

Marine City Festival, Inc.
Meeting Minutes Committee Meeting
January 13, 2020

Location: Gar's Lounge

Attendees:

President Dawn Campbell
Vice President Amanda Watson
Treasurer Gisela Horn

Directors:

Matt Horn
Rich Burge
Corine Mullins

Absent:

Secretary: Carol Watson, excused
Director Darrell Campbell excused

1. Meeting called to order at 7:01 pm
2. Minutes from the previous minutes discussed and approved by motion of Dawn Campbell and everyone else agreed
3. Financials – We have approximately \$13716.33 in the bank
4. Sponsor forms will be mailed out, Dawn updated to current year, Gisela will make labels and copies of forms, Rich mentioned members should have forms in case they come upon an opportunity to get a new sponsor, a list of Sponsors will be provided
5. Miss Maritime Days forms to be taken to the schools , forms will be updated
6. Corn Hole Tournament
 - a. Amanda will brings cups and spoons
 - b. Crock pots will be numbered for voting purposes
 - c. Dawn has gift certificates for Marine City Auto Care, Tattoo – Broken Arrow, Lighthouse Café
 - d. Raffle baskets needed, 50/50 raffle
 - e. Matt and Rich will run with a draw for partners
 - f. Food to sell, possibly hot dogs and chips
 - g. Gisela will pick up boards and other needed items from storage
7. Will find out if can get one lottery license for the year
8. Dawn and Gisela have a meeting with the Lottery Commission on Friday at 3pm
9. Band line up for event:
 - a. Toxic Candy 7/31 – 6 until 9
 - b. Paul Shonk 7/31 – 9 until 1
 - c. Slow Loose Stone 8/1 3 until 6

- d. Brent Mireau 8/1 - 6 until 9
 - e. 86 Noodles 8/1 - 9 until 1
 - f. Leroy Ponke to DJ on Sunday
10. Clarks Carnival – unanimous vote to have carnival – Dawn will check to see what games they have that they can bring
 11. Discussion of making our own games such as dime toss and month game, etc.
 12. Applying for 50/50 raffle for Martime Days, vote to have tickets printed (25,000) versus Dawn printed, vote was unanimous
 13. Dawn will get three quotes for Insurance for festival
 14. Pirate and Wench crew, possibly starting at HOH, Darrell will check, dinner and raffles held there also
 15. Next meeting: February 24 at 7:00 pm at Gars
 16. Meeting adjourned 8:30 pm