

Minutes of the Community Resources Commission

April 4, 2012

7:30 p.m.

Vogt Meeting Room

Meeting was called to order at 7:35 p.m.

Roll Call:

Present were: Reta Brudd, Chair; Members: Don Budny, Mike Cutrano, Ron Centanni, Steve Grein, Deb Melchert, Mike Sevier, Al Siegers, Sheri Mankowski, Dave Szumigalski, John Carey, Phil Raines.

Absent: Tom Staunton, Barbara Rose Whalen.

Approval of the Agenda:

Motion was made by **Don Budny**, seconded by **Steve Grein** to approve the agenda as presented.

Correspondence: None.

Minutes:

Motion was made by **Debbie Melchert**, seconded by **Phil Raines** to approve the minutes of the March 14, 2012 minutes with revision on page 2.

Unfinished Business:

Studio

Reta Brudd reported that radios have been approved and will be purchased from Radio Man after May 1st. She also reported that Mark is back helping out at the studio. This summer we will be getting a van to transport studio equipment around to various locations.

Scholarship

Don Budny stated 33 scholarship letters have come in representing six schools with 26 of the applicants being girls and seven of the applicants boys. The judge's meeting will be held April 30th. Six schools participated: Chicago Christian with 2, Marian with 3, Marist with 1, Lincoln-Way North with 5, Andrew with 11, Tinley Park with 11.

Discover Tinley

Reta Brudd reported as of the meeting, there are 176 booths. We have a full house.

Al Siegers reported we have 10 vehicles, 1 fire truck with ladder, 2 stages.

All presented voted in favor of purchasing a \$700.00 advertisement in the Junction for Discover Tinley. We will have 2 booths for Discover Tinley/CRC.

Al Siegers reported on his stage layout and diagram. He assigned extra booth space to Jersey Mike's and Salinas due to the high volume of visitors and traffic at those booths. He will let Mary know about horses and cones needed for the expo. He added a couple of booths to each row to make the row longer. Booth assignments will be finalized this weekend after a few changes made after the meeting.

Reta Brudd reported we will all be in uniform at Discover Tinley with red shirts and jackets.

Al Siegers will begin set up on Thursday with pipe and drape. AAA does most of the set-up themselves with Al supervising. Signs will be put up on Friday, fire truck and cars will be brought in on Friday.

Reta Brudd told Mike Cutrano that he has to set up a time with Mary to move everything from the studio. Van will not be available yet. The Convention Center wanted us to guarantee certain food sales and since we are unable to guarantee a certain number then only one concession will be open. She also reported there will be full breakfast and lunch for workers and EMA. Caesar salad, pizza for lunch.

All present agreed to a program change with Annette Richardson's information on back of the program and Reta thanked Ron Centanni for his efforts with the writing of the dedication and picture of Annette.

Al Siegers said loading will be essentially the same as last year. Signs will force vendors to drive to the left and get to the loading docks. At the digital sign on Convention Center Drive, the vendors will be forced to go to the left and over to the north entrance and the north dock. If vendors don't have a dolly they can go through main entrance. **Ron Centanni** thinks we need one main entrance. **Reta Brudd** is hesitant to let them in the north entrance because then everyone will want to go through there.

Reta Brudd wants to encourage the Vets and handicapped vendors to park in extra handicap spaces that will be provided in the back of the Holiday Inn and near the rear entrance. Also need to figure out something for next year so we can confirm which businesses are Chamber members and not just take their word for it.

New Business

None.

Adjournment

There being no other business, a motion was made by **Don Budny**, second by **Deb Melchert** to adjourn the meeting. The meeting was adjourned at 8:45 p.m.