Charter Days Committee March 5, 2019 Meeting Minutes

<u>Present:</u> Linda Fish, Crystal Dufresne, Richard Gaj, Sr., Dakota Richards, Jennifer Bernatchez, Don Derosia

<u>Guests:</u> Kim Kibbie from Miguel O'Leary Catering, Derek Lavoie from Massachusetts Truck Pullers Association Inc., Seamus Connelly from Granby Booster Club, Paul Stone from ProSound

Start: 6:40 PM **End:** 9:45 PM

Minutes Review:

RG noticed a typo of Metal instead of Medal.

DD makes a motion to approve minutes from 2/5/18 - DR

Rules and Regulations

Sponsorships:

Silver:

Ondrick Materials & Recycling - \$500

Crystal sent thank you letters to all donators.

Vendor:

New England Novelty -\$110 including one parking spot

Treasurer Update:

Granby Legion check for \$1594 deposited for police detail from 2018

\$25 sponsor check deposited from 5 Corner Cuts

New Business:

Food Vendors are here to talk about how they couldn't get ahold of Gino. Their menu is versatile and can change it to accommodate not having duplicate food options.

Recommendation for subcommittee for food vendors, ride vendors and RFP.

We need a 30-yard dumpster. Dakota may have a contact to get a deal for dumpster.

Bridget to work on laminating donation signs for sponsors

New website is up and running

Louis Barry, member of the Park Committee, wanted us to not charge or give discount for parking for pancake breakfast. After further discussion of committee, motion was made to keep price the same as everyone. Parks Committee wants to

know if we will pay for toilet paper and paper towels for the pavilion. They will be putting together an itemized list to present to the committee.

Crystal to go in front of Conservation Committee to see if pond can be stocked.

Trackless Train emailed asking if we would like him to come for rides. \$3/ride with 2 stations.

Crystal to get a quote for porta potties.

Richie to get quotes for golf carts

Richie to get ahold of Bwana Jim's

Crystal to get ahold of step by step petting zoo

Crystal will get ahold of Militia

Crystal to get ahold of oxen pulls

Crystal will contact Rock 102.1 and Iheart Radio advertising

Linda to contact Holyoke Lock for the safe

Tent Update

Taylor Rental quote is \$3667.47 for chairs, tables, tent Paul Redeker Rental quote is \$2458.19 for chairs, tables, tent

Truck Pulls:

Derek Lavoie here from Massachusetts Truck Pullers Association Inc. with new contract.

- Needs water, 2 sani-can, 2 light towers (3 would be better for one closer to the parking lot)
- \$1500 increase in the contract because they need to rent the sled that comes with their own insurance and makes it safer
- Derek said they could take a couple classes off to reduce the price, possibly down to \$5,000 (Drop both street gases and could get to \$5000)
- Try to get a sponsor to pay for this and they will advertise the sponsor possibly Marcotte Ford
- Needs decision by the end of April, latest, Crystal says we will aim for beginning of April.
- Clark Sled Rentals needs to provide a W9 form

Derek Lavoie - 733 Chapin St, Ludlow, MA 01056

Backyard Games to Sponsor Granby Booster Club

- Money raised will go to the booster club
- Will send a Vendor Application to Seamus
- Vendor fee would be waived since it is a non-profit
- We will not pay for any supplies
- Will be open Friday 4-dark, Saturday 11-5

ProSound

- Prosound questioning "outdated equipment" feedback
- Previously running an older analog board, Now has 32 Channel digital board
- Now using ethernet cable
- He found out he needed 16 individual feeds (linear monitors) at the last minute last year
- He needs other specific details about music equipment

- We should get a list of what each bands requires and let Paul Stone know so he can accommodate
- Paul to communicate bands needs directly

Music Update:

- Trailer Trash will not play with ProSound as sound system
- Arthur Wnuk has been requested from bands directly that Don has talked to
 - Given flexible prices based on what we want
- Arthur Wnuk \$2500 for whole weekend
 - Arthur maybe do Friday and Saturday including lights if there is a DJ Sunday
 - DJ will be \$500
- DD to make a motion to approve Arthur Wnuk. DR seconds. Approved unanimously
- Don states that he is taking over the responsibility for music due Bryan leaving to Crystal requesting him to take this task over
- Friday night
 - Perry Perez acoustics \$350 BR makes a motion to approve. DR seconds, approves unanimously.
 Motion removed when BR remember sound was not agreed upon. BR makes a motion to approve. DD seconds, passes unanimously.
 - o Trailer Trash \$2000 BR motions to approve, DD seconds, approved unanimously.
- Saturday possible bands
 - Old Country Road 12-3 \$600
 - Teledines not available Saturday afternoon
 - o King Country 7-11 \$599
- Sunday possible bands
 - o Teledines possibly available no quote yet
 - o Southern Rain possible?
 - o Truck Stop Troubadours was \$850

Fireworks:

We received a proposal from American Thunder Fireworks for \$6000. DD makes a motion to accept fireworks with amendment to change to 9:30 for start time. DR seconds, passes unanimously. \$3000 deposit due with contract, then remaining balance due the week prior.

Rides:

Trying to get the rides to come at noon because the Granby students have a ½ day to have VIP access for rides prior to the opening. Crystal called and left a message for Rockwell but may have the wrong Rockwell company. Richie gave Crystal the contact info.

Next Meeting:

Future meetings:

Selectman Meeting March 18 6:30 pending availability

March 19 Police Station 6:30 pending availability

April 2, 16, 30 Police Station 6:30 pending availability

May 7, 14, 21, 28 Police Station 6:30 pending availability

June 4, 11 Police Station 6:30 pending availability

Snow Fencing June 13th

June 25th Closing Meeting