

McCall Centennial Committee
July 6, 2011

Steve Forrey, Detra Borner, Dean Martens, Jackie Aymon, Steve Gleason, Phil Feinberg, Shorty Clarke, Brian Corcoran, Lindley Kirkpatrick

The meeting was called to order by Dean at 6:00 pm. A quorum was present.

Steve Gleason moved to approve the minutes of the June 21 meeting as submitted. Steve Forrey seconded the motion. The motion passed unanimously on a voice vote.

Shorty provided an update on the BBQ. He explained that arrangements have been made for all of the tables and chairs, and that 14 volunteers are ready to serve food, etc. Steve Forrey will handle all of the payment for food, and cash for a 'bank' will come from the funds already raised. He explained that he is getting an advance of \$1,400 from the City's funds and will be purchasing all of the food on Sunday July 17. Approximately 500 meals will be prepared, and he anticipates that between 50 and 70 meals will be provided for free to volunteers.

The schedule for the BBQ is as follows:

4:30 pm	food and drink service begins, the first band begins
6:00 pm	the second band begins
~ 7:30 pm	Zumba dancers perform
~ 7:45-8:00 pm	cake is cut, short speech from Lyle and/or Mayor Bailey
8:15 pm	the third band begins
10:00 pm	event finishes

Shorty reported that he has requested a flyover with Navy jets at 6:00 pm, but has not yet received confirmation. Lindley will coordinate the delivery of the milk, cake and ice cream from Paul's, potentially in McCall Police vehicles.

Jackie provided an update on the Street Fair. Approximately 20 booths are confirmed, there will be some street performers and at least one person making balloon animals. Lindley will coordinate with Orbit Screen Printing to pay them for the balloon, pencils and bubbles to be distributed during the Street Fair.

Detra provided an update on the Marketing and PR activities. She reported that a button-maker and large quantity of supplies for buttons, magnets and key chains has been rented. The magnets and key chains can be sold, which will generate a little revenue.

Jackie reported on some of the Project 100 activities. The Library is collecting shoes for Soles4Souls, a program which donates shoes to people in need. Almost 400 pounds of food have already been collected for the food bank, toward the goal of 1,000 pounds.

Steve Forrey provided a finance update. The current bank balance is \$774.16. Deposits of \$865.85 came from sticker and book sales. One check for \$91.69 has been issued, to pay for stickers.

Brian Corcoran provided an update from the historical subcommittee. The next article in the Star News will be on July 14, and will focus on the walking tour. The group was very supportive of the walking tour and the interpretive signs recently installed in Legacy Park.

Steve Gleason and Phil reported on fundraising efforts. The first \$20,000 raised from brick sales, etc. will be used to fund the publication of the book. The concept is that the book has the potential to raise much more money for the construction of the Centennial Park project. Books can be pre-ordered, but will be delivered on July 19, 2012, at the same time as the dedication of the Centennial Park project. Order forms for bricks, books and prints will be available at the Street Fair. Prints will be available for purchase on July 19.

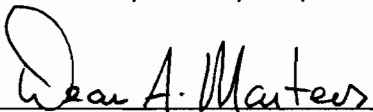
Steve Gleason reported on the groundbreaking ceremony. He has already invited the five Council members, Dennis Coyle, and Lindley to participate. Gold painted shovels will be provided by the City. David Armstrong will also be invited. The groundbreaking will be at 11:30 am, at the site, and will be primarily a photo opportunity. Lindley reported that Matt Ellsworth, from Senator Risch's office, will deliver a copy of a statement delivered by Senator Risch on the Senate Floor, honoring McCall's Centennial.

Lyle will contact the Star News, the Idaho Statesman, the Boise Weekly and Channel 7 with the detailed schedule for July 19. Lyle will also prepare a statement to be delivered at the cake cutting on July 19.

The next meeting was scheduled for Wednesday July 13 at 6:00 pm.

With no further business, the meeting adjourned at 7:05 pm.

Submitted by: Lindley Kirkpatrick



Dean Martens, Co-Chair

not available

Lyle Nelson, Co-Chair