



Let's Get Hillsburgh Growing Committee (LGHG)

Minutes of the August 24, 2023 Meeting
7:00 PM
Town Hall

Present: Lloyd Turbitt, Jackie Turbitt, Jeff Duncan, Jamie Cheyne

Absent: Rhowan Hubbert

1. Call to Order

Meeting was called to order at 7:00 pm- Lloyd Turbitt/ Chair

2. Approval of the Agenda

Motion moved by Jackie, second by Jeff. Motion carried

3. Declaration of Pecuniary Interest

None declared

4. Adoption of Previous minutes - August 09, 2023

Motion by Jeff, second by Jackie. Motion carried.

5. Business

5.1 Accounts

Financial re-cap of Family Fun Day. We did not have a silent auction but we received donations from local business people to help off-set costs.

Total donations and Merchandise sales / Vendor fees	\$3298.00
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Total Expenses- Entertainment / Banners/ Flyers	<u>\$3296.55</u>
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Total Loss / Revenue	\$ 1.45
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Motion made by Jamie, second by Jeff to pay \$3296.55 for accounts listed/ attached for family Fun Day activities. Motion carried.

Verbal Re-cap- Great day had by all! Many great responses and having Erin Fire Department in prominent place attracted more traffic. One of the largest collections of Classic cars in recent years. Will consider this set-up for 2024 and beyond.

6. Fall Decorating Kits -

Lloyd to check with straw vendor, but all other suppliers will be as before. Kit costs at \$50.00. Order by September 5th, pick-up on Saturday Sept. 23rd. Flyers to sent out this week.

7. Next meeting

September 20, 2023 7:00 pm at Town Hall

8. Meeting adjourned at 8:30 pm