

Baldwin Volunteer Corps Regular Meeting
May 22, 2017
Baldwin Town Hall

PER MN. STATE STATUTE §13D.04 NOTICE OF THIS MEETING
WAS GIVEN PROPERLY

Call to Order – The May 22, 2017 regular meeting of the Baldwin Volunteer Corps was opened at 7:06 p.m. by Chairman Carol Swanson. Baldwin Township Liaison Tom Rush was not present.

Additions/Corrections to Agenda

- None.

Approve Agenda – *A motion was made by Terry Carlile; seconded by Scotty Harder unanimously to approve the agenda as presented. All in favor. Motion carries.*

Approve/Disapprove Baldwin Volunteer Corps Regular Meeting Minutes of March 27, 2017 and April 24, 2014 - *A motion was made by Carol Swanson; seconded by Terry Carlile to unanimously approve the March 27, 2017 and April 24, 2017 minutes. All in favor. Motion carries.*

Old Business

Updated Income (Expense) Worksheet

The Deputy Clerk explained that the FunFest is a line item account on the Township's financials; therefore being able to accrue a portion of the County Property Tax Refund. Since September of 2016 money generated has been \$593.92 bringing the FunFest account to total as of May 2017 in the amount of \$861.90.

Future Status of FunFest – Terry Carlile has been able to obtain two sponsors for the FunFest.

Marv's True Value has agreed to donate the cost of

- The Bouncy House
- The Dunk Tank
- The Zombie Invasion
- The Popcorn Machine

The cost of the popcorn and bags will still be an expense.

Terry has asked Marv's to make a banner with their name on it so that they receive the credit they deserve.

Jim's Mille Lacs will provide the port-a-potty and the wash station at no charge.

Wagamon's Ogilvie Raceway ("Home of the Big 'O'")

- It is being arranged to have 12 to 16 race cars at the FunFest. There was discussion on where to park the cars as well as the haulers. A suggestion was to look into parking the haulers at the town hall.

Proposed Activities

- Terry will contact **Curbside Dining** as a food vendor. An alternative is to see if the fire department would be interested in selling hotdogs/pop/water. Tom Rush will be asked if he can again donate water.

Mission Statement

To make Baldwin Township a proud place to live by safeguarding property rights, encouraging agriculture, commercial communities and residential growth.

- **Tug of War** between the supervisors and the firefighters.
- **Steam Engine / Hayride.** Carol will provide the hay for the hayride.
- **Facepainting.** A motion was made by Terry Carlile; seconded by Carol Swanson to contact Heidi Sheldon for facepainting and pay her \$200 for four (4) hours. All in favor. Motion carries.
- The committee will look for interested vendors to sell their products.
- **Cookie Decorating.** Cheryl will furnish the cookies and supplies for the cookie decorating.
- **Advertising.** Scotty Harder will talk to Big Q Radio regarding advertising.
- **4-K Run.** A motion was made by Carol Swanson; seconded by Terry Carlile to pass on the 4-K Run this year. After discussion, Swanson / Carlile rescind the motion. A motion was made by Scotty Harder; seconded by Terry Carlile to table the 4-K Run for 30 days in order to generate interest. All in favor. Motion carries.
- **Mounted Police; Police Dog; Helicopter.** Cheryl will make contact.
- **Music.** Carol Swanson will contact Platypus.
- **Time of Event.** A motion was made by Scotty Harder; seconded by Terry Carlile to have the FunFest event on Sept' 23, 2017 from 10:00 a.m. to 2:00 p.m. All in favor. Motion carries.
- **Fire Department.** Terry Carlile will contact the fire department in order to have the fire trucks, smoke house, possible food and volunteers at FunFest.

New Business

Other

- The next meeting will be Monday, June 26, 2017. Carol Swanson will take minutes in the absence of the deputy clerk.

Adjourn – A motion was made by Scotty Harder; seconded by Terry Carlile to adjourn at 8:34 p.m.

Respectfully submitted,

Cheryl Goetz Dobson
Deputy Clerk
Baldwin Township

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