

BODEGA BAY FISHERMAN'S FESTIVAL

GENERAL BUSINESS MEETING

NOVEMBER 28, 2018

Chair Josh Perucchi called the meeting to order at 7:05 PM.

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

Minutes: The corrected minutes stating "The Bodega Bay Collaborative is not turning into the Coastal MAC, the group is only supporting the creation of the Coastal MAC" was approved.

Treasurer's Report: Josh reported for Len Costner saying we have \$46,000 in the checking and \$64,000 in the savings. The combined total is an exact balance of \$111,246.96.

If anyone has any questions regarding this report, Len asks that you please email him.

Chair Josh Perucchi reviewed the FF 2019 List of Chairs with the group. Shona Weir is replacing Maureen Geremia for the Allocations Committee. The Beverage Booth chairs will inform Josh of their replacements after their January meeting. The Boat Challenge Chair Starr Swindt is still looking for a replacement. There are numerous people helping on this committee during FF but the paperwork preparation prior to the event is what needs chairing and Starr will be most helpful in this transition. Jeanne Schlemmer, chair for the Craft Booths is looking for a replacement and would be happy to show someone the ropes for the 2019 event so they could do the 2020 event solo. Anita Liebig will no longer be chairing the Scholarships Committee. That will be taken over by the Allocations Committee.

New Business:

Laurie Ogg reported that the 2019 FF Theme is: "SEA YOUR WAY TO BODEGA BAY, THE FISHING COMMUNITY".

Josh asked if anyone would be interested in chairing a FF Pre-Party. It could have appetizers, cocktails, music? Possible sites could be the Yacht Club or Chanselor Ranch. Anyone interested in chairing this?

Since this year's FF is May 4 and 5, there was discussion if we will be having a Cinco de Mayo theme. Dick Ogg mentioned that salmon fishing might commence the beginning of May so we might have a reduced number of boats for The Blessing of the Fleet. As soon as he finds out, he will notify Josh.

A Mr. Ian McFaul, representing a non profit organization: "Slow Food Russian River" spoke briefly expressing interest in being at FF.

The meeting was adjourned at 7:25 PM.

Submitted by Laura Dangers, November 30, 2018