**Marine City Maritime Days Festival**

**Board Meeting**

**4/5/17**

**Boren Residence**

Meeting called to order at 6:44 p.m.

Present: Michele, Bob V, Julie, Rob, Bob B, Melisa, Gloria

Absent: Dawn and Rick

Guests: Don Davenport, Larry Boren, Steve Gobie

Financial Update:

 Balance $40,616.37

Fireworks $6,040.60

Miss Maritime Days $6,591.49

$1,200 coming in from mini grant

$1,000 from Down River

Refunded Lazy Llama because she accidently paid twice

We need to pass out Ribs on the River forms at Sucker Fest

Need to fix float before 1st parad

Michele’s cousin will chair Little Miss Maritime Days. Ages are K-5 for this school year

Julie needs someone at the Bologna Fest with the girls because she has a softball game

Michele has been receiving phone calls from a Cathy at WGRT. Melisa says to speak with Nick Conrad at Q-Country. Need a platform to offer to $1000 sponsors. Last year’s package was dependent upon other sponsors and didn’t work out well

Need sashes for Miss Maritime Days. Melisa will speak with Grandma Jan. Rob will do printing if she makes them. Will try to have them done before 1st parade

Entertainment Update from Steve-

Main Stage:

 Friday – Moonshaker 7 pm.

 Mystic Six

Steve wants to get another act in earlier. And we would like a band that will make announcements for the beer pong tournament

 Saturday – Dude and the Abiders (can’t do day time)

 Jet Pack Hotline 3-5 pm

 Groove Riders

 Toxic Candy

 Captured Detroit as Headliner

 Sunday – Still trying to reach Drew Jacobs (Rob has name of another country performer, if we can’t reach Drew)

 Caribbean Blue

Festival stage not filled yet; still working on acts

Fliers need to go to print now.

We have about 63 sponsors as of now

Larry – we need wristbands for bands. Anyone without a band will not be allowed on stage. Bands will check in at HQ and be directed to the stage they will be performing on. We need a cross bar and a person to sit there to keep people from getting on stage.

Sponsors we have that don’t give money, but provide services:

Lion’s Club

Gar’s

McBride, Manley

C3 Equipment

Jones Equipment

General RV

Jen Kornago

FoamAll

Photogs, Jeffrey and Lizzie

Coughlin Jewelers

Bands that play for free

Will Big Dog Media be able to do some video this year?

Entertainment:

Circus $2875

Petting zoo $600

Movie in the park $1000

Fireworks $11,000

Barge $2000

Captain Fish Bones $200

Juggle Boy Nick $100

Spent a total of $26,000 on festival last year, not including fireworks cost of $11,000

Last year TIFFA covered the cost of the city’s event fee. We will not be able to get funds from TIFFA this year, so we need to make sure we have money to cover it. It has been $4500; One year it was $9000

Look into getting Ski Masters water ski show. Last Melisa checked into it,it was $2100 for 2 shows; morning and evening. Make sure to get permits early; and

Chris Clark BMX Show

**Motion:** Melisa motions to hire both acts, provided the funds are there. Gloria 2nd all ayes so passed

We have $4100 so far for bands. Steve would like a raise for the sound crew. He has chosen this festival over Armada because he loves what he does. It is a lot of work, though, and this year he needs to hire an additional sound guy for the festival stage so he doesn’t have to try to cover both stages at the same time.

**Motion:** Melisa motions to give sound crew a $1000 raise Rob 2nd. All ayes so passed

Discussion – Bob B. These guys have worked for us since we had no budget and have done a good job. He has no problem giving them a raise

Best time for acts:

Water skiers 8:30-/9:00 a.m. and then at dusk on Saturday

BMX show at Nautical Park on Friday at 6:00 p.m.

Michele would like to replace Rick with her cousin, Angie to chair the parade because she has not gotten any cooperation from Rick so far.

Melisa can talk her through the things she needs to do. Nothing much to do until day of, and then Angie will need a big network of volunteers to help

**Motion:** Gloria motions to replace Rick with Angie. Rob 2nd. Bob B opposed the rest ayes so passed

Melisa- Riverside Theater does sponsored free movies and she thinks it would be a great idea for Maritime Days to sponsor a movie there.

**Motion:** Melisa motions to sponsor movie. Rob 2nd. All ayes so passed

We can sponsor the movie in June right when kids get out of school. Can get together and decide which movie we’d like to sponsor later on.

Need to bring float to Bob and Melisa’s this weekend to put new axle on. Bob will stop at Tractor Supply and pick one up

Next meeting:

April 19, 2017 at 6:30 p.m. @ Gar’s

Meeting adjourned at 8:54 p.m.