

**Marine City Festival Inc.  
Board Meeting  
7/21/15  
622 Alger Street, Marine City**

Present: Melisa, Rob, Tiffany, Rick, Bob, Julie

Absent: Nicole, Marc

General Membership Meeting at Gars on 7/20 was canceled and rescheduled as to a Board Meeting on 7/21. Melisa went to Gars to meet with anyone that may show up. She was there from 7:00 – 7:20pm

- Chris Finsterwald was there to turn in \$140 from Arts and Crafts.
- Andrea submitted check requests for entertainment.
- No others came to the meeting.

7:00 pm –

Melisa presented 3 Insurance Quotes. Online Direct Insurance, Great Lakes Insurance, and Nickel and Saph. Short discussion about our options and everyone agreed to choose the cheapest option. Rob made a motion to accept the proposal from Nickel and Saph in the amount of \$1254.88 (liquor \$617.88 and general liability \$597.00), Rick 2<sup>nd</sup>. All in favor, no opposition.

Melisa received a call from MFEA to inform us that the \$69 was an advertisement for room at the annual convention and the actual introductory rate is \$125. Julie motioned to pay the difference and move forward with joining MFEA. Rick 2<sup>nd</sup>. All in favor, no opposition.

Melisa turned over invoices and check requests to Tiffany for Dan Dan the Choo Choo man (\$175), Entertainment List, Gardens of Peace (Miss Maritime Days Flowers \$106), Hansons (5K Race Timing \$200), VG's (blank check to pay for Ribs for Ribs on the River).

Julie will pick up flowers from Gardens of Pease at 4:00pm on Friday, Ribs from VG's at 7:00am on Saturday, and Sausage from Fresh Food Depot immediately following.

Approved Vendors – Tiffany motioned to accept the following vendors. Rick 2<sup>nd</sup>. Short discussion and all approved. Anne Nix Designs and Baked Delicious. All in favor, no opposition.

Discussed possible additional food vendors. Received inquiries from Fudge, Slushies and Lemonade, and Jerky. We would also still allow in Burgers, Fries, Cotton Candy, Mexican, Nuts, and Kettle Corn.

Revisited how much change Tiffany should get from bank for the weekend. \$300/\$10's, \$400/\$5's, \$1000/\$1's.

Discussed departure time for Yale Parade on Saturday. Will be leaving Blanchards at 3:00. Going to bring grill and tailgate.

Rick has secured Bosco sticks from Sunrise, 2 pizzas from Pepes, and 5 or 6 pizzas from Anitas for football players on Friday Night. He will contact Riveria and Hungry Howies. Pizzas will be picked up at 7:30ish.

Football players will help with picnic tables at 7:00 (after practice).

Discussed beer for Garden: \$2.00 Molson Canadian and Miller Light, \$3.00 Reds Apple Ale and Kinky. \$2.00 cover to enter the Garden anytime. Discussion of weather we can serve Kinky in bottles. Melisa to look into insurance requirements.

Rick will follow up with security company for overnight security.

Meeting Adjourned. No More Meetings. Set up starts Wednesday at 7:00 in Beer Garden.