PINE RIVER ARTS COUNCIL

LUCKY MACDUCK COMMITTEE OF THE WHOLE MEETING MINUTES

August 23, 2021

Lucky MacDuck Day is scheduled for Sept 11.

I. Call to Order at 6:30 in the Four Seasons Room of the First Presbyterian Church.

II. Attendance:

Present: Beth Campbell, Jeri Piccolo, Jan Caputo, Kate Sandow, Rosely Conz, Georgia Guiett, Cheryl Barden, Jason Barden, Sheryle Dixon, Roger Allman, Craig Zeese, Rob DuHadway, Al Bartholomew, Ron Campbell, Jordan Campbell

Excused: Lisa Yoder, Liz Loyselle

- III. Approval of Agenda: Roger moved and Kate seconded to approve the agenda. Carried.
- VI. Lucky MacDuck Committee Business:
 - A. Quacktivities: Cheryl Barden & Melissa Strait. There will yellow bags which will be filled by volunteers over the Labor Day weekend. The events will be at half hour intervals beginning at 10:00:

Afro-Brazilian Dance (Rosely Conz)

Alma College Highland Dancers (McKenna Lindsey)

Painting demonstration (Krissa Hephner)

Taekwondo (CM Brazilian Jiu Jitsu?)

Creative Movement (Jen Shearer)

Poms (Bridget LaPointe, CMU)

Youth Cheer (Ithaca cheerleaders)

Kindergym (APA)

Drumming? (Maurie Luetkemeier?)

- B. Race: Jordan Campbell (Melissa Strait). He has three volunteers. Al's canoe will be used to "dump" the ducks. From 10:00 to noon, they will be organizing all the equipment. After noon, they will be sorting ducks (removing any for which tickets were not purchased). Cleaning ducks and equipment doesn't have to happen right after the race.
- C. Finances: Jan Caputo. We need to get the checks from the sponsors and food trucks ahead of time. She has two vendor checks, one from a crafter and one from a nonprofit, but none from food vendors. Sept. 11 is also "Alma Alive" day. They will have activities, too, as well as food vendors. We may need to replace the sandwich signs which go out on Superior St. during LMD. The library will be installing an electronic sign in the future. The LMD finance report for 2021 currently shows revenue of \$415 and expenses of \$57.50. The Cash total is \$2,097.50.
- D. Public Relations & Community Representation. Beth Campbell. The banner is up downtown.

- E. Prizes/Sponsors: Rob DuHadway with Craig Zeese and Kate Sandow. Rob will make the labels for the prizes. They will be putting up posters downtown, as they stop into some businesses to check on possible gift certificates or prizes.
- F. Entertainment: Jason Barden and Roger Allman: Beth has offered her whiteboard to be used to show who is performing and who is next. Al will bring his piano. They have one spot left, but haven't heard yet from GCP or Highland Dance Academy.
- G. Vendors, non-profits: Beth Campbell. As far as food trucks go, one vendor has paid ahead. Suggestions included the local BBQ guy. An ice cream vendor was interested, but hasn't responded with a check. Ask Alma Action about selling nuts, and also Twisters for ice cream. The Girl Scouts and Healthy Pine River are two non-profits who plan to be there.
- H. Just Ducky Shoppe: Joanne Allman, Claudia McLoughlin. No report.
- I. CAG Show: Kate Sandow. Smith Room at the library is reserved. Kate has her volunteers for Set-up Friday evening and take-down afterwards. Also, the children's room is reserved for the string players.
- J. Facilities and Grounds: Ron Campbell. Needs to go over locations for everything so he can communicate that to Rent Rite. Will check on golf carts.
- K. Volunteers: Beth Campbell. Go to signup.com. Need people at 8:30. College students?
- L. Tickets: Jeri Piccolo and Roger Allman. Tell Jeri if you need more!!

 DUE DATE: last day to turn in ticket money and/or remaining tickets to Jeri is Sept. 9
- M. Administration: Beth Campbell.
- N. Afterglow party. Sunday, Sept. 19 in First Presbyterian's Fellowship Hall beginning at 4:00. Potluck!!

V. Important dates:

- 1. September 9: Turn in all tickets to Jeri.
- 2. September 11: Lucky MacDuck Day! We open at 10. Ticket sales, events and entertainment close at 3:00. A piper will lead the procession to the river and play the Call to Post. The winning ticket for the 50/50 raffle will be drawn during the race.
- 3. October 4: PRAC meeting.
- VI. Adjournment of Meeting: 7:37 p.m.

Submitted by Jeri Piccolo, Secretary