**Marine City Maritime Days Festival**

**General Membership Meeting – Election Meeting**

**9/06/17**

**Gar’s Lounge**

Meeting called to order at 6:30pm by Michele

Present: Michele, Julie, Bob B., Bob V., Rob, Melisa and Dawn

Guests: Larry Boren, Maria Karchner, Don Davenport, Marykay and George Bukowski, Chris Finsterwald, Frank Stockwell, Redeye Campbell, Mike and Matt Horn, Cathi Green, Tina Pizzo, Sean Conroy, Steve Gobie, Marc Rau.

Financial Update – We have a balance of $26,389.60 in checking; $3,041.28 in the Fireworks fund; $11,361.66 in Miss Maritime Days fund.

Michele asked for clarification of “Member in Good standing.” She said the bylaws state that it is a person on the board or a person who was on a committee – Bob B said it was intended to mean that a member in good standing is someone who regularly attends meetings.

Elections –

Michele raised her hand to be festival President for 2018 – no other takers – Michele is President.

Directors – Bob B, Bob V and Rob had 2 year terms so they will remain for one more year – 2 positions open. Interested parties were Larry, Steve, Redeye and Marc. Everyone voted by secret ballot- Larry had 15 votes, Steve had 9, Redeye had 13, Marc had 7. Larry and Redeye were voted in for 2 year positions.

Treasurer – Cathi Green would like to be nominated

Secretary – Tina Pizzo would like to be nominated

Vice President – Dawn, Steve and Marc all wanted to be nominated.

The new board voted in Cathi as treasurer, Tina as secretary and Dawn as Vice President.

Julie said that Jessica would still like to be in charge of the 5k in 2018.

Next meeting will be a board meeting, date to be determined in the next week because there are vacations to work around.

Bob B thanked Julie for all her hard work as Treasurer and wished the board luck in the new year.

**Meeting adjourned at 7:30 by Michele**