

## CCFM Advisory Board Meeting

Wednesday, May 8, 2024

In attendance: Jane Sewell, Tony Richardson, Commissioner Joe Vigliotti, Beverly Humbert, Dana Wachter, Marty Hackett and Emily Miller

Tony Richardson called the meeting to order at 9:34am.

Approval of April Minutes: Emily Miller motioned to approve, and Marty Hackett seconded.

### Events Report: Dana Wachter

- Civil War event- went very well. Strong attendance and already looking forward to next year's event.
- Veteran's event- also went very well despite the weather. Could not include military equipment from Frederick and Helicopter was cancelled. VSO was very happy with the event.
- Blacksmith Days- coming next weekend.
- POLY all year reunion- hosting the following weekend.
- Fleamarket event- June 8<sup>th</sup>
- Food truck- Sunday Funday event is Sunday, June 9<sup>th</sup>. Expect around 20 food trucks- many new entities reaching out.
- June 23<sup>rd</sup> concert- Technicolor Motorhome- Steely Dan cover band
- June 28<sup>th</sup>- Carroll County Parks and Rec hosting the Reagan Years on campus
- June 30<sup>th</sup>- Secret Garden concert series starts
- July 4<sup>th</sup>- Contracts are out for the food and we have booked the band
- July 21<sup>st</sup> concert- Hubcaps
- August 11<sup>th</sup> concert- Johnny Seaton and Bad Behavior
- September 14<sup>th</sup>- Winefest- including beer this year and will feature a signature brew from Ruhlman Brewery (to be named)

### Commissioner's Report- Joe Vigliotti

- Veteran's Day event was impressive- Commissioners were pleased with the planning and execution of the event.
- In the last couple weeks of budgeting. Budget is tighter than they can imagine. Looking at tax increases as last resort. Held most departments to last year's funding- some did experience cuts. Goal is to run a lean operation. Must prepare for un-funded education mandates from the state and the continued support of the Emergency services departments.

### Manager's Report- Jane Sewell

- 12 Field trips are scheduled from now through the end of the school year. Schools from outside the county also visit.
- The Hoff Barn road show continues and will be displayed in Manchester this week.
- Camp has exceeded expectations- just about fully booked for all weeks being offered.

- Building completion date has been pushed to the middle of July- change orders, mistakes, etc have caused delays. Jane continues to keep hope alive for the maintenance team to encourage them that it will be completed.
- Pavilion project is moving along.
- Mobile stage is still enroute. Expected well past the June deadline.
- Carroll County tourism visitors center is going to be moved to CCFM- per Denise Beaver.
  - Contract at Emerald Hill is expiring and will not be renewed.
  - Brainstorming ideas of where to move current CCFM team.

#### Planning Report—Tony Richardson

- Landscaping improvements have been done in the front of the admin building in Jack's memory.
- Plaque for the pergola to recognize Bollinger family contribution is in the works.
- Deer activity seems to be calming down.

#### New Business—

- Nothing to report

Meeting adjourned- Motion by Tony and seconded by Marty.

Called to a close at 10:45am.

Next meeting: Friday, June 14 @ 6:30pm