

Festival Commision- Minutes from regular meeting held September 11, 2024

MEETING CALLED TO ORDER BY CHAIRWOMAN JAMIE BIRD 6:00 P.M.

Present: Jamie Bird, Tara Ownens, Jason Fuller

Absent: Troy Gilbert

Guests: Officer Perez, Julie & Kevin Miller

QUARUM: __x_Y __N

CORRECTION & APPROVAL OF MINUTES:

1. Regular Meeting: Wednesday August 14, 2024

2. Working Meeting: Thursday August 15, 2024

See attached

PAY BILLS:

1. Submissions:

UNFINISHED BUSINESS:

1. Trailer bought for sound equipment – were do we stand

2. Fall Festival Details

3. Working Meeting Results

4. Oct 31 st Details

5. Tree Lighting Details

PERSONAL APPERANCES: NONE

PUBLIC QUESTIONS & COMMENTS:

PUBLIC HEARING: NONE SCHEDULED

REPORTS AND RECOMMENDATIONS:

1. Current Balance: Refer to Print-Out provided.

2. Next Regular Meeting:

3. Next Working Meeting:

PETITIONS & COMMUNICATIONS: NONE SCHEDULED

NEW BUSINESS:

1. Campaign for New Members/volunteers:

Jamie (reminded by Julie) suggested Bekki Holsworth- Jamie to remind of meetings.

Julie suggested Kevin Miller. Motion by Jamie for Kevin Miller to join as a member of festival commision, supported by Tara, no discussion, all in favor, motion carried

2. September 28 th – Decorate Town, time TBD

Motion by Tara, supported by Jason to set budget for supplies at \$100, Julie to purchase and submit receipts, all in favor, motion carried.

3. Digital advertising – Report attached. Huge growth over last year even with large amount of rain on Saturday. Jamie will see if 2022 numbers could be gathered.

4. Sign @ DPW- no current plans

5. Michigan Events & Conventions:

October 31st – November 2nd Boyne Mountain Resort, Boyne City, MI.

Motion by Jamie supported by Jason to allow up to 5 member to attend at a cost of \$220 each (covers registration, but not lodging), discussion included feedback from Tara- whomever goes need to share info with the group to justify the cost. In years past it was felt that information that was shared was limited. Jamie agreed to document more and hopefully obtain power point links from presenters. All in favor, motion carried. (Jamie plans on going and will ask Troy if he wants to go, no one else is currently available)

PUBLIC QUESTIONS & COMMENTS:

Officer Perez mentioned that money during BC Days (or any event) should go directly to City Hall and the police department can not assist in storing it due to liabilities. Group discussed log of all money

ADJOURNMENT: Motion by Tara, supported by Jamie, all in favor, meeting adjourned at 8 pm.

Respectfully submitted,

Jamie Bird
Festival Chair