

Proposed Minutes
Marine City Festival, Inc.
Board Meeting
June 4, 2015
Alger Street
Marine City, MI

Present: Melisa, Rob, Nikki, Rick, Bob, Marc, Melissa

Guests: Tiffany and Shawn Gottler

Treasurer Business: interview with Tiffany Gottler for open Treasurer position.

Open Discussion

Motion: Rob motions to accept Tiffany as the new treasurer for Marine City Festival. Marc 2nd, all ayes. Motion passed

Motion: Melisa asks to add Tiffany and Nikki to the Talmer bank accounts and remove Rob. Marc 2nd, all ayes. Motion passed

Tiffany needs to contact Christine McNabb at Northstar Bank to set up a checking account for the Ms. Maritime Days. Melisa, Tiffany, and Nikki will be added to that account.

Financial Update:

\$ 21013.42 Checking Account Balance , \$6522.37 was deposited on June 2nd 2015
No change to savings account.

Checks were written to City of MC (#892) \$1323.76; Gt Graphics (#893) \$665.34; Jays Septic (#894) \$2055.00

Motion: Marc motions that Melisa be reimbursed for the collared shirts that was purchased for the festival staff in the amount of \$171.23. Rick 2nd, Rob, Nikki, Tiffany aye. Melisa and Bob abstain from vote.

Motion: Rick motions to accept the financial update as presented. Marc 2nd, all ayes

General :

Rick now has the 2nd P.O. Box key.

Motion: Rob asks that the meeting minutes from 5/19/15 meeting at Gars Lounge be approved with amended corrections made by Melisa. Marc 2nd, all ayes. Motion passed

Kids Craft Area: Ms. Maritime girls are interested in doing temporary tattoos. Melissa is looking into bulk tampo tattoos online for purchase.

Fireworks Update: No check yet from DTE.

Ribs on the River: 60 lbs. of sausage donated from Food Depot.

Parades: We will be in the Bay-o-Rama, Pickerel Tournament, Port Huron, and Yale Bologna Festival. We received applications from Jim Cottrell and St. John United Church

Volunteer meeting is advertised on Facebook

Presale wrist bands are \$8.00 (\$12.00 day of) on sale now. Possibly setting up a table this weekend.

New Vendor Applications:

Renewal by Anderson Windows; Vineys Varsity Wear; MI Flyboard; Darlenes Design

Motion: Marc motions to accept the vendor applications received. Rick 2nd; Melisa opens discussion to say that we should be very careful in accepting anymore jewelry vendor applications. All ayes, so passed

Rob will order the signs, for yards, road, and ferry.

Melisa turned in the application for the license to state of MI for Ribs on the River raffle.

A quilt is being made out of all the old Maritime Days T-Shirts. Possibly a silent auction in the entrance of the Mariner?

Melisa will work on quotes for the festival insurance and fill out the paperwork for the liquor license.

Jessica Davenport has some community service hours to fill and volunteered to hand out brochures to area businesses.

Motion: Rob motion to create a gas usage reimbursement policy. Reimbursement would be any logged miles, which meet festival requirements that were pre-approved at \$.50 a mile. Marc 2nd, all ayes

Press Release for Ms. Maritime (fundraising boxes are out), Ribs on the River, Titanic exhibit, Soap Box Derby.

To be turned into: Weekly Jester – Pat Allen; Thumbprint News; Penny Pincher; Bluewater Shopper; The Voice; The Times Herald; Any and all local churches to include in their bulletins.

Motion: Melisa motions to adjourn, all ayes

Next meeting: Monday June 8, 2015 at Gars Lounge 7 pm.