

**BODEGA BAY FISHERMAN'S FESTIVAL
GENERAL BUSINESS MEETING
January 15, 2020**

President Josh Perucchi called the meeting to order at 7:04pm.

Executive Board in attendance: Josh Perucchi, Kris Lepori, Len Coster, Mary Kilkenny and Laura Dangers.

Minutes: The minutes from the Nov. 20, 2019 meeting was accepted & approved.

Treasurer's Report: We have \$46,752.39 in the Charles Schwab account and \$62,196.84 in the Bank of America account totaling \$108,949.23.

Len Coster reported that Kathy & Betsy, our Bank chairs, are requesting from the Committee Chairs that if you have any changes in your requested cash advance for your booth (1's, 5's, etc). Please notify either of them by Feb or March as they do a spread sheet in preparation for FF.

President's Report: We are looking for corporate sponsorships within SC. If you know of any potential businesses please inform them of our package ranging from \$1,000 to \$10,000 which may provide a banner at FF, free entrance tickets, logo on our FF flyer, depending on the donation.

Executive Board Meeting: We haven't had any meetings yet this year but in 2018 we had someone fall in the parking lot and break their arm. Last year we received a claim through our insurance that they were suing us for monetary damages. Our insurance company defended us for a year and a half. We were cleared of all charges and found not liable. Suzann Mathers has been our insurance agent for 18 years now and she has provided Josh with our insurance loss reports dating back to 2002. Our loss has been most minimal, about \$1700 over all these years.

Old Business: Our 2020 Theme is "Gone Fishing, Weather or Not". Current Art contest going on for the tee shirts and flyers. Information about the contest is on our website.

There has been some interest in running a 50/50 raffle. Half the money is given away and FF would get the other half. One raffle per day. They do these raffles at Sports Games as seen on the Giants baseball scoreboard.

New Business: The Allocations Requests portion of the meeting was conducted by Shona Weir, chairperson. Most charities requesting allocations were present to give their reports. Attached is the final Allocation Requests sheet as of February 1, 2020.

Chair Reports: After Party: Jade & Edna said the date is set for June 27, 2020

Art Booth: Diane Perry – applications on website, no applications yet.

Art Contest: Glynda Christian: deadline is January 24th. Shona who does the flyer and Stacey who does the marketing will get together with Glynda to make sure the art work will work well for both the flyer and marketing.

Bank: See Treasurer's report.

Beverage Booth: on track

Boat Challenge: Josh reported that they had a December meeting with Sue Watkins as the new chair. Ellen, Josh, Sue, Tony and Ron were in attendance. Due to the commitment of volunteers and youth participants, we are going to have both adult & youth boat building on Saturday. If we have more than 25 participants then we may go back to two days.

Boat Parade: Cathy Anello will continue to coordinate fisherman for Boat Parade and the Chamber of Commerce will do the lead boat.

CERT: no report.

Craft Booths: Suzanne Martin is the new chair. Jeanne Schlemmer reported they have 8 crafters so far. Mark Teal, one of the main crafters, will do security over night for the crafters.

Entertainment: Hailey is stepping down from her position due to a family emergency. Casey from Recology will be stepping in to chair.

Fish & Chips: no report.

Food Vendors: no report

Gate: Pre-sale price is \$13. 2 day pass is \$25.

At the gate: Seniors will be \$13, Adults will be \$16 and 2 day pass will remain at \$25. We will absorb the credit card fees for less confusion.

Information: no report.

Kids' Zone: Josh has talked to Maggie by email but she hasn't planned anything yet.

Non-Profits: Maria has received two applications so far.

Oysters: Kris reported the oysters are growing.

Parking: no report

Permits: on schedule.

Pet Parade: Barbara Trapani has had requests that FF do this on both days as people bringing their pets on Sunday miss out on the Saturday Pet Parade. Barb is asking for volunteers to help since they will be now doing two parades.

Photography: no report

Marketing: has a \$5,000 budget of which FF has received \$2500 from the County. Stacey is just waiting on the art work for the flyer.

Raffle: Thera is also waiting on the art work for the flyer.

Scholarships: We have decided to still award scholarships which is before May 2 & 3rd but wait on the amount given until after FF.

Security: Jerry Lites will run the back gate again. He will also provide the trailer for the bank.

Set Up & Tear Down: Most items have already been arranged for renting.

Signs/Posters: Shona asked if Kris could post some signs for her again and he said yes. Shona also reported that a couple of signs needed to be replaced.

Tide Pool: Laura Bennett is already set up for this.

T-Shirts: Cindy is waiting on the art work.

Volunteers: we need lots of volunteers to sign up.

Website: updated.

Wine: no report

Our next FF meeting is February 19, Wednesday at 7:00 at the fire station. The meeting was adjourned at 8:46pm.

Respectfully submitted,
Laura Dangers, Secretary