

Proposed Minutes

Marine City Festival Inc.
Board Meeting
December 30th, 2014

Meeting Notes

Started at 7pm

Present: Rob, Melisa, Bob, Melissa, and Mark
Absent: Nikki, Rick, Carol

Financial Report

\$8,871.97 Checking Acct. Balance

\$1,467.29 Savings Acct. Balance

\$1,000 Champion Marine to pay for 2014 Barge. They never received payment

\$31.00 Stop payment for original check that was never received by Champion Marine

Motion to accept financial report as present from Melisa, 2nd Rob, all in favor.

Special event app was accepted by Marine City on the December 4th meeting.

Need letter of approval to get ramp for Soap Box Derby from Canada to Marine City.

Need trophies for Ribs on the river and Soapbox derby

Holy Cross PTO wanted to get involved; we are going to politely decline their idea of putting around town

Jason Markel is good on car show

Rob has a comedian that he needs to contact for the beer tent

Brainstorming session for new events like beer pong, ribs on river, soap box derby.
What do we need, how is it going to work, etc.

Ended meeting at 9:00

After meeting some of us worked on compiling a mailing list for our sponsor letters.