**Marine City Maritime Days Festival**

Board Meeting

9/17/2017

Anita's Riverfront Grille

Meeting was called to order at 12:06 by Michele

Present: Michele, Dawn, Cathy, Tina, Larry, Redeye, and Bob V.

Absent: Bob B.

Motion to accept minutes of September 6th election meeting by Larry, 2nd by Cathi. Motion carried.

Financial report: We have a balance of 19,938.69 in the checking

 We have a balance of 100.00 in the fireworks fund

 We have a balance of 11,361.66 in the Miss Maritime Days fund.

Rob Gardiner, one of the Directors, stepped down from his position.

New signers on the bank accounts are Michele, Cathi, and Dawn.

Discussion on Christmas parade participation: Marine City, St. Clair, and Port Huron.

Other discussion on Entertainment, attractions, advertisment, and contests for next year:

Water Ball, Tug-of-war, Cardboard boat races, Lighted boat parade.

Bob V. stated that Grace Performance and Jones Equipment have been confirmed for 2018 for 2 atv's and/or kabotas each; MGM dumpster has been confirmed to be free or 1/2 price.

Vendor deposits are going up to 75.00

 Motion to change by Michele, 2nd by Cathy, Motion carried.

Vendors will be required to bring 40# sand bags to anchor tents.

Ribs on the River- add deposit for 100.00 (currently is no deposit) and a line stating they need to haul away their own ashes/Charcoal and debris and dispose of remotely; area needs to be the way they found it to receive deposits back

If you are on the Maritime Day Board, you cannot have your child in Miss Maritime Day contest.

 Motion by Michele, 2nd by Bob V. Motion Carried

Change Miss Maritime Days groups to; K-5th grade Little Miss

 6th-10th Jr. Miss

 11th-12th Miss Maritime

 Motion by Michele, 2nd by Dawn, Motion Carried.

Larry will be making new voting boxes for all three Miss Maritime Days categories.

Discussion about adding another float.

Meeting adjourned by Michele at 1:51pm