

Proposed Minutes
Marine City Festival Inc.
General Membership Meeting
January 6, 2015
7:30 pm
Gar's Restaurant & Lounge

Present: Melisa, Bob, Rob, Rick, Nikki

Absent: Carol and Marc

Also in attendance: Chris and Harvey Finzterwald, Andrea Taube., Don and Julie Davenport, Mark Sanders, Monte and Buzzed (HOH), Garry Spencer (HPATEEM), and Bill Schultz (VoretX) and Julie Schultz (horses)

Reviewed previous meeting minutes; 11/18/2014.

Motion: Bob put forth a motion to approve the minutes as provided. Rob seconded. All approved

Discussed mailing out sponsor /advertisement letters.

Vendor/food vendor/parade forms were updated to current board members and dates.

Financial Update:

Discrepancies were found in the checking account. The check for Champion Marine was not cashed. Need to issue a \$31 stop check fee to the bank and re-issue Champion Marine a new check to bring account to current. A request was given to GT Graphics for a new invoice for outstanding money owed. The website carrier yearly payment is due \$149.

Motion: Rick motioned for the board to approve the financial report. Rob seconded and all approved.

M.C. Chamber sent an invite for a chamber dinner meeting 2/29 at Riviera. \$28 a person or table of 6 for \$26 each.

Individual signs will not be used this year. Window decals are being utilized instead, with all sponsors to be listed on a large sign at the festival.

Motion: Rob requests paperwork on purchasing policy to be amended to show directors and officers instead of members. Rick seconded, all approved.

Post office refused the check for the stamps, due to office policy. Melisa paid out of pocket. Receipt turned in and Melisa to be reimbursed \$117.60.

Motion: Rick requests Melisa to be reimbursed the post office fee. Rob second, all approved.

No word back yet from carnival companies. Feelers were sent out regarding availability.

Special Event application was submitted and approved.

Special Guest:

Jennifer Knightstep – unable to attend but would like to manage the 5K on behalf of Maritime.

Monte and Buzzed – Motorcycle show will be put in front of their club. They will put out a flyer to advertise. Would like to see more pictures on the website to help with advertising.

Bill – portable vortex tunnel 10' x 30' dimensions, 110 electric hook up. Vendor spot \$225 with possible donations back to the festival. More discussion is needed (insurance liabilities)

Kim – horses, possibly give rides around for a few blocks. Also available is a 12 person wagon. She would require a \$100 a day fee, if short we would make up the difference. Offer to put the horses in the parade and charge to ride in parade. Need more info.

Don – putting together a booklet with pictures and history of the festival. Possible to print out 100 copies, spiral bound, laminated and sell at the flea market.

Art and Crafts – 39 applications sent out, 2 have already confirmed. They have their own food vendor they have worked with the past few years. Requesting a small budget for signs, etc.

Motion: Bob requests that arts and crafts receive a budget of \$150 for any needs. Rob second, all approved.

Andrea – 2 stages available, would like to offload behind Anitas, need that parking lot open for the bands. Another suggestion was to offload at waterworks and shuttling the equipment over with an ATV. Need bands for Friday and Saturday nights, possible comedienne Friday night before the headliner. Fill the days with free stuff; magic shows, karate... Requesting a budget, last 4 years has been \$3000 roughly. Start with that budget and readdress at a later time. Would like to bring Elvis impersonator and Blues Brothers. Also a country band possible this year?

Motion: Rick requests to give Andrea \$3000 budget to start. Melisa seconded, all approved.

Soapbox Derby – need 12 trophies (4 each 1st, 2nd, and 3rd place), 50-75 participate trophies. Looking for possible \$1000 sponsor. Gary offered to sponsor the trophies; he says he has a contact for the trophies and ribbons.

Jaws of Life demonstration confirmed with Fire Chief.

Melissa (intern) is hosting the beer pong tournament but needs trophies.

Meeting adjourned at 9:28 pm. Next meeting 3/9/2015 at 7 pm Gars Lounge