

Proposed Minutes
Marine City Festival, Inc.
Board Meeting
April 21, 2015
Gars Lounge

Present: Melisa, Rob, Nicole, Bon, Marc, and Rick

Absent: None

Guests: Chris and Harvey, Andrea Taube, Angie Allor, Don and Julie Davenport, Sophie L., Jen Knightstep, Tiffany and Shawn Gauntly, Lois Kaufman, Robert and Gloria Vernier

Review of previous board meeting minutes

Motion: Rob motions to accept the minutes as present. Rick 2nd, all approved

Financial Update:

501c3 Approval from IRS! All donations are now tax deductible. A huge “thank you” to McBride and Manley for processing and submitting paperwork necessary.

\$15,501.15 in checking account with \$1030.00 to be deposited. \$ 1467.77 in savings account

Vacancy on the board. Accepting resumes at this time for replacement. Melisa is acting treasurer.

Motion: Rick motions to approve the financial update as presented. Rob 2nd, all approved

Vendor Applications:

A1 Paradise Concession

Zesty Tomato Pizza Grill

Motion: Marc motions to accept both food vendor applications. Rick 2nd, all approved with comment that we only accept one type of each vendor.

Lions Club and Daughters of Isabella would like to have raffles during festival.

Motion: Rick motions to accept both raffles, Marc 2nd, all approved

Glowworks still pending

CJ Vending applied to be the exclusive food vendor for the Arts and Crafts area.

Motion: Rob motions to accept CJ Vending, Rick 2nd, all approved.

City News:

Quotes are in from police, dpw, and fire; Police \$1056, DPW \$1640, Fire \$0 Total \$2697.00

TIFA Board has sponsored for \$2700.00 to cover city costs. Thank you!

Approved Budgets:

Sand Art on the beach - \$100.00 for prizes. Grace has offered to run

Entertainment - \$5000.00

Ribs on the River – 200 raffle tickets to be sold at \$10.00 for judging spots.

Port-A-Potties – Jay’s Septic will provide potties throughout festival.

Entertainment:

Contracts are in for Alan Turner and Rockstar for review. Dude and Abider, Double Date, and Moonshaker are on for performances.

Sunday is still open for entertainment, still working on it.

Activities:

Rubber Ducky Race – Holy Cross PTO

Teddy Bear Story and Craft – M.C. Library 1230-230 Sat.

Children Parade – Relevant Church 530 Friday

Princess Tea Party – Roasted with Perks 4-6 Saturday

Sidewalk Art – GT Graphics 1-4 Saturday

Jaws of Life – Fire Dept. 2pm Saturday

Horse Drawn Historic Tours- M.C. Historic Society throughout the weekend

Motorcycle Show – HOH 11-6 Saturday

Car Show – Boy Scouts Sunday

Antique Tractor Show – HPATEEM

Graffiti Wall – need volunteers

Hot Dog Roast – Bower Rose Funeral Home 12-2 Sunday

Thunderstruck – Monster Trucks

Fishing Contest – Mike Horn Saturday?

History of Maritime Days – Don Davenport created 60 182 page books

5K – Jen Knightstep sending out more emails to generate interest, needs more advertising.

Beer Pong – Friday night

Fireworks – Friday at dusk

Soap Box Derby – Adults on Friday and Kids on Saturday

Need a sponsor for Waterski Show \$ 2500.00 and BMX show \$3600.00

Will need to start creating volunteer sign-up sheets. We need lots of volunteers!

GoFundMe site will probably be coming down soon, not as successful as we would've liked.

A huge thank you to all of our sponsors!!

Next meeting May 19th 7pm at Gars Lounge

Motion: Rob motions to adjourn, Rick 2nd, all approved