

Heritage Festival Committee MINUTES of May 9, 2012

Meeting called to order 7:09 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL; Laurie Arroyo, Gerry Carnevali, Jim Cucalon, Veronica Harlan, Tommie Kalman, Bruce Hunt, Bruce Hunt Jr., Frank Perez, Anne Russell and Peggie Yamaguchi

Absent: G.R. Hodges, Carole Nixon, Janice Lacher

CITY STAFF: Jon Nicks, Deputy Director Community Services, and Veronica Ortiz, Community Services Coordinator

CHAMBER OF COMMERCE: Rosalina Davis, President

GUESTS: David Glosser and son, El Dorado H.S. Band/Color Band Boosters

APPROVAL OF MINUTES: There are corrections to the minutes made by **Bruce** under the Special Events first paragraph it should read "Mr. Cub." Frank noticed under Car Show first paragraph the amount should be \$8.68 for 144 shirts. **MOTION** to approve the minutes of April 11, 2012 as amended made by **Anne** and **SECOND** by **Tommie**.

TREASURERS REPORT: **V. Ortiz** distribute and reviewed the financial report for May 9, 2012 period covering April 12, 2012 through May 8, 2012. She states our Heritage Trust at City of Placentia is -\$7,915.49. The net change for Trust Account was \$360.00. The Heritage Trust balance at the City is -\$7,555.49. File report for audit.

BUDGET: **Bruce** distributed the budget report for review.

Discussion; The Craft budget total was deducted wrong.

MOTION to change the total amount on the craft budget made by **Bruce** and **SECOND** by **Anne**.

PANCAKE BREAKFAST:

Guest David Glosser spoke about the pancake breakfast as the group wants to organize the pancake breakfast. Discussion: **Bruce** recommended having the group attend the meetings next year.

BEER GARDEN

The beer has been donated in the past. **Laurie** made an acquaintance with one of the sausage food vendors, which would be a good source for the food at the Beer Garden.

Discussion: **Bruce** believes we need more volunteers. They would need to come to the meetings next year to prepare for the beer garden and have information on the preparations for the beer garden to come on board next year.

Frank recommended having a charter with the organization. **Peggie** recommended the friendly center, as the beer garden requires a non-profit group to sponsor the beer garden event and also we have that name of the sponsor for the next meeting. We need to work on getting sponsors for next year.

SUBCOMMITTEE:

Food committee (**Gerry**) the food applications have been amended.

Special Events committee (**Jim**) **Peggie** knows of an active BMX rider Patrick Casey who might be a good candidate for the festival.

Craft show committee (**V. Harlan**) request for new craft show flyers to be printed and ready to pass out throughout the year.

Car show committee (**Bruce and Frank**) Twelve applications received in the mail. **Frank** needs to get the artwork to the company.

Chamber of Commerce (**Rosalina**) received one application for the business showcase.

Rosalina suggested nominating someone from the Heritage Committee for the Citizen of the Year Award.

Parade committee (**Bruce**) would like to recognize those people in the community by having them participate as an Honorary Marshal i.e. Dr. Dennis Smith.

STAFF COMMITTEE:

V. Ortiz has all applications on-line. Publications are also on-line.

Discussion: **Bruce** would like to have our event advertise on the Don-a-Vee Jeep marquee, which is located near the 57 FWY. **Tommie** suggested having volunteer sign-ups in the Quarterly, also having sign-ups at the Concerts in the Park.

AGENDA ITEMS:

Beer Garden preparations.

ADJOURNMENT: meeting adjourned at 8:10 p.m. Next meeting Wednesday, June 13, 2012 at 7:00 p.m.