

Marine City Festival Inc.
Board Meeting
1/26/16
Alger Street, Marine City

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

Absent: None

A huge thank you to Bob, Rob, Don and Jessica Davenport, Tyler, Zack, and Stevie! Great job placing 4th in the bed races!

Financial Report:

Receipt for \$18.07 for the bed materials

Motion: Rick motions to reimburse Bob for bed materials. Nikki 2nd, Melisa and Bob abstain. All ayes, so passed.

Receipt for \$19.60 for stamps

Motion: Rick motions to reimburse Rob for stamps. Nikki 2nd, Rob abstains. All ayes so passed.

3 checks from sponsors: Preferred Glass, Morellis, Marine City Dental

Contract from Clark Entertainment:

\$1500 up front cost with 20% back of gross profit.

7 rides and food concessions

\$12 wrist bands and \$5 for the bungee jump.

Motion: Julie motions to allow Melisa to negotiate the contract with Clark. Rick 2nd, all ayes so passed.

\$2468.91 in savings at Talmer, \$25,086.17 in checking at Talmer; \$1628.20 in the Ms. Maritime account

All paperwork has been turned into McBride for auditing.

Julie will follow up with Lumberjack – are they sending our invoices to Marine City Music Festival?

Motion: Rob motions to accept the financial report as presented. Rick 2nd, all ayes so passed.

Radio Ads:

Blackburn Radio: 30 second commercial (C\$32) \$23.00 6am – 7pm

Summer site visit with swag (C\$300) \$216.00

107 Country: 36 30 second commercials 36 online advertisements - \$2480.00

18 30 second commercials 18 online adverts - \$1240.0

9 30 second commercials 9 online adverts - \$675.00

Email all proposals to board members to look over. Vote via email by 2/6/16

H&R Block Referral Program - \$20.00 for each new customer we refer

Adoptive Events:

Changed the form – we cannot solicit for prizes. Wording changed

Boy Scouts – keep their sponsoring to their list submitted, 10% back on entries

Motion: Marc motions to make the amendment for the Boy Scouts only to solicit from their 2015 list. Rick 2nd, all ayes so passed.

Motion: Rick motions to keep the name for the Beer Garden the same. Rob 2nd, all ayes so passed.

Entertainment:

Outings are needed. 2/5/16 entertainment meeting 630 pm at Melisa's house.

Motion per email: Voted unanimously that Blackburn Radio would get our radio ads.