

**DUQUESNE PD ACTIVITIES COMMITTEE
OCTOBER 16, 2019 MEETING MINUTES**

CALL TO ORDER

The meeting for the Duquesne PD Activities Committee was called to order at 11:30 a.m. by President Flo Dempsey.

ROLL CALL

Answering Roll Call were Sara Ellsworth, Becca White, Flo Dempsey and Melody Cundiff. Two guests were in attendance.

AGENDA

Motion made by Becca White, second by Sara Ellsworth to approve the agenda as presented. Voting in favor were White, Ellsworth, Dempsey and Cundiff. Nays: None. Motion carried.

MINUTES

There were no minutes to approve at this time.

OLD BUSINESS

Motion was made Flo Dempsey, second by Sara Ellsworth to the establishment of officers: President – Flo Dempsey; Vice President – Becca White; Secretary – Melody Cundiff, Treasurer – Sara Ellsworth, and Board Representative – Chris Ellsworth. Voting in favor were White, Ellsworth, Dempsey and Cundiff. Nays: None. Motion carried.

Sara Ellsworth stated that the coupons were ready for pick up from Jimmy's Egg.

Officer White addressed the committee to say that the parking would be kept to the grass area to the south of city hall. This way there would be no confusion with the parking lot and where all the cars would be set up for the event.

Chief Kitch and Tom Johnson would be cooking the hotdogs.

Becca will be in charge of all the decorating and set up with the front parking lot.

Flo will be in charge of getting all the cars lined out and making sure that they will be decorated.

Melody will be in charge of getting the communication done which included the press releases to all the TV stations as well as getting the event set up on Facebook.

Sara will be in charge of contacting the businesses and getting donations lined out.

Becca got the badges ordered from Sign Designs that say junior officer that will be handed out that night. Becca added that they will be giving us a discount and will then send us the invoice. Motion was made Sara Ellsworth, second by Melody Cundiff to approve this order of the junior badges. Voting in favor were White, Ellsworth, Dempsey and Cundiff. Nays: None. Motion carried.

Motion was made by Flo Dempsey, second by Sara Ellsworth to have Becca order the Iron Man, Superman and Batman balloons from Party City. Voting in favor were White, Ellsworth, Dempsey and Cundiff. Nays: None. Motion carried.

Sara is going to check with Prax Air for a donation of a tank of helium for us to use.

Celebration Church is pushing the candy donations and they will be getting a list of people to use that will be volunteering to help. Brandon will be donating the sound system and Becca is working up a play list.

Sara will be working up the flyers two per page for distribution and will be forwarding those to Becca to print off on yellow paper. We will also place them a several businesses around town.

Culligan of Joplin will be donating water coolers and water as well as cups.

Jack's Ice Cream will be providing an ice cream truck to have during the event.

Wal-Mart – Sara will be following up on. Sara will also be going by Target to fill out that paperwork for donation as well.

NEW BUSINESS

Sara will be checking with Superior Rents to see if they would donate a spot light for the parking lot area on the grass area.

Chris Ellsworth is going to see about borrowing a giant Aqua man that he would have on his car for the event.

Becca and Sara are working on a Photo Booth idea and well as seeing about getting on one or two of the morning programs to talk about the event.

Flo says that the cars need to be decorated and ready by 4:30pm.

Face Painting – Becca has the stencils and Flo will be purchasing the paint herself for us to use the day of the event.

Our next meetings will be Monday 10/21 at 11:30am; Wednesday 10/23 at 11:30am and Friday 10/25 at 11.30am.

There was no further business, a motion was made by Becca White, second by Sara Ellsworth to adjourn the meeting. Voting in favor was Ellsworth, White, Dempsey and Cundiff. Nays: None. Motion carried. Meeting adjourned at 12:35 p.m.