**Marine City Maritime Days Festival**

**Board Meeting**

**2/17/17**

**Dubay Residence**

Meeting called to order at 6:43 p.m.

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

Absent: Rick, Dawn

Guests: Don Davenport, Larry Boren

Financial Update:

 Balance $31,754.25

Fireworks fund $6,040.60

Miss Maritime Days $5,661.29

Coughlin will donate crowns

Lizzie will be Photos by Lizzie

Julie’s boss has not responded regarding sponsorship yet

No checks have been written

Still owe Melisa for business cards

Do we want to renew membership to Michigan Festivals and events for $160?

**Motion:** Melisa motions to renew membership as presented. Rob 2nd Bob nay rest ayes so passed.

**Motion:** Melisa motions to accept minutes from last meeting. Rob 2nd all ayes so passed.

Steve is against Blender as a headliner, but not against them playing at festival

The festival started with one band (Night Hawk) playing all weekend. Members were so old the drummer fell asleep playing

Michele recommends Captured Detroit. Look them up. She knows them so they will play for $1200

Mitch Ryder’s nephew sings in Mark DeLaHarpe’s band (Moonshaker)

Daughter Earth and the Revivers

Indecision

Toxic Candy

Would like to hear bagpipers

Drew Jacobs

Michele was on Channel 6 the day before promoting festival.

Michele will start sending out information for Ribs on the River

We made it to the 2nd round of the mini grant Bob had emailed to Michele

Bob gives Michele a lot of credit for filling out application for that

Julie sent Michele a budget form

Michele-if the money is there, will we be doing a big fireworks show again this year? Financially we are on track so it’s doable

Can we use money from Miss Maritime Days for fireworks?

That money is for upkeep on float, and we wanted to eventually be able to buy dresses for girls. Miss Maritime Days money stays with Miss Maritime Days

We need to be prepared to pay for storage for float. Won’t fit in mini storage. After one year sitting in Blanchard yard it was in really bad shape.

Melisa got an email form Christine at Northstar. Will sponsor Miss Maritime Days float for $1000 again

We have a $6,500 entertainment budget

Is it possible to have more than one fireworks sponsor? Discussion: It’s possible, but we could use donation in other areas. Sizing of sponsor’s logo indicative of money spent

Next meeting:

March 22, 2017 at 6:30 p.m.

Meeting adjourned at 7:35 p.m.