

Marine City Festival
General Membership Meeting
Election Night
9/14/2015
Gars Lounge Marine City MI

7:00pm

Present: Melisa, Rob, Tiffany, Nicole, Bob, Rick, Julie, Marc

Absent: None

Guests: Don Davenport, Shawn Gottler, Chris Finsterwald, Andrea Taube, Frank Stockwell

Review minutes from 6/29 and 8/20

Motion: Rob motions to accept the minutes as presented. Bob 2nd, all ayes; so passed

Financial Update:

\$26,247.33 in checking account \$2,267.98 in savings account at Talmer Bank

\$1,199.23 in checking account at Northstar.

Motion: Rick motions to reimburse Melisa for expenses paid out for the volunteer party in the amount of \$ 69.58. Rob 2nds, Bob and Melisa abstain from vote. Julie, Marc, Tiffany, and Nicole aye. So passed

Motion: Rob motions to accept the financial update as presented. Bob 2nds, all ayes; so passed

Thank you cards have been ordered should be here by end of week.

Andrea Taube has handed in her resignation for entertainment director due to personal conflicts. A lot of our success has been due to the dedication and determination on part of Andrea in bringing great acts to the festival. She will be greatly missed. She is always welcome back at any time, in any capacity.

Election Night

All guests in attendance are in good standing.

Melisa, Tiffany, Rob, Nicole, and Julie are all up for re-election

Voting:

Julie – all aye – Welcome back!

2nd director position vacant

Melisa – all aye – Welcome back!

Rob – all aye – Welcome back

Tiffany – all aye – Welcome back

Nicole – all aye – Welcome back

How awesome it is that the board is a complete returning board 2nd year running!!

Motion: Rick motions to order Melisa business cards. Nicole 2nd, all ayes; so passed

Event Chairs and Sub-Committees

- Adopted Events Coordinator – Melisa, Bob, Tiffany
- Advertising – Rob, Melisa, Tiffany, Melissa
- Arts and Crafts – Chris and Harvey
- Beer Garden – Rob, Rick, Nicole, Bob
- Entertainment – Melisa, Tiffany, Nicole, Rick
- Fireworks – Bob
- Fishing Contest – Mike and Matt Horn
- Fundraising – Melisa, Nicole
- Miss Maritime Days Competition – Julie, Jessica, Don
- Munzee – Jen Knightstep
- Parade – Georgia and Miriam
- Ribs on the River – Julie, Marc, Rick
- River Run – Jen Knightstep and possibly Jessica
- Sand Art Contest – Grace Halpin
- Soapbox Derby Race – Bob, Adam Newton
- Vendors – Rob, Tiffany, Nicole
- Volunteers – Jessica, Rick, Rob
- Website – Julie, Melisa
- Social Media – everyone has admin rights
- Softball Tournament – Marc
- Beer Pong Tournament – Melissa, Shawn
- Hot wheels drag race – Melisa
- Go-Cart Races – Rob, Bob
- Carnival – Melisa, Bob

Thank you cards working meeting Friday 9/25 @ 7 pm at Melisa and Bobs house

Next board meeting 9/30 @ 6 pm at Blanchard House

Next General Membership Meeting

Motion: Bob motions to adjourn @ 7:55 pm. Marc 2nd, all ayes; so passed