



Helena HOTBoard Regular Meeting

September 16, 2024 at 7:00 p.m.
Helena Sports Complex

Attendance: (P) Present (A) Absent (D) Delegate

P	Jason Pruitt	P	Jeremy Allen
P	John Barnes	P	JoAnna Harman
T	Jake Rasmussen	A	Billy Rosener
P	Brian Hayes	P	Nathan Bailey
P	JC Harman	T	Brandon Wiman
P	Tony Middleton	T	Council Liaison Laura Joseph

Guests:

T	Hal Woodman		

Introduction

- Chairman, Jason Pruitt, called the meeting to order at 7:02 p.m.
- Roll Call and a quorum is present.
- Presentation of Meeting Minutes from August 19, 2024.
- Motion to accept the Minutes from August 19,, 2024 was made by Jeremy Allen and seconded by John Barnes.
- Motion carried with Eight (8) in favor and none opposed.

Chairman's Opening Remarks

- None

ITEM 1 Old Town Live

- September 21st Oktoberfest
 - Wild West is catering VIP.
 - Bounce House setup at 9am – All About Fun Inflatables.
 - Vegabonds staying in BnB Friday night and Saturday
 - Thursday will setup Discover Shelby Stage
 - Discover Shelby will drop off lights, barricades, UTV, etc on Wednesday.
 - Sounds and lights will be setting up on Thursday.
 - Glass steins for Stein Hoist are in.
 - Bavarian and German flags for hanging decorations.
 - Rolfs will be setup next to concession stand.
 - Jeremy will post day of schedule
 - Bandana for dogs racing.
 - Weiner dog race requires two people, one to release and one to catch.

- Need waiver for the events.
- Will be selling steins at the HOTBoard Merch table
- Need help setting up Thursday and Friday
- Gulf will be delivering on Wednesday
- Bill Miller will bring sodas and water down for VIP and Concession.

ITEM 2 Helena Old Town Social Media

- Doing paid advertising.
- Fox 6 and BMR are running ads.
- Add FB posts advertising Vegabonds

ITEM 3 New Business

- A motion was made by Brian Hayes to pay \$200 for paid advertising on Facebook. Motion was seconded by John Barnes.
- Motion carried with Eight (8) in favor and none opposed.
- Motion was made by Nathan Bailey that HOTBoard members nominate officers at the Annual Meeting in October 2024 and if there are no nominations then current officers hold their positions. Seconded by Brian Hayes.
- Motion carried with Eight (8) in favor and none opposed.
- Annual HOTBoard party at Iron City October 17.

ITEM 4 Treasurer's Report

- No report was available at this time. Waiting on information from city and to complete the Old Town Live season.

ITEM 5 Other/Open Discussion

- Questions were raised about the city budget. No answers at this time. Budget will be voted on at the next City Council meeting.
- Discussed wanting to create an end of season report. JoAnna will provide Jeremy Allen with the report that was presented to the Council July 22nd

ITEM 6 Confirm Next Meeting date and time

- Next meeting is October 7 at 7PM
 - Motion made by Brian Hayes, seconded by John Barnes
 - Motion carried with Eight (8) in favor and none opposed.

ITEM 7 Adjournment

- Motion to adjourn made at 8:02pm by Brian Hayes and seconded by John Barnes.