

CHCA Meeting Final Minutes
June 2023 - Approved 07/11/2023

1. Attendance - Chris Rule, Amanda Rule, Adam Baas, Mary Ann Ogle, Alan Mirosław, Rachael Dorothy, Will Pearce. Chris conducted the meeting in Leslie's absence; Will wrote the minutes in Tim's absence.
2. Review/Approve prior month's minutes - Mary Ann motion, Alan second, passed unanimously.
3. Upcoming Events -
 - a) Fourth of July (Tuesday, July 4th) - Chair Amanda Rule gave a project status report for the following event tasks, with meeting participant discussion as follows:
 - Volunteers recruitment -
 - + Amanda noted that Mandie (one of the other three Park Overlook 4th of July Planning Committee members, with Abby and Ashley) had set up and posted a SignUpGenius to FB, requesting volunteers. Amanda stressed the importance of youth volunteers who could satisfy one of their scholarship requirements by volunteering.
 - + Adam volunteered the use of his Venmo for wristband and drinks ticket sales, along with providing a QR code to facilitate these sales.
 - + Mary Ann volunteered to do the 50/50 raffle, and explained that tickets for the raffle would cost \$1.00 apiece or six for \$5.00. The purchaser writes their name and phone number on the part of the ticket dropped into the pot and keeps the stub which also has the ticket number. When the ticket for the winner is drawn at the end of the event (winner need not be present), Mary Ann will ask the winner to show their ticket stub for confirmation, or if the winner is not present when Mary Ann calls them, to tell Mary Ann what their number is on their stub. Raffle seller(s) will circulate selling tickets, and Chris volunteered the use of his Venmo as an alternative to cash for raffle sales, and thus to segregate these Venmo sales from those Venmo wristband and drink sales on Adam's account. Thus, the winner gets half the total of the cash sales and the sales in Chris' Venmo account.
 - 5K Race, 8:30 AM - Courtney Jolley and Jeff Spain are again taking care of completely organizing and running this activity (see 2023 website blogposts for details).
 - Kiddie Parade - Mary Ann volunteered to completely organize, recruit volunteers for, and run this activity (see website blogposts from preceding years for details).
 - Events starting at 10:30 AM -
 - + CyMack Sponsorship for Kona Ice? Adam reported that Cynthia had already donated \$750 for sponsorship of the Kona Ice Truck concession. Due to issues in preceding years (before 2022, when Cynthia completely covered the cost overrun) – due to this issue with providing completely free Kona cups until the donated funds ran out, the meeting participants agreed that this year, the \$3.00 Kona shaved ice cups would be subsidized with CyMack's donation, for a purchaser

price of \$1.00 per cup, to make the funds probably last for the total number of expected purchasers. That is, the projected calculation would be: \$3.00 (unsubsidized “retail price”) minus \$1.00 (subsidized price) equals \$2.00 per cup (payable by the CHCA), divided into \$750 donated, which equals 375 subsidized cups able to be purchased, which is most likely sufficient.

+ Lasting Impressions (Tents, Tables, Chairs) - The tent was already contracted for at the end of March, as reported in the April Meeting minutes, q.v. Amanda reported that the tent will be installed on Friday, June 30, and that there is no need to camp overnight onsite to watch the tent, in that no tables, chairs or games will be stored outside. Rather everything will be brought out of the shelter house by volunteers the morning of July 4 and set up before 10:30 AM.

+Cool Cats (Bounce House, Water Slide, Dunk Tank, Face Painting) - These items were already contracted for at the end of March, as reported in the April Meeting minutes. Amanda reported that the two Bounce Houses, the Water Slide (double-lane!) and the Dunk Tank will be delivered and set up first thing July 4.

+ Food Truck - Amanda described all the yummy, time and price-point friendly items on the Branded BBQ Food Truck which she has contracted for.

+Midway Games - Amanda reported that the Planning Committee has been able to provide for a plethora of midway games, to include 2-liter bottles ring toss, duck pond, lollipop tree, plinko, a ladder game, fish bowl, gone fishing with fishing pole and other midway activities, such as a football toss. The cost for the prizes for all these games, plus the cost for the new games, was \$330, including some star beads for the crafts tables. Former Park Overlook resident Brian Wright will be dropping off 75 2-liter bottles, 100 bottles of water, and some cans of lemonade, during the morning setup period. John, another resident, will drop off watermelons at the shelter house on July 3.

