**Marine City Maritime Days Festival**

**Board Meeting – Boren Residence**

**11/12/17**

Meeting called to order at 1:24pm by Michele

Present: Michele B., Dawn, Larry, Redeye, Angela, Crystal, Ashleigh, Michelle H.

Absent: Tina

Financial Update – We have a balance of $25,066.99 checking; $100.00 in the Fireworks fund; $11,340.27 in Miss Maritime Days fund.

Motion by Michele to accept minutes from previous meeting, Angela 2nd, all ayes, motion carried.

Michele motioned to add Ashleigh Woznak and Crystal Wengler as Directors; also to add Michelle Hupcik as Treasurer, since Cathi can no longer serve as treasurer. Angie 2nd, all ayes, none opposed – motion carried. Welcome!

St Clair Santa Parade is Friday 11/17 at 6pm and Marine City Santa parade is Tuesday 11/21 at 7pm. Michelle H. bought all candy for all parades and Angela donated some as well. Float decorating will be at Michele’s house 11/14/17 for Christmas parades.

All property belonging to Maritime Days is now in the possession of the new board, with the exception of items still in the possession of Bob Vernier (extension cord, tie downs and key chains.) We have been unable to get these items returned to us. We have not been reimbursed for leftover beer from 2017 festival.

Larry made motion to reimburse Michelle H. $77.86 for candy and to reimburse Michele B. for postage and business cards in the amount of $203.29. Crystal 2nd, all ayes, motion carried.

Michele B. motioned to amend by-laws to contain wording to define “members in good standing.” The new wording will include the definition to be – “Members in good standing are defined as those persons listed on the current board and those listed on the website as event chairs or specifically named as part of a committee; only those names listed on the website at the time of an election are eligible to vote in that particular election.” All committee chairs and event chairs are to be listed on the website and agreed upon by the current board. Angie 2nd, all ayes, motion carried.

Next meeting scheduled for 12/ 10 at 1pm at Gars.

Meeting adjourned at 3:15pm by Michele