

Marine City Festival Inc.
1/6/16
General Membership Meeting
Marine City Library

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

Absent: None

Guests: Don Davenport, Frank Stockwell, Tia Raica, Gary Kohs, Laura Scaccia, Cheryl Devereax

Review minutes from 12/6; table the minutes from 11/3

Motion: Rob motions to accept the minutes from 12/6. Rick 2nd, all ayes; so passed

Financial Update:

\$25,497.19 in Talmer Checking \$2,468.61 Talmer Saving

\$1,592.01 in Miss. Maritime Fund

Received \$200 for arts and crafts

Spent: \$177.29 in admin costs and \$ 230.00 radio ad

Motion: Rick motions to accept the financial update. Rob 2nd, all ayes. Bob says thank you for your hard work. So passed

Melisa submits receipts for reimbursement

Motion: Rob motions to reimburse Melisa for admin costs. Melisa and Bob abstains from voting, the rest ayes. So passed.

Event Chairs:

Car Show – Boy scouts are interested in running again

5K – Jessica Davenport and Jennifer Knightstep, looking into a new route this year.

Motorcycle Show – HOH is sponsoring and running

Radio Advertising – pending 3rd proposal

Sponsorships – have been mailed out

Arts and Crafts – Chris Finsterwald is still working on it

Beer Garden – Possible new name – voting on FB

Peer Pong – still good

Entertainment – got a few requests – outings needed

Fireworks – email to barge company – they are all lined up

Fishing Contest – Mike Horn still a go

Soapbox Race – name change proposal – International Kinetic Energy Race

Motion: Rob motions to change the Soapbox Race name to International Kinetic Energy Race to alleviate any confusion. Bob 2nd, all ayes. So passed

Miss. Maritime – nothing new

Munzee – Jennifer Knightstep?

Parade – Miriam and Georgia – we need to provide them a list of sponsors they cannot approach because we have already

Ribs on the River – Julie is working on

Sand Art – Grace Halpin working on

Vendors – start sending out to previous vendors before sending to potential new

Volunteers – still a bit early

Battery Powered Cars – still in talks

Softball – Marc working on flyer, using King Road Park

Go-Cart Races – middle of their racing season-no word back yet

Website – Melisa is working on

Board News:

Bob is welding the bed race frame for the race in Port Huron 1/23. The chili-fest is this weekend at HOH

Rick says Happy New Year

Administration Business:

City special event application was submitted

Melisa is attending city meeting 1/7/16

Parades – Thank you to everyone who participated.

T-shirt and advertising needs to be submitted by 4/5/16

New proposal from Clark Attractions: \$1,500.00 in advance 20% donate back to the festival

7 rides – mechanical, inflatable, bungee wall. Food concession. \$10 presale wrist bands or \$12 other days. Bungee wall \$5.00 each \$1.00 tickets

Firemans Ball – 2/6/16 Saturday \$30/person

Chamber dinner – 1/27/16 Wednesday \$30/person

HOH Chili Cook-off – 1/16/16 \$10 to enter a pot. \$5 at the door

Motion: Rick motions to adjourn the meeting. Rob 2nd, all ayes. So passed

Next meeting 3/15/16 630 pm at Gars