

Apple Harvest Festival Supervisory Committee Summary Minutes

March 18, 2010

- Meeting called to order 6:05 PM by Chairperson Palmieri: In Attendance:
Bill Masci, Jim Champagne, Steve Pestillo, Judy Miceli, Mark Sciota, Chris Palmieri
- Motion to approve previous minutes. Motion by Judy Miceli, second by Mark Sciota, motion passes.
- Communications: Committee members, Public. None to report
- Coordinators Report attached.
- Financial Report attached.
- Sponsorship report: Chairperson Palmieri indicated that the committee will be expecting monthly prospect calls, action on those calls and a report of all collected sponsorship revenue.
- Marketing plan proposal will be an action item for April 22, 2010 meeting.
- Old Business-none
- Action of the 2010 Festival Budget tabled. Motion by Steve Pestillo, second by Judy Miceli, motion passes. Nomenclature changes were suggested for an expense account.
- Hawk's Landing movie request tabled. Motion made by Mark Sciota, second by Steve Pestillo, motion passes.
- Action on RFP for Carnival tabled. Questions will be presented to the three bidders for the Carnival vendor position. Motion by Mark Sciota, second by Steve Pestillo. Motion passes.
- Waste removal, dumpster RFQ will be an action item on April 2010 meeting agenda.
- Motion for Executive Session to discuss contractual issues made by Steve Pestillo, second by Judy Miceli. Motion passes.
- No action was taken on Festival Theme. Additional requests will be made for suggestions and an email vote will be taken by the committee to determine the theme. Jim Champagne will contact the DECA office at the High School for assistance in choosing a theme.
- New Business. Portable Toilet bids will be tabled. Motion made by Steve Pestillo, second by Judy Miceli. Motion passes.
- Bids from Coca-Cola and Pepsi were examined by the committee and it was decided that the interests of the Apple Harvest Festival were better served by the bid from Pepsi. A motion to

name Pepsi Cola as the exclusive beverage provider for the 2010 Apple Harvest Festival was made by Bill Masci, second by Steve Pestillo. Motion passes.

- Motion to adjourn made by Judy Miceli, second by Steve Pestillo. Motion passes. Meeting adjourned at 7:21 PM.