Board of Trustees  
Tuesday April 24, 2018  
6:30PM  
Special Meeting Agenda  
Goshen Bi-Centennial Committee

Opening  
Roll Call  
Fiscal Officer Koepke

Adoption of Agenda  
A. Motion to adopt agenda  
Board of Trustees

New Business  
B. Discussion of the Goshen Bi-Centennial to be celebrated in 2019.  
Board of Trustees

Adjournment  
A. Motion to adjourn the Regular Meeting of the Board of Trustees  
Board of Trustees
Opening

Roll Call

Lisa Allen-Present
Bob Hausermann-Present
Dan Hodges-Present

In Attendance; Administrator/Fire/EMS Chief Steve Pegram, Director Bob Seyfried, Police Chief Bob Rose, Bicentennial Committee Member Bob Haas

Adoption of Agenda

129-2018 Trustee Hodges motioned to adopt the agenda. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

Discussion of Goshen Bicentennial to be Celebrated in 2019

Bob Haas presented a marketing packet and fundraiser ideas donated by Natasha and Tyler Bailey of Wage War Apparel. There has also been interest in 2.5 inch commemorative coins. Mr. Haas presented t-shirt mockups to the board, as well as banners to place at busy intersections to peak interest. Mr. Haas stated he will be taking the design to the Goshen Historical Society for their approval. He has a donor for 2 banners.

Trustee Allen asked if the shirts would have more pictures than the banner mockups. She requested consistency for all marketing materials. Trustee Hausermann liked the plane and baseball reference. Trustee Hodges stated he liked the designs that were simpler. He suggested the schools have a place on the main design as well.

Mr. Haas stated he is going to look into dinner at the O’Bannon Creek Golf Course, but there is a question of placing a deposit, since there has not been any fundraising. Trustee Hausermann suggested using the line item for Community Contributions if necessary to help secure the deposit. He suggest the bicentennial committee provide the Board of Trustees an itemized list of requests.
The Lion’s Club will be bringing in a circus, and has paid for them. The plan is to have them come in late May or Early June of 2019, and it will be held at Goshen High School.

Trustee Hodges stated that two of his carnival contacts are unavailable, but he will still be searching. Mr. Haas stated that the circus tickets will be very reasonably priced. Donna Rosic of the Lion’s Club stated it is the Kelly Miller Circus.

Mr. Haas stated that there has been a lot of interest in a cruise in. Trustee Allen stated Jimmy Allen is interested in helping with a cruise in or car show.

Mr. Haas stated that he is looking into a weekend in July for a big Hoorah, and that they have received a commitment from the Cincinnati Red Legs for an 1869 baseball game next to the log cabin. They are hoping to have a festival, rides, ice cream social, class reunion, and inflatables. A master schedule is in process. He will be discussing with Holtman’s a commemorative donut special. There was also a discussion of adding the bicentennial to the Memorial Day Parade next year that the Chamber holds.

130-2018 Trustee Allen motioned to adjourn the special meeting at 6:58PM. Trustee Hodges seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

[Signatures]
Trustee
Fiscal Officer