

Marine City Festival

9/30/15

Board Meeting

Alger Street Marine City

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

Absent: Tiffany

Guests: Don Davenport

Review minutes from 9/14/15; made changes from board meeting to general membership meeting and added guest Frank Stockwell.

**Motion:** Rick motions to accept changes to the minutes as presented. Rob 2<sup>nd</sup>, all ayes; so passed.

No Financial Report at this time.

Thank you cards were sent out.

Picnic tables were made – looking for engravers to make the plaques for the tables.

    Laser Market - \$15 for stainless steel

    AOC Office & Awards - \$16 aluminum engraved 2" x 3"

    BLB Promotions – get a quote

If cheaper or comparable stay local with BLB

\$20 check was sent to State of Michigan for our annual report

\$225.17 invoice from Lumberjack for picnic tables; that will need to be settled.

Don has 2 checks from his book sales as donation to Marine City Festival in the amount of \$184.00

Received a renewal notice form the MC Chamber of Commerce for \$70.00

**Motion:** Rick motions to pay the invoice to stay in good standing. Marc 2<sup>nd</sup>, all ayes; so passed.

Library – possible use the meeting room for general membership meetings. Lois will speak with the city manager in regards to stipulations in place already for the room.

Melisa spoke with Gary and Laura at the Mariner and they had a great experience.

Vendor Forms needs updating:

More specific guidelines

Need more specifications on what they are selling/doing.

Specifics on electricity – what are they plugging in?

Sizing – stock trailers/ tents/ merchandise/ set-up

After forms have been received there needs to be follow up from sub-committee to verify information submitted.

Closer to festival time contact local campground / hotel to block out a chunk of space for vendors as possible a discount rate.

Entertainment:

Andrea sent over all her information and contacts. It's too early to start booking bands. Should start scouting and compiling a list.

Lock Steve in as sound guy for the weekend.

Beer vendors: Look into over avenues as vendors

Bud distributor – Rick will talk to

Miller distributor – Bob will talk to

Discussion about raising beer prices by \$1 each. Discussion tabled until bids are in.

**To Do:**

File our special event application with the city.

Send out the advertising letter 1/1/16

Send out the vendor applications immediately

Bob will speak with Border Patrol about bringing the ramp back over

Christmas Parades are approaching – Algonac, Marine City, St. Clair

Find a home for the float. Don and Julie offered to store the float and bins of decorations in their pull barn as donation towards the festival.

**Motion:** Rick motions to move the float and decorations to Don and Julies. Julie 2<sup>nd</sup>, all ayes. So passed.

Rick will pick up 4-5 tupperware bins at Walmart for decorations.

Next Board Meeting: October 20<sup>th</sup>, 2015 at Bob and Melisa's house.

**Motion:** Rick motions to adjourn meeting. Nicole 2<sup>nd</sup>, all ayes. So passed. 8:37 pm