

Proposed Minutes

Marine City Festival, Inc.

Board Meeting

April 28, 2015

Alger Street

Marine City, MI

Present: Melisa, Rob, Nicole, Rick, Marc, Bob

Absent: None

Guests: None

Special meeting called to discuss a possible lead sponsor for this year's festival.

Received proposal from Fine Arts Models to be a lead sponsor this year.

Included in proposal is an offer to host their grand opening during festival weekend, with a Friday night reception for all sponsors; \$2,500 to host an activity; net proceeds of Titanic exhibit from the weekend will be paid to Maritime Days; possible raffle for a tugboat ride; etc. in accordance to the proposal on file

Motion: Rick motions to accept Fine Art Models as a named lead sponsor.

Marc 2nd; Bob, Nicole, Melisa approve; Rob opposed. So Passed