

BODEGA BAY FISHERMAN'S FESTIVAL

GENERAL BUSINESS MEETING

FEBRUARY 20, 2019

Vice Chair Kris Lepore called the meeting to order at 7:02 p.m.

Executive Board in attendance: Kris Lepore, Len Coster, Mary Kilkenny and Laura Dangers. Josh Perucchi had to work.

Minutes: There was a correction from last month's minutes. Glynda Christian corrected the award amount for the chosen artwork from \$100 to \$200. Minutes were then approved and seconded.

Treasurer's Report: Len Coster reported that we have \$46,664.21 in our Schwab checking account and \$68,398.47 in our Bank of America savings account. Our treasury total as of February 20, 2019 is \$113,778.68.

Kris reported that the Board is looking into the Capital Improvement allocation question brought up at the last meeting. Len reported that the Board is not sure if we can make this decision on our own or are there legislative limitations on non profit recipients. Len will follow up with our accountants to get a professional opinion.

New Business:

Hayley Garibaldi has completed the Entertainment Schedule:

Saturday, May 4th:

10-11am Music by Sound Engineer

11-12pm The David Correa Group (Latin/World Guitar)

12:15-1:30pm Dale Brock and the Bodega Red (Americana)

2-5pm The Zins (Rock, Blues, Funk)

Sunday, May 5th

10:30-11:30am Emily Tessmer (Acoustic Guitar, Vocals, Piano)

12:00-1:30pm Atomic Beatles

2:00-5:00pm Unauthorized Rolling Stones

Kris Lepore brought up a company named Recology, specifically a Mr. Casey Williams who has helped Kris in the Oyster Booth for 9 years. He does community outreach for Recology. He has talked to Josh and Kris about making Fish Fest the greenest festival in Sonoma County. Casey's company would like to donate all the garbage recycle bins and they also want to do compost. He would like to come to the next meeting. Josh and Kris will go over with each vendor about recycle and compost in the proper bins.

Site Map: There has been changes made but this is still tentative as the Fire Dept. needs to go over this with Josh before it is finalized.

Chair Reports:

After Party: Edna Irving. On track. Date tbd.

Allocations: Shona Weir: No update since the January minutes which included 22 requests.

Art Booth: Diane Perry: has 8 artists. Salmon Creek Art Walk is the same weekend as FF.

Diane needs help to check in participating artists. Diane asked about night security and Len said the craft booths have campers and they stay overnight and patrol the area after hours.

Bank: Len Coster: Still looking for a counting machine. Len said they have a van for the bank.

Jerry Lites said he was lending his camper trailer and Len verified that this is what he meant, not a van.

Beverage Booth: Lena Capece: On track.

Boat Challenge: Jodie Rubin: all online registration plus payments is all square.

Boat Parade: Cathy Anello: on track

CERT: Linda Stout: Working on making parking signage more obvious. Shona Weir volunteered to make signs for Linda so they will get together on this.

Cold Storage: Bruce Schmidt: no report. Mary to order food supplies for booths.

Craft Booths: Jeanne Schlemmer: 22 craft booths so far, still looking for new chair and would like to train this year.

Fish & Chips: Mary Kilkenny/Rod Moore: all set. Fish Tacos for Cinco de Mayo.

Food Vendors: Josh Perucchi: 7 vendors: India Gourmet, Hotdog Guy, Anello Seafood, The Bodega Food Truck, Koko's BBQ, Meatball Guy, 3 Twins Ice cream, Kettle Corn, SnowCones, and a coffee vendor.

Gate: Lauri Ogg: Tickets on order.

Information Booth: Betsy Spann: will not be here for FF. Perhaps someone who helped in booth last year can man the booth for Betsy.

Kids Zone: Maggie Tagilala: on track

Non-Profits: Maria Cipriani: email has been sent out to non-profits for booths. Deadline is March 1st.

Oyster Booth: Kris Lepore: same crew, same price at \$12 but different local oyster supplier.

Permits: Laura Dangers: on track. Still need Health Permit, USCG Permit, SC Fire & Emergency Permit & SC Regional Park Permit. All applications submitted except Health Permit application.

Pet Parade: Barbara Trapani: Wants her own tent. One parade Sunday at 1:30. Need to confirm.

Marketing/Public Relations: Stacey Castle: starting to advertise.

Raffle Tickets: Thera Buttaro: She has ordered the tickets. On track.

Scholarships: Executive Board: no applications yet.

Security: Jerry Lites: will be there both Saturday and Sunday.

Set Up, Tear Down: BBFPD/BVFD: some attended the meeting and they will be at FF!

Signs, Posters, etc.: Shona Weir: Kris Lepore has them and is hanging them all over town.

Shona is still working on the schedules, postcards with schedules on it. Josh still working on this. Once he gets it to Shona, she can get postcards made by All American Printing and have it back in a couple of weeks. Any signs that need to be made, tell Shona and she can give it to

Ron Blair. Set up: Orange signs saying Boat Ramp is closed needs to be put up two weeks ahead.

Site Set Up: Peter Rooney: most of the rental items have been ordered.

Tide Pool: Laura Rogers-Bennett: on track

Tee Shirts: Cindy Borisoff: tee shirts have been ordered.

Volunteer Coordinator: Gail Dailey: Please submit your needs to me. List how many volunteers you need for your booth.

Website Manager: Steve Hecht: website being updated.

Website Design: Linda McBee

Wine: Suzann Mathers: working on getting the wine.

Photography: John Hershey will not be participating at FF this year as he will be at the Salmon Creek Art Walk. His friend may be able to replace him at FF.

Kris adjourned the meeting at 7:22pm.

Submitted by Laura Dangers