

Crosby Township Board of Trustees
Special Meeting

FINAL
January 11, 2010

The Special meeting to discuss the Reindeer Romp was called to order by Mr. Strunk at 7:47pm with Mr. Niehaus and Mr. Dole present. Mrs. Kim Downey, Mr. Harry Meyers, Mr. Bruce Downard, Mrs. Sarah Gross and Mr. Chuck Heis were also present.

Reindeer Romp

Mrs. Downey reported the following:

1. There were 31 teenagers and 8 adults (other than Township employees) that volunteered their time for the race.
2. We had 14 sponsors. A letter of thanks was sent.
3. There were 235 racers +maybe a few more children who entered at the last minute.
4. The balance in the account is \$1767.63 at this point. We should keep a race start up fee of \$1000.00 in the account. There are just a couple of outstanding items that need to be taken care of. Some money will be used to purchase toys for 2010.

Mrs. Gross followed up with some additional items:

1. The post race insurance form has not yet been sent in. There may be an additional fee because it is late.
2. There was discussion about being a Secret Santa. Let the parents pick up the toys which are in a black plastic bag while their children are visiting with Santa. That way, the parents can decide when they want the kids to open them. Give the children a couple of small gifts and serve refreshments.
3. How much of the race fee is a donation? It was determined that only race expenses (t-shirts, race fee, etc.) should be deducted and the rest should be considered a donation. Mrs. Downey will estimate an amount.
4. Pictures – we may consider at a later date and if the race gets bigger that we have professional pictures.
5. We may want to pre-print flyers to put in other races.
6. Consider more advertising outside of the school and Harrison Press.

Crosby Kringle Chest:

1. With any money that is left, keeping in mind start-up costs for next year, we should begin a Community Chest. Mrs. Downey will work with the school during the year for any child needs.

Mr. Niehaus made a motion, second by Mr. Dole to adjourn the meeting. Time: 8:23pm

Minutes respectfully submitted by Mr. Charles Heis, Fiscal Officer and Mrs. Kim Downey, Community Coordinator.