



MEETING MINUTES

Theme:	Shots in the Dark Meeting	Date, Time:	9-15-20
			7:30PM
Participants:	Steve Ridders, Alison Flegal, Brian VanVliet, Mary Milligan, Kevin VanRavenswaay, John Newville, Barb Orlikowski, Paulette Donnelly, Sue Smigiel Shots in the Dark: Gary Helmer, Rick Ostrowski, Kim Philipi	Distributors:	

1. Fireworks discussion with Shots in the Dark

- a. Gary Helmer Presents Proposal for Board Consideration
- b. The dates are specifically proposed to make sure that the Algoma Township Board has the info prior to permits being issued
- c. There was a vendor loss for the 2020 Fireworks – Net loss was \$730. Previously, CLA had committed \$7500 to the fireworks and that Shots would cover the rest. Originally there was a verbal discussion for CLA to pay half the insurance.
- d. Next year – there will be one price. This was a new agreement this year and they're trying to improve the show.
- e. Camp Lake Association will also be an additional insured on Shots in the dark insurance policy
- f. Shots in the Dark will try to be apples to apples with another company
- g. In the future for the CLA board, the informal agreements need to be more transparent and formal to the board.
- h. Shots in the Dark shot 98% of the fireworks on 2020s fireworks! They're getting really good and after Poker Run 2020 they shot 100% of there shots.
- i. The price can be adjusted to meet the budget. For instance, they shot (2) \$160 cakes and those could be cut.
- j. Shots in the Dark can order as soon as May assuming approval of the quote.
- k. CLA will just get a quote for the 4th Shoot. The Labor Day shoot will not be included.
- l. CLA is ok with going ahead to get the contract, Steve will work in this with attorney
- m. John Newville made a motion to approve writing Gary a check for \$730, Kevin 2nd, all approved
- n. A revised invoice for the insurance will be sent to CLA for payment
- o. Additionally, Shots in the Dark needs to evaluate gas cost, time, labor, product etc. In addition, profit. Quote will need to be broken out and not one lump sum.



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- p. Steve hopes to have the budget set by the end of October.
- q. Could potentially do a bid form
- r. Shots in the Dark still wants to be competitive in the price
- s. CLA needs a document year to year what shots were fired so we can set a standard for future years
- t. CLA has the receipt from last year so a scope can be set and get apples to apples quotes
- u. The CLA does need to specify as additionally insured. In lieu of additionally insured, could CLA take out a rider for the fireworks day? Not likely. It's a large some for one day.
- v. Steve will propose to reach out to a couple of attorneys for a firework contract example.
- w. Shots in the dark will supply a scope and CLA will write a contract. They may potentially propose to write the contract but CLA would prefer to write it.
- x. With the \$730 agreed to today – CLA paid roughly \$9,500
- y. Permit shows what fireworks were shot – 907 shots
- z. CLA will request a quote for the same show as 2020 from Shots in the Dark.

2. Secretary Flegel Moved to adjourn, Kevin second, all approved. Meeting adjourned at 8:26pm.

Minutes by Secretary Flegel X

9/15/2020