

Marine City Festival

10/25/2015

Board Meeting

Alger Street Marine City

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

Absent: Tiffany

Guests: Don Davenport

Tiffany has resigned from Treasurer Position and declined a trustee position at this time.

Motion: Marc motioned to remove Tiffany from the treasurer position due to abandonment. Bob 2nd

Discussion: we are sad to see her go, she was a great asset to the board. We hope to see her again next year in a different position. All ayes; so passed.

Motion: Rick motions to accept Julie, who has an accounting background, as Treasurer. Marc 2nd, all ayes. So passed.

Motion: Rick motions to remove Tiffany from all 3 bank accounts (1 at Northstar and 2 at Talmer) and add Julie to them. Bob 2nd. All ayes, So passed.

All financials were handed over to Julie at this time.

Motion: Rob motions to adjourn. Rick 2nd, all ayes. So passed