**Marine City Maritime Days Festival**

**General Membership Meeting**

**01/07/2018**

Meeting was called to order at 12:01 by Michele.

Present: Michele, Dawn, Larry, Redeye, Crystal, Ashleigh, Michelle &

Absent: Tina

Guests: Rose Frabotta, April & Frank Tilton

 Financial report: We have a balance of 22,597.52 in the checking We have a balance of 100.00 in the fireworks fund

We have a balance of 11,340.27 in the Miss Maritime Days fund.

Motion by Michele to accept financial report, Dawn 2nd. Motion carried.

Motion by Michele to accept minutes of previous meeting. Michelle 2nd. Motion carried.

Checks received : $ 150.00 A-1 Dentistry

 $ 175.00 Anderson Windows

 $7000.00 DTE

 $ 150 Anchor Inn Motel

 $ 150 Tuzinowski Landscape

 $ 250 Real Estate One

 $ 150 Lazy Llama

Bud Light would like to be our vendor this year.

C-3 Equipment has agreed to provide stage again this year.

Ashleigh will be in charge of the parade.

Crystal will run Demo Derby this year.

Motion by Michele to re-do the current float – heavily damaged from last year. Dawn 2nd, all in favor, zero opposed.

 Bylaw revision discussed – Bylaws will be edited and emailed to Board to review and sign at next meeting if no corrections/changes are needed.

Bob Vernier has still not returned items that he removed from the festival.

 Lots of general discussion about potential new ideas for festival.

Angela Pizzo resigned her position as director – too many scheduling conflicts.

Next meeting will be a Board Meeting held at Michele’s house on Sunday, February 25, 2018 at 12:00 pm

Meeting adjourned by Michele at 1:54 PM