**Marine City Maritime Days Festival**

**Board Meeting**

**7/12/17**

**Gars Lounge**

Meeting called to order at 6:44 p.m.

Present: Michele, Bob V, Julie, Rob, Bob B, Melisa

Absent: Gloria

Guests: Chris Arnold, Mike Horn, Matt Horn, Larry Boren, Tina Conroy, Sean Conroy, Maria Karchner and New Volunteers.

Chris introduced herself and the board; explained volunteer opportunities available and offered sign-in sheets.

Review of last minutes.

Motion: Melisa motions to accept minutes as presented, Julie 2nd all ayes so passed

Financial Update:

Checking - $48,602.86

Miss Maritime - $9,933.77

Fireworks - $3,041.28

$4500.00 already paid towards fireworks.

Motion: Melisa motions to accept financials as presented, Michele 2nd, all ayes so passed

Next Board Meeting – July 26th, 6:30 p.m. at Gar’s

Waterski show asked Michele for help with accommodations for skiers and help with meals. Said he wasn’t looking for it to cost the festival more money, just was curious if we could get sponsors or discounts for meals and lodging.

Two more entries for Ribs on the River :

DD Barbecue and Smoke Deez

Michele needs to get reimbursed in the amount of $1869.49; $51.94 in Zip ties, $94.54 in Duct Tape, $334.76 in Trash cans, $103.88 in trash bags and $1246.37 in extension cords. Receipts are available to look at. Everything not used will be returned after festival and money put back into festival account. Motion: Melisa motions to accept reimbursement as presented, Rob 2nd, all ayes so passed.

Need to sell Ribs shirts at check-in; Julie thinks she sold about 30 last year and need to focus on the bigger sizes. Shirts are $6 if we order over 50, $7 if under. $2 extra for sizes XXL and up .No input on how many to get. Coozies are $189 for 100 or $262 for 250. Melissa thinks we should get 250.

City Cab is booked for Friday and Saturday from 10:30 – 1:00am for $375 cash

Chris needs volunteers mostly for the parade from 11am – 3pm.

Volunteer party – need to check with Lions club for available dates.

Next Board Meeting is Wed. July 26 at 6:30pm at Gars.

Michele has someone for Beer Pong.

Dawn, Tina, Melisa will help with free radio/tv advertising for non-profits.

Meeting adjourned at 7:44 p.m.