

Marine City Festival

11/3/15

General Membership Meeting

Gars Lounge Marine City

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

Absent: Tiffany

Guests: Chris Finsterwald, Frank Stockwell, Don Davenport

Review minutes from 7/14, 9/30, 10/20, 10/25

Under minutes from 10/20 change the price for plaques to \$5 each by Blue Thumb Promotion

Motion: Rick motions to approve the minutes as presented with change to 10/20. Frank 2nd, all ayes. So passed

Financial Update: Tiffany has resigned her position, refused a trustee position.

Julie has accepted to be Treasurer. Julie was voted into position 10/25 during board meeting.

Tiffany has been removed from all accounts.

Julie has presented rough draft of the accounts as of 11/3.

Talmer checking account: \$ 24,908.56

Talmer savings account: \$ 2,468.21

Northstar savings account: \$ 1,592.01

Motion: Rick motions to accept the financial report as presented. Marc 2nd, all ayes. So passed

Event Chairs:

Arts and Crafts: 3rd vendor has already turned in. Signs have been turned into Rob for updating.

5K: Jessica Davenport wants to be involved in this event.

Motion: Rob motions that Jessica to chair 5K event. Marc 2nd, all ayes. So passed

Adopted Events: create a contract for all events to use

If their charging for an event then Maritime Festival will receive 10%

If no charge then the fee is waived.

Advertising: no update

Beer garden: will remain in the Civic Women's Club Park

Entertainment: no update

Beer Pong: Melissa would like to run this again this year.

Motion: Rick motions that we should send to flowers to Margaret Cartwright's family, in regard to her passing away. Marc 2nd

Discussion: on behalf of the festival it could become sticky to use festival funds. This should come on behalf of us, using our own funds. Motion withdrawn

Administration Business:

Picnic tables have been delivered to the Lions Club. Thank you to everyone who helped with the build and thank you to Blue Thumb Promotions for making the plaques for us at discounted price.

Thank you Don Davenport for the generous donation from the book sales.

The next meeting will be at our new alternate location. Marine City Public Library 1/6 @ 6pm

City Special Event Application is to be submitted to the city by December 3, 2015

Christmas parades: Marine City 11/24, St Clair 11/20, Algonac 12/3

Special thanks to Don and Julie Davenport for storing the float and festival belongings in their barn.

Float decorating party at Davenports 11/14 @ 1130 am.

The fire department doesn't want vendors on both sides of street. City manager suggested down the middle.

Keep the logo the same.

Pull quotes for the t-shirt.

Riverview East Art class would like to make 4 cut-outs pieces. Cost ideas needed.

Motion: Marc motions to adjourn. Rick 2nd, all ayes. So passed 8:32 pm.

Next meeting 11/14 11 am