

**Marine City Maritime Days Festival
General Membership Meeting
6/01/16
Gar's Lounge**

Meeting called to order at 6:39 p.m.

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

Absent: None

Guests: Don Davenport, George Bukowski, Mary Kay Bukowski and Frank Stockwell

Review minutes from 5/25/16

Julie noted discrepancy in amount of money owed to Georgia Phelan. Minutes stated the amount was \$21.19, but the actual amount is \$24.79. Julie wrote the check for the correct amount

Motion: Marc motions to accept minutes as presented. Rick 2nd all ayes so passed.

Board and Committee openings:

Gloria is now official secretary

Parade chair position still available

Financial Update:

Transfer \$3000 from Fireworks fund for fireworks deposit

\$781.04 dispersed for reimbursements for Miss Maritime Days

\$892.57 deposited

Motion: Bob motions to accept financial update as presented. Marc 2nd all ayes so passed.

No discussion

Events:

Call Chris Finsterwald about Arts & Crafts

5k is good

Webpage has been updated

Beer pong is on with Melissa and Sarah Blackstock-\$100 for first prize and gift cards for 2nd and 3rd. Rick is talking to his boss about getting a Rosie O'Grady's card donated. Bob has to work on trophy. We have pitchers, cups and balls. A keg retails for around \$100, but we can probably get it from the distributor for \$60.

Graffiti wall-MaryKay suggested Larry from the Lions Club to run it. Melisa will give MaryKay the supplies

International Kinetic Race is good

Miss Maritime Days is good. Voting boxes are set up at Corner Grocery, VG's, Dairy Queen and Food Depot

Parade-invitations were sent out and we are expecting feedback. Received \$200 donation for parade from Gar's

Melisa-As far as Maritime Days Festival Committee goes, what are we willing to spend on candy for parades? The Miss Maritime Days girls are in 4 parades.

Rob-We spend about \$40 per parade.

George-don't do it

Melisa-How about we will just do the Christmas parades, Memorial Day, and Suckerfest, and not the 4 the girls are in. Everyone agreed

Ribs on the River-We went to Wyandotte last week and passed out flyers. We have 10 contestants so far

Sand Art-has been changed to Saturday from 4:00 p.m.-6:00 p.m. Gloria is chairing the event. Melisa will email Gloria with Heidi Lindstrom's contact info to get NHS kids to judge it

Demo derby- Nothing new, Melisa still needs to work on it

Advertising & Signage: Jennifer Kornago is working on brochures. We ordered 5000 last year and will do the same this year

George-he can take brochures up to Lexington and distribute them at businesses. He will need a few hundred

Order yard signs 8 ea 4' x 4' and 2 sheets of small signs, 20 total. Melisa will work with Rob on layout for signs

Entertainment: Complete, but there are a couple spots open. We are under \$6500 budget, but probably underestimated sound costs

Star is no longer doing karaoke. Melisa posted opening on fb and got two responses. Michelle from Mystic 6 will do it. Melisa gave her contact info for 2nd volunteer if she needs help. Entry fees go to prizes. She may work with local restaurants to do initial rounds in advance and just do finals on the stage.

Last addition to schedule-Bower-Rose Funeral Home will sponsor movies in the park Friday night after the fireworks for teenagers.

Feel free to look at entertainment list

Schedule volunteer meeting on Wednesday, July 20th at 6:30 p.m. at Gar's

Julie's friend Melissa has volunteered to help with the parade, and already scheduled Friday, Saturday and Sunday off work

We need volunteers! -

George get flyer to Melisa for Chili dog eating contest. George says it should specify that it is a "timed" chili dog eating contest.

George-do we need signed releases for contestants to sign? Julie gave him one that he can modify. Will we have medical personnel standing by in case of an emergency?

Rick-Will contact Tri Hospital about coming down Saturday so they will be there during the contest.

Julie-her nephew is an EMT and will be there taking pics all weekend.

Melisa-between Rick and Julie, please make sure there are medical personnel present at the time of the contest

MaryKay-do we need county health approval?

