



Board Meeting  
Monday, Sept. 14, 2020 - 5:00pm, via Zoom  
Minutes

- Call meeting to order – Ron Knaus called the meeting to order at 5:01pm
  - Present: Rob Kos, Ron Knaus, Theresa Umhoefer, Dan Umhoefer, Amy Ollman, Sam Azinger, Kristina Eckert
  - Absent: Jesse Daily, Nancy Egelhoff, Marc Mrugala, Andy LaFond
- The August meeting minutes were approved.
- Treasurers Report – Sam Azinger reported that the TBA remains in good and stable condition. Beverage sales were down about 50% at the Traveling Food Truck Tour events, but we considered it fortunate to be able to hold the events. Revenue from the Village Market vendor fees was up this year. Many other events were cancelled this year, so many vendors were anxious to find a place to sell their products.
- Status of events:
  - Traveling Food Truck Tour – Rob Kos reported that the revenue from beverage sales was down about 50% from previous years. But, overall the events were successful and helped further establish the brand.
  - Village Market – Rob Kos reported that the market has been going well with vendor fees up from previous years. With many events cancelled, vendors are looking for events to sell the products.
  - Business Trick or Treat – This event will take place on October 29. There was much discussion about publishing the participant guidelines that Sam Azinger produced. It was decided that instead the TBA would state that all participants will be advised to adhere to CDC guidelines. The Boy Scouts and Aux Police will serve as crossing guards again. This was a very good safety measure to have in place.
  - Nightmare on Elm Street – This event is cancelled for 2020. It is not the right year to try a new event. We plan on launching in 2021.
  - Christmas Tree Lighting – This is scheduled for Friday, Dec. 4
- Other business
  - Shred event – Ron Knaus reported that there will be a shred event Oct. 24, 10am-1pm @Village Park. Volunteers are needed.
  - American Legion, Nov. 11 – Veteran's Day event. The American Legion is holding an event on Nov. 11. Local businesses and homes are invited to decorate their windows celebrating Veteran's Day. Rob Kos is going to contact Homestead HS and see if the art students would get involved.
- Adjourn – Ron Knaus adjourned the meeting at 5:46pm.

***\*Proposed Business Trick or Treat Guidelines***

Businesses

- Set up station for Trick-or-Treaters outside of your place of business or in parking lot
- Have handouts laid out on a table for participants to select themselves (this would keep kids from digging through a container and touching everything)
- Wear masks and keep minimum of 6 feet distance whenever possible between Trick-or-Treaters approaching tables and employees/business representatives
- Minimize employees/business representatives participating to 1 or 2 individuals (Trick-or-Treat groups may be large enough, without having 4-5 employees outside at the same time)
- Have hand sanitizer available

### Participants

- Children over 3 should wear masks to cover mouth and nose at all times (it should be clear that a costume mask with breathing holes doesn't count)
- One group may approach a business station at a time; everyone should practice social distancing whenever possible
- Minimize group sizes to one or two families (I'm thinking one family, but not opposed to saying two families)
- Take handouts one group at a time
- Have fun and be safe, only cross streets at crosswalks, watch for cars when crossing streets
- Everyone is encouraged to patronize participating businesses throughout the year (a little plug for the businesses)