

# Proposed Minutes

Marine City Festival Inc. General Membership Meeting and Elections

10/1/14

7:30pm

Gar's Lounge

Call to order at 7:30 pm by Martine

White board placed on the head table for people to volunteer for all open positions.

Trustees – Marc Rau, Bob Blanchard, and Rick Papin

President – Melisa Blanchard

V.P. – Rob Gardiner

Secretary – Nicole DuVall

Treasurer – Carol Watson and Angie Allor

Each volunteer is given floor space to state why they think they would be a great fit for next years Maritime Days Committee.

All trustees are established. Unanimous vote for Melisa and Rob as President and V.P. Trustees, Melisa, and Rob step outside to deliberate on the treasurer position.

Martine calls out for all volunteers. Committees and organizations are needed

The new board comes back in and announces that Carol Watson will be the new treasurer.

Q. Is MC getting a carnival this year?

A. Melisa – she would like to see more of what was offered in the 90's. No definite decision will be reached tonight. The date also has to be confirmed with surrounding functions.

Nicole speaks out on her behalf for the secretary position. Voted unanimously agreed.

Motion: John – to accept the new board, Paul second all in favor

The new board is presented

Melisa asks that the financials be handed over to her immediately.

Motion: Melisa –Remove Nicole and Angie from the accounts at Talmer Bank and add Melisa and Rob. Nicole second, All in favor.

There is a call out for ideas – boat/motorcycle show? – HOH expressed interest in hosting Motorcycle how again this year. Much discussion about possible ideas

The new board needs quiet time to regroup and start planning for next years festival.

Next General Membership Meeting: January 6, 2015 7:30pm at Gars Lounge

Rob motioned to adjourn, Rick second

Meeting called to close 8:07pm.