

## MEETING AGENDA

Tuesday, September 20, 2022 – Fire Station #4

Attendance:

- ✓ Posters will be available soon
- ✓ Hats and Coozies
- ✓ Inventory of Storage/ Trailer date
- ✓ Emergency plan
- ✓ Date to meet Lisa

### Overseers Reports

- Julia – Day of Event
  - **Silent Auction**-Carolyn
  - **Hook a Basket Auction**- DJ
  - **50/50**- Need Chair
  - **Tickets**- Ordered Block Tickets for Hook a Basket, will be ordering three colors 2 rolls a piece for the 50/50 – Red/ White/ Blue
  - **Merchandise**- No Updates
  - **Cast Net** – Dana and Patti – Posters made, Tickets to follow, Patti will be dropping off the poster and net to meeting. Looking for a volunteer to pre-sale. Will post on social media and website as well. Tickets will be 1 - \$5 or 5 for \$20
- Deb – Preparations
  - **Site Management**-Chris Buntin- Site Layout map.  
*Julia would like to discuss the Possibly move kids craft where beverages are and put beverages closer to stage and JD food truck on the other side?*
    - **Permits**- Insurance policy renewal processed 9/15/22f
    - **Tents**-
    - **10X10 tents**- need inventory
  - **Websites**- Current.
  - **Marketing** – Darcy Update-  
Two Eagle ads to go out in October (in kind donation) What should each add say
  - **Photography** – Sam Weeks
  - **Signage** – get inventory and list needed
- Monica -Kids derby-
  - **Kids Activities**- Elida & Anna-
  - **Kids Derby** – Dana Chum has already been arranged by DJ. Katie from Island Seafood just needs a reminder as we get closer.  
**Kids Registration**- Sandy Kerr
  - **Bikes** – Michele King
  - **Helmets**- Michele King  
**Rods** – 30 push button rods and 63 spin rods delivered to Janelle and DL Havlin for rigging. Still waiting for 32 to come back in stock. Frock will call when they come in.
  - **Kids Reg. Forms** – Save the Date Magnets in and sent to school. School will be sending it out to the kids \_\_\_\_\_

- **Kids T-shirts**- being given out at registration. We are not decorating shirts this year.
  - **Mr. Fix-it** – DL Havlin and Jeanelle – no update
- Julia – Adult Anglers
    - IAngler is set up and will be open for registrations September 1<sup>st</sup>. Looking for a director to help with the photo submissions
    - **Captains Meeting**- no updates
    - **Posters** – sent to print
    - **Entertainment**- all set!
    - **T-Shirts** – ready to go! Hats, Coozies and Rulers also ready
- Deb– Procurements
    - **Beverages** – Linda Bohacek –
    - **BBQ** – JD Holloway will be onsite with Food truck (need to determine where he will be parked) JD will handle all food day of event. BBQ pulled pork sandwich with slaw and fries. Tickets sold at table next to the truck, signage Matlacha Hookers Lunch. JD will also have some other things available for purchase that day. Not to compete with us. – Need to ask him if he will be smoking the meat or if we need to have Fine Swine do that. But we get the fries, slaw, condiments, pork, buns donated, and he will donate his time for the event. Dessert Table?
    - **Kids Lunch** – DJ/Moose – 9:30- 11:30 what to sell?
    - **Beverage ticket sales** – NO TICKETS. Sales right at booth
    - **Booze wheelbarrow**- Joanne
- Monica - Solicitation
    - **Cold calls**
    - **Corporations**
    - **Local** – DJ will solicit Lodges and Organizations
      - SJC-
      - Bokeelia-
      - Fort Myers
      - Cape Coral-
      - Matlacha- Diane Maher/ Billy Young have done in past
      - N. Fort Myers-
    - **Sponsors**
      - Kids
      - Silent Auction
      - Donations-
    - **Forms** – Complete

Next meeting dates:

**Thursday October 13<sup>th</sup> – OFH Front Patio 6pm**

**Thursday October 27<sup>th</sup> – OFH Front Patio 6pm**