

Proposed Minutes

Marine City Festival Inc. Board Meeting

10/14/14

7:00pm

622 Alger Street, Marine City

Directors and Officers Present – Bob Blanchard, Marc Rau, Rick Papin, Melisa Blanchard, Rob Gardiner, Nicole DuVall. Excused – Carol Watson

Melisa has contacted 14 carnivals; most are unavailable
(Elliot Ent. Is available the 2nd weekend of July)

3 possibilities

Wondershowz

Richard Paul Entertainment

Schmidt Ent. (possible)

Shooting for July 31, Aug 1-2 with a possible Thursday July 30

We are going to move forward with the 501 ©3; Angie never turned over the current By-Laws and Articles of Incorporation

Participation in the area parades – Discussed options and narrowed it down to:

11/21 Friday - St. Clair Santa Parade Time?

11/25 Tuesday – MC Thanksgiving/Christmas parade 7pm

12/3 Wednesday - Algonac Santa Parade 615pm

Contact McBride to get estimates on dissolving current organization and opening a new 501 c3 vs. applying for redetermination for Marine City Festival Inc.

Fundraising Ideas –

Window cling/decal

Individual vehicle stickers/businesses

Family \$25, Bronze \$150, Silver \$250, Gold \$1000, Platinum \$2500

Motion – Add Carol Watson to the bank accounts

All ayes, none opposed.