

Proposed Minutes

Marine City Festival Inc.
Board Meeting
February 2, 2015
Alger Street

Present: Melisa, Bob, Rob, Rick, Nikki

Absent: Carol and Marc

Financial Update: \$11327.74 in checking and \$1467.29 in savings. Champion Marine check was cashed and we are on their schedule for Friday July 31.

Motion: Rick requests that Gars Lounge be moved to the Silver Sponsorship for use of their parking lot. Rob seconded and all approved.

1 runner is registered for the 5K so far.

Motion: Rob request \$200 for Hansons for the timing of the 5K. Bob seconded all approved.

Motion: Rick requests \$100 for administration costs. Receipts will be kept and submitted for reimbursement. Bob seconded and all approved.

Old News:

No new update from McBride, they are still working on the paperwork.

Sponsorship mailings a success so far.

Carnival companies: Schmidt is not able to make the dates. Waiting on a proposal from WonderShowz (only for games and rides, no food)

Melisa has updated the website; looks amazing.

Vendor forms were sent out, with addresses provided from the 2013-14 years.

Motion: Rob requests to approve the first vendor, It Works Wraps. Bob seconded, all approved. Discussion about duplicate vendors applying for space at the festival, they will be discussed at time of duplication.

Parade: 2 pm Sunday August 2. Check in will be at Washington Life Center. Staging on N. Elizabeth, N. William, N. Mary up to Marine St.

Water board guy coming in on Friday through the weekend.

Sky-divers land Friday evening on the beach.

Nautical Park is empty Friday, need to find something to fill the space. Possible movie night, with one of the churches to sponsor it?