Melisa-no, because we're not selling to the public. This is a closed event

The event is scheduled for a half hour. Is that enough time. George says it depends on how many heats we do; maybe 6.

Bob-half hour is accurate.

Melisa-has a half hour of stage cleanup scheduled in case they run over.

MaryKay-they can be down there before 2:00 to sign contestants up.

Melisa-Aren't you doing pre-registration?

MaryKay-yes

Fireworks is cruising along

Please check website for typos

Marc-will have brother-in-law's form for horseshoes

Comic con will not be doing flash mob, but there will still be an event

Stinky sneaker contest is moving along

Julie-Over 50 signed up for Little Miss Maritime Days we can only accept the 1st 15. She Julie is having a hard time contacting Jennifer who is chairing the event. June 10th is the deadline for sign up. Cut off age is 15. She didn't change the form; it still has Julie's name as contact and states there is a self-addressed envelope included with form, but there isn't.

MaryKay-when do you want to pick up picnic tables? She wants to know for the Lion's meeting on Monday.

Probably Thursday around 6:00 p.m. Melisa will get with coach to find out football players' practice times

Bob-they will be brought back Sunday after Maritime Days closes. It closes at 6:00 p.m.

MaryKay-the hall is booked Sunday, so she will find out what time they have it booked until

Melisa hasn't done insurance forms for tables yet. Mary Kay asked that the forms be brought when tables are being picked up

City Council meeting schedule for Thursday, June 02, 2016. Event layout is on schedule for approval. Dave Simpson will present it for us, as we will be out of town.

Schedule is done

Melisa-can I get permission to get quotes for printing? Want 20 poster size (11x17). Don will laminate them

Motion: Rob motions to approve getting quotes as presented. Rick 2nd all ayes so passed.

Melisa-needs people to please proof read schedule to check for typos. The Baptist church called because the schedule showed they were putting on the beer garden.

Melisa-sent out vendor invitations. Darlene's Design contacted her that she can't make it Friday, but will be here Saturday and Sunday. Do we still want her? Board says yes. Melisa told her she couldn't hold a spot for her

Leslie Peterson wrote Melisa and said she loves the event and has been coming for years, but last year there was another vendor selling the same purple cleaner and if there are vendors selling it this year, she can't come. Rob and Bob stated we don't have anyone scheduled to sell it and that we can make them leave if they don't have it on their application, but are selling it. Bob put that in applications last year.

Melisa-we have 2 vendors doing face painting. Kidsake asked her about this, but said they did more business than the other vendor last year, so they're okay with it. The other face painting vendor does airbrush face painting and tattoos. We can put them at opposite ends of the festival.

Motion: Rob motions to allow both vendors as presented. Rick 2nd Bob says no the rest ayes so passed.

Melisa-T-shirts—quantity, color,size?

Bob-John from Anita's would like to quote on t-shirts

Melisa-need to put together spec sheet for quotes

MaryKay-Old Newsboys use a place in Richmond

Things to rent/buy:

Wire-Bob find out how much we need

Zip ties

Trash cans/can liners

Radios-get 3 printed quotes. Rent or buy? Rental is easier. We need 12 radios. We had 9 last year with 7 or 8 charging stations

Mats or duct tape
Steps for festival stage-Bob will make

HQ Trailer

Melisa-Rick have you heard from General RV yet? He has not. We can't use the bathroom in one of their RV's because they put them back on the lot to sell as new. Do we have a back up? Rob's parents

Looking ahead to next year. We are looking for a like-minded president. Melisa still wants to be involved with the festival, but wants someone to handle the paperwork/administrative side, as it's too time consuming with a young family.

Next meetings:

Wednesday, June 22nd at 6:30 Gar's

Thursday, July 14th at 6:30 Gar's

Wednesday, July 20th at 6:30 Gar's-Volunteer meeting

Monday, July 25th at 6:30 Gar's

Wednesday, August 3rd meet to begin work on festival
Schedule of Events Deadline

Motion: Gloria motions to adjourn. Bob 2nd all ayes so passed.

Meeting adjourned at 7:50 p.m.