+ Watermelon Eating Contest - Will begin at 11:30 AM, sitting at tables under the tent, with one contest for youth and another for adults.

+ The meeting participants agreed that the wristbands would again this year be free to kids age three and younger.

+ Matt Steidle has offered to let the CHCA use his sound equipment; Alan volunteered to create a play list, and we discussed moving the sound equipment closer to the Kiddie Parade area so the participants could tell when to begin and when to end.

+ Volunteers for Garden Hoses as part of Set Up - Alan and Mary Ann volunteered to bring 100-foot garden hoses to be connected to the faucet inside the storeroom. Alan and Will volunteered to start around 8:00 AM, or just as soon as the Dunk Tank is delivered, to fill the tank, and then connect the hoses up to the Water Slide.

+ Alan volunteered to bring and set up pop-up tents for use by some of the midway activities.

+ Will noted that he will update the website 2023 4th of July website blogpost per the above discussion.

+ The meeting participants thanked Amanda for the all the work that she and her committee have done to date!

- b) Buddy Box Packing (8.13.23) – The meeting participants agreed that signups for two sessions, at 1:00 PM and 2:00 PM, as suggested by Emma, should be sufficient.

4. Treasurer's report - Adam reviewed the updated YTD P&L as of 6/12, as follows:
 - a) Fund Balances -
 - Checking Account Balance: \$9,200; Savings Account Balance: \$3,500, of which \$2,500 is reserved for any future maintenance for the new signs and \$1,000 as a rainy-day fund.
 - Although we have already recognized the big expense items for the 4th of July (for Lasting Impressions and Cool Cats, see 4th of July Event above) and the price for printing the Courier has increased somewhat -- the P&L shows that we are running approximately \$2,400 better than at this point last year due to the modest price increases for ads and our having collected all sponsorships except for the Luminary and Holiday Party events.
 - b) Membership Drive Results to Date! -
 - The membership packets were given to the Trustees at the Trustee Dinner (see topic below) and the drive is now in process. As specified in the May Courier, the district with the highest percent participation will win an Ice Cream Party for all residents in that district along with the inscription of their District # on the new Colonial Hills Cup trophy!
 - Adam noted that residents donated around \$7,600 in dues last year, with about 35% participation. He will do ongoing FB status posts, and possibly ask GraphX to prepare a few membership dues publicity signs (\$15.00 each sign) to be put up around the neighborhood, for instance at the two park playgrounds.
5. Trustee Dinner Recap (5.9.23) – Mary Ann reported that the Trustee Dinner went well; 21 people attended, and everyone had a good time conversing and enjoying their choice of four different pizza toppings, along with two big bowls of salad and their choice of soft drink or alcoholic beverage.
6. Scholarship Awards Ceremony Recap (5.19.23) – Alan reported that he was very happy and honored to hand out the CHCA scholarship checks to the 2023 award winners at the Thomas Worthington Awards Ceremony.
7. Garage Sale Recap (6.10.23) – Rachael reported that 29 residences participated. The meeting participants agreed that next year's garage sale should again be scheduled for the week before the Worthington Arts Festival and Father's Day.
8. Next Courier - Chris reported that -
 - The target dates for the next Courier will be: Chris will request articles by the beginning of September, to have everything ready to send to the Courier Editor by 9/24. Chris specified that this Courier will include the President's Letter, 4th of July recap, Welcome Wagon, Halloween Decorating and Party publicity, and Holiday Decorating and Party and Luminary Event publicity.
 - The last Courier will then be published in November, and would include recaps for the Halloween Party and Decorating.
9. New Business – None.
10. Public Comments - Rachael noted that the Worthington Interfaith Neighbors (WIN) Festival of Faiths and Nations will be held at Selby Park on August 20, from 4:00 to 7:00 PM. Will said that he will create a website blogpost to publicize this event in July.
11. Adjourn - Mary Ann motion, Chris second.