on Amazon through Oriental Trading, but he did not purchase any. Josh suggested that we renumber the ducks instead of buying more.

Cheryl reported on the meeting with Ryan about the electric. Ryan suggested that everything needs to be replaced. He thought that to put 220 on the street between \$2,000 and \$3,000. He is to get back to

us about a more accurate number. Wolfe's parts list was \$3,726.47. Ryan said that he probably would charge an additional \$1,000.00 in labor.

Connie sent a request to Central Supply about getting another quote for this parts list. Ryan will do the work with parts from Central Supply.

Mark moves to accept Deb's resignation, with regrets. Cheryl seconds. Motion passed.

The bylaws were distributed to the group. Amy suggested that any members should be given a copy of the bylaws. These bylaws were amended 9/11/2018.

Fourteen-day notice is necessary to members prior to amending the bylaws; officer cannot sit on the board; membership dues are an issue; suggested to go to one meeting a month after the Bang; Amy suggested that meetings not happen during the day or make changes at the last minute to time of meetings etc.

Amy, Mark and Rhonda to review the bylaws for revision after the Bang in June '22.

Connie to notify the voting members that there is a vacancy created by Deb's resignation. Elections for vp to be held at next meeting.

Barb reported that Clarence is worried about the Dollar Store and the water rising on Vine Street. Council has looked into the situation. His concerns are that the Kenton river gauge has failed (in past). Two properties lost in the Village will reduce the tax revenue.

Council Update: Village is to bring in a filtration system to fix the water problem. The "word" is that the Commissioners will pay for the retrofit necessary to the water plant.

The Village got information that the bridge on 37 and the culverts will be widened to improve the water flow.

The railroad will raise the RR bridge and close Front St. The group discussed how this may affect the FD.

Rhonda gave an update on the information from Ramco rental. She will contact them to see if we can rent inflatables for the festival and check into safety weights.

Josh updated the group on the FD. They are struggling to hire people. Josh is interim chief. Interviews for chief will be held in the next couple of weeks.

The next Bang subcommittee meeting is February 26 at 11 am at Coonies.

Cheryl suggested a camera system to keep the park safe.

Dick expressed concerns about lighting on the streets and the removal of trees.

Next LCA meeting is February 24, 2022, at 7 pm.

LCA meeting for February 24, 2022 cancelled due to bad weather.

