

Marine City Festival  
General Membership Meeting

6/29/15

Gars Lounge

Marine City

Present: Melisa, Rob, Tiffany, Nicole, Bob, Rick, Marc and Melissa

Absent: None

Guests: Shawn Gottler, Don and Julie Davenport, Chris and Harvey Finsterwald, Angie Allor, Andrea Taubie, George and Marykay Bukowski, Miriam Phelan

Review of minutes from 6/6/15 meeting

**Motion:** Rob motions to accept the minutes as presented. Marc 2<sup>nd</sup>, all ayes. So passed

Financial Update:

\$22,579.38 in checking account, \$4104.71 deposited 6/26

\$9967.77 in savings account, \$6000.00 deposited 6/26 from DTE Energy and \$2500.00 transferred from checking from St. Clair Aggregates.

Opened Northstar account to maintain the float and Ms. Maritime.

**Motion:** Melisa motions to accept the financial report as present. Rob 2<sup>nd</sup>, all ayes. So passed

Administrative Business:

New Vendors: Origami Owl Jewelry, GP Homestay (exchange student program), USCG Station of Port Huron (recruiting)

**Motion:** Rick motions to accept the new vendor applications. Rob 2<sup>nd</sup>, some discussion regarding Origami Owl. All ayes, so passed

Pre-sale wrist bands for the kids' rides are on sale at Good Nature Gardens.

Beer/Wine License – Melisa is working on, need to find a notary for application. Angie offered.

Insurance – Nickel & Saph and Great Lakes are working on quotes.

Marykay Bukowski has finished the quilt and donated it to the festival; She will also be selling raffle tickets Saturday 2-6 at the Graffiti Wall for the Lions Wheel Barrow of Cheer.

Activities:

Arts & Crafts: waiting on more entries to come in. 19 so far would love to see 10 more. Putting out yard signs this weekend.

Soap Box Derby: need to order some trophies, several different sizes but the same topper; \$536.00 to order online or \$566.00 to order local.

**Motion:** Rob to accept the online order as presented. Rick 2<sup>nd</sup>, all ayes except 1. So passed

Discussion: regarding prices and sizes. Online offers free shipping. The order must saty inside the \$1000.00 budget. Melisa says to shop local.

Ribs on the River: sausage is coming from Food Depot. Need more information about the plaques to be ordered. Raffle license # is in and tickets are being printed.

Parade: 19 entries. No grand Marshall. Need volunteers on parade day. Need to get the big heads out of Jesse Whites garage. Miriam and Georgia will look into it.

**Motion:** Rick motions to hire Dan Dan the Choo Choo Man to participate in the parade for \$170.00. Marc 2<sup>nd</sup>, all ayes. So passed

The Grey Fox, US Navy Sea Cadet Corps, wants to dock in front of the waterworks department. Melisa is meeting with them to discuss.

Harrisburg Tugboat Whistle to be in Drake Park with the tractors. Needs 110v

Fireworks: Very exciting to have 2 sponsors and more \$\$\$. \$2000.00 for the barge is scheduled. \$6500 for the fireworks.

**Motion:** Rick motions to accept the quote for \$6500.00 from Great Lakes on the fireworks. Melisa 2<sup>nd</sup>, all ayes. So passed

Discussion: using the same guy as the past few years, have developed a great relationship.

Entertainment:

Updated budget

Need signs for the beer garden to advertise what is being played each day/night.

Both karate companies have confirmed.

Will need some beer tickets for the band.

Beer: staying with Garys, they do not sell winecoolers.

Signage: new signs are made – waiting to go out.

Press release: has been put together but not released. Need contact info.

**Motion**: Melisa motions to spend \$100 to advertise in July on the monitors in businesses throughout the County. Has to be in by 7/1. Marc 2<sup>nd</sup>, all ayes. So passed.

Julie Davenport: intent to be on the Board of Directors. Found to be a member in good standing.

**Motion**: Rick motions to accept Julie onto the Board. Rob 2<sup>nd</sup>, all ayes. So passed.

7/13 volunteer meeting

7/20 general meeting

7/27 general meeting