



## Wild West Winter Carnival Board Minutes of Meeting - Wednesday, October 5, 2011

### Call to order

A monthly meeting of the Wild West Winter Carnival Board was called to order by President-Kathy Kenyon, on Wednesday, October 5, 2011, at 6:00 pm at the Brewed Attitude. All officers were present except Julie Watts, the Secretary. Minutes were taken by Vice-President – Rayne Faubion.

- The Rotary Club has reserved St. Margarets School Gymnasium for February 4<sup>th</sup>, 2012. This will be used for the Crab Crack and Coronation. The Rotary Club has requested that WWWC provide the sound system in the Gym and Rayne said she will contact Don Luers to coordinate this. The rotary club will pay for the rental of St. Margaret's Gym and if needed will provide additional monies to reach the \$250 half sponsor level.
- Kathy confirmed that if sponsors proved a banner it will be hung at the event they underwrite. Jon will also contact Jackie Dorothy to negotiating with the casino to include all full sponsors on the Casino Night Billboard.
- The Dusters are complete but the capes are not embroidered. There was some discussion as to whether capes are usually embroidered, but per photos of past Queen Julie's coat, the capes are embroidered with the year and name of the royalty in a round "button like" design. Kathy suggested asking Marilyn Lavoie if she could do the embroidering but first Jon & Rayne will contact Judy with Country Quilt Shoppe to see if she can embroider the capes. It was discussed that Sashes for 2012 are embroidered, but names need to be added.
- Jon & Rayne will meet with Roger Millward to get a title and subsequently license plates for the enclosed WWWC trailer that is stored at the Wind River Electric shop per Don & Sandy Luers at last meeting.
- Diane received a \$250 replacement check from Wells Fargo for a sponsorship that was given in 2007 and was apparently never deposited. First Interstate has provided a check for ½ sponsorship and other businesses have verbally committed.
- No one remembers who agreed to contact the high-school to see about sponsoring/running the dodgeball tournament. If you agreed to do this PLEASE follow through, or let us know if you can't
- Patches to recognize the "outstanding service award" recipients will be \$12 each, but will require a onetime \$50 setup fee. There was some concern that this type of award will cause ill feelings, but the board has already voted to move forward with this idea last meeting. No vote was made to approve the \$50 setup fee or not.

- A lengthy discussion occurred about using the Elks or VFW for a sponsor's Gala and how to control access to ensure participants had a ticket at each location. It was further suggested that the WWWC may wish to hold a sponsor's brunch rather than continuing the Gala. This matter was tabled until next meeting in hopes of increased attendance. Jonathan agreed to contact Bob Confer to see if he would be willing to sponsor a brunch like he used to do previously to determine if this is a feasible option at all.
- It was suggested that the Wuzzie committee could possibly re-work the Gala and use it as a fundraiser to help them return to St. Paul.
- Rayne presented an idea for a Wuzzie memorial tree to honor those that have passed on. Rayne will continue her research into costs and logistics and present additional information at the next meeting
- Lindy scheduled a work session at her house for around 5:30 on Tuesday October 11<sup>th</sup> (THIS MEETING HAS BEEN RESCHEDULED TO Monday, October 10 SAME TIME) to call Wuzzies and see if they will assist in collecting sponsorships. We will be personally calling Wuzzies to solicit their help and assign them sponsors to contact.
- Geri has agreed to contact Georgia Davis regarding planning for the Wuzzie's trip to St. Paul.

**Next meeting.** The next meeting was set for Wednesday, November 2<sup>nd</sup> @ 6:00pm at Brewed Attitude on West Main St. BE THERE OR BE SQUARE ;)