

Bodega Bay Fisherman's Festival

General Business Meeting

January 17, 2018

Chair Josh Perucchi called the meeting to order at 7 pm.

Executive Board in Attendance: Josh Perucchi, Len Costner, Kris Lepore, Mary Kilkenny, Betsy Spann.

Minutes: November 15, 2017 minutes approved as emailed.

Treasurer's Report: Len Costner reported as of 1/17/2018, Charles Schwab account \$66,547.69 and Bank of America account \$42,592.65 for a total of \$109,140.34.

Executive Meeting Report: Water Donations, Business Display Applications, Boat Parade Perpetual Trophy, WBC donation \$5,000, Permits on schedule, Pre-Event Party in discussion, New Food vendors, Business meeting minutes to chair persons only.

Old Business:

- WBC – Ellen Meuse confirmed youth event on Sunday. More volunteers will be needed to cover second day. January 29 at 7pm next WBC meeting at BB Firehouse.
- Deep Fryers – We got two used new to us. One donated and one purchased. Rod Moore to convert them for use at the FF.
- Pre-Event Party – Best bet is Yacht Club. No date, but maybe is too late this year to put together a successful event. Betsy Spann and Len Costner to explore further.

Chair Reports:

- Allocations- Request presentations tonight.
- Art Booth – Diane Perry still waiting to hear from local artists. Yes on tent again this year.
- Art Contest: Poster winner is Sarah Wood. She will do the graphics herself for the posters, etc. FF to pay her \$200.
- Bank – Same trailer as last year. Please let Lea or Betsy know if you need different cash denominations.
- Beverage Booth: Jason Sadowski – contacting vendors and looking for new volunteers. This is his last year.
- Boat Parade: Cathy to coordinate with the fishermen. New Perpetual trophy to be engraved.
- Lead Boat: Patty Ginocchio make list of invites through C of C. 40 spaces, Josh to approve list.
- Craft Booths: Jeanne Schlemmer noted we have 10 sign-ups and 5 are jewelers. Len asked how get Crafters, Jeanne said they come to us. We are looking for some diversity. This is her last year.
- Entertainment: Hayley absent, no report. Josh indicated she is on point for this year.
- Fish and chips – We got the two new fryers. Retrofitting now.

- Food Vendors: We lost three due to the fires. Josh soliciting new ones.
- Gate: Laurie has 500 tickets printed. Will pre sell on Chowder Day.
- Information Booth: Betsy on track with volunteers.
- Kid Zone: Will again have Jump House and Face Painting.
- Non-Profits; Maria has emails going out, 2 received so far - 12 spots.
- Oysters: Kris present, oysters are growing.
- Parking: Linda Stout with CERT to coordinate. We are enlarging the area.
- Permits: Laura getting them.
- Pet Parade: BB vet Barb Trapani to coordinate
- Publicity: Shona to print flyers. Stacy to contact newspaper and radio.
- Raffle: On track to order tickets and solicit prizes.
- Scholarships: All kids can apply.
- Security: Jerry Lites – Use same private security as last year.
- Set-up, Tear Down: Peter Rooney will order the tents. Fire Department to set up and tear down.
- Signs, Posters: No report
- Tide Pool: No report
- T-shirts: No report, on track to order now that we have artwork.
- Volunteer Coordinator; Gail present. Get your volunteer list to Gail. Please advise her of last minute no shows so she can keep things covered.
- Website: Chair people should actually take a look at it. No report.
- Wine: No report.

New Business

- Chamber of Commerce to get a donation – They do all the community signs. Maybe we could get a reusable sign to save money.
- Allocation requests - Maureen asked all applicants to submit requests for money. Each applicant had a chance to state its case at the meeting to the Board. Request is required to describe the use of last year's money, and explain use for current year requests. Most applicants had completed paperwork, others promised to get it to Maureen by February 1 deadline.

Meeting adjourned at 8:07 pm

Submitted by Betsy Spann

1/29/2018