

Marine City Festival, Inc.
Meeting Minutes Committee Meeting
Sunday, September 15, 2019

Location: Gar's Lounge

Attendees:

President – Dawn Campbell

Vice President – Michelle Hupcik

Treasurer – Gisela Horn

Secretary – Vacant

Directors:

Matt Horn

Darrell Campbell

Public: Mike Horn, Mary Kay Bukowski, George Bukowski, Nicole Jett, Rich Burge, Amanda Watson, Carol Watson, Dawn Parcell, Corine Mullins, Dave Mullins

Absent:

Vice President – Michelle Hupcik

1. Election Meeting called to order at 6:00 pm
2. Election of open positions: President, Vice President, Treasurer, Secretary (all are one year term), one two year term Director and two one year term Director's, Matt Horn was voted into a 2 year term in last year's election, this will be the second year.
3. Those eligible to vote per By Laws are committee members and members in good standing. Members in good standing who are eligible to vote include Mike Horn, Nicole Jett, Mary Kay Bukowski, George Bukowski, Corine Mullins, Dave Mullins
4. Election results are as follows:
 - a. President – Gisela Horn nominated Dawn Campbell who accepted the nomination and was unanimously voted in
 - b. Treasurer – Dawn Campbell nominated Gisela Horn who accepted the nomination and was unanimously voted in
 - c. Vice President – Amanda Watson responded when asked if anyone wanted to be Vice President she was unanimously voted in
 - d. Secretary – Carol Watson responded when asked if anyone wanted to be Secretary she was unanimously voted in
 - e. 2 year Director – Gisela Horn nominated Darrell Campbell who accepted the nomination and was unanimously voted in
 - f. 1 year Director – Gisela Horn nominated Corine Mullins who accepted the nomination and was unanimously voted in
 - g. 1 year Director – Dawn Campbell nominated Rich Burge who accepted the nomination and was unanimously voted in
5. Terms begin October 1, 2019
6. Meeting will be held on September 20, 2019 at 6:00 pm at Gar's to discuss the Fall Festival details.
7. Board meeting will be held on October 6, 2019 beginning at 6:00 pm, public invited to join the board at 7:00 pm.