

Proposed Minutes
Marine City Festival, Inc.
Board Meeting
May 19, 2015
Gars Lounge

Present: Melisa, Rob, Nicole, Rick, Marc, Bob, Melissa (intern)

Absent: None

Guests: Don and Julie Davenport, Angie and Paul Allor, Harvey and Chris Finsterwald, Melissa Benjamin, Helen Beauary, Shawn and Tiffany Gottler.

Review of minutes from 4/21 and 4/28 meetings.

Motion: Rob asks to pass the minutes as presented. Rick 2nd, all ayes; so passed.

Financial Update:

Invoices to be paid: Jays Septic \$2055.00, City of Marine City \$1323.76, GT Graphics \$575.34

Motion: Rick motions to have the invoices paid as presented. Marc 2nd; Melisa, Bob, Nicole, and Melissa agree. Rob abstains from vote.

No change in savings account.

Motion: Rob motions to approve the financial update. Rick 2nd, all ayes; so passed

Administration Business:

New vendor applications: Red Wood Grill, Grand, Linen Company, Tupperware by Carol Rowland, Sons of Redemption, Marine City Shipbuilding, Gloworks.

Gloworks will only be in their booth this year, they are not allowed to roam the festival grounds with merchandise.

Motion: Rick motions to approve the above vendor applications. Rob 2nd, all ayes; so passed

New Sponsors: St. Clair Aggregates, Coughlin Jewelers, Parkside Printing, Jays Septic, Janet Stockwell, Coleen and Jim Head, Karon Gorde, Fred and Julie Davenport

\$ 5853.37 to be deposited.

There is still a vacancy for the treasurer position.

Event Updates:

New Activities:

Titanic: The Building of an Icon Exhibit

Fishing Contest – Mike Horn is sponsoring, providing poles and bait

History of Maritime Days – Books written by Fred Davenport are on sale at Roasted with Perks

Kids Craft Area – need a volunteer – Melissa Benjamin volunteered

Fireworks – DTE Energy is sponsoring this year

Ribs on the River - St Clair Aggregates is sponsoring

Face Painting – Marie Williams – will split profits

Graffiti Wall – Need spray paint donations – Tiffany offered to gather some

Possible Activities:

Daisy Inflatable – possibly Perch Point Conservation Club

Civic Women's Club – possible game or pancake breakfast

Entertainment:

Contacting a new Karate Company, company based out of Algonac is not returning calls.

Need a more defined plan for unloading / staging for the bands

Deposits were made for Rockstar and Alan Turner.

Stage Line-up is filling up, only a handful of times left open. Angie and Andrea to continue to work on.

Arts and Crafts:

\$120 collected from vendor applications.

Mrs. Finsterwald would like to order the ribbons for arts and crafts.

Motion: Rob motions to budget Arts and Crafts with \$100 to buy ribbons. Rick 2nd, all ayes; so passed

Miss. Maritime: the boxes will be put out soon at local retailers.

Parade:

Miriam and Georgia Phelan are taking the parade over. They will be attending local parades to hand out more applications.

Upcoming parades: Memorial Day Parade

Volunteer Sign-Up:

Volunteer meeting Monday, July 13th at 7 pm at Gars Lounge

Additional Information:

Need to find 2 steel 55 gallon drums for ash and grease.

Clinton River Cruises \$3000.00; too expensive

Need to speak to VG's, Food Depot, and Neimans about setting up outside on a Saturday.

Thank you to all of our sponsors!!

Next meeting: Monday, June 8th 7pm at Gars Lounge