

BODEGA BAY FISHERMAN'S FESTIVAL

GENERAL BUSINESS MEETING

JANUARY 23, 2019

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

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

Minutes: The November minutes were approved and seconded.

Treasurer's Report: Treasurer Len Coster reported that we have \$46,651.13 in our Schwab checking account and \$64,972.93 in our Bank of America savings account. Our Treasury total as of January 23, 2019 is \$110,712.06.

Josh went through the chair reports briefly:

The art work for the 2019 posters and tee shirts has been painted by A.L. (April Lewis) Lynch. She won \$100 and a couple free tickets to the festival. Josh passed around a sample of the poster painting.

The Bank is still looking for a cash counting machine.

The Beverage Booth has two new chairpersons: Lena Capice and Carina Fish from the Marine Lab. Debating on whether or not to use Camelback's dispensing water machine. Paper cups were flying all over and someone has to go to get the dispensing machine. Water bottles may be the way to go.

Wooden Boat Challenge: Committee recently had a meeting. The adult race will be on Saturday and the Youth race will be on Sunday. They are starting to receive donations of support. Jodie Rubin will be co-chair with Starr Swindt this year and then take over for Starr for 2020.

Lead Boat for the Boat Parade: Patty Ginocchio reported they are on target. She asked Josh for a list of passengers as there will be a more limited number for this year.

C.E.R.T.: Josh mentioned that parking is always a problem and Linda felt that with the assistance of the CHP and the presence of The Explorer's Group that there won't be too much backlash this year.

Craft Vendors: Jeanne Schlemmer is processing vendors for this year. Any vendor interested in participating may go onto our website and fill out an application. This is Jeanne's last year as chair and it's a big job coordinating 70-80 craft booths. If there is anyone interested in taking on a bigger role, let Josh know and Jeanne can get you trained for next year.

Entertainment: Hayley Garibaldi has all the bands lined up for this year.

Fish and Chips: Rod Moore – everything on track – working with BB Volunteer Firefighters mid march to clean up fryers.

Food Vendors: Josh reported that he has 5 outside vendors: 3 from last year and 2 new ones.

Gate: Laurie Ogg: Working on getting tickets.

Kids Zone: Maggie Tagilala: good to go – just need to purchase supplies.

Non Profits: Maria Cipriani has started receiving applications. She will send out notices next week to non-profits to get their applications in.

Oysters: Kris Lepore reported they are on track. Not getting oysters from Hog Island.

Pet Parade: Barbara Trapini working on a one day event.

Marketing/Public Relations: Stacey Castle waiting on art work before she can start marketing.

Scholarships: Josh mentioned that the Tomales HS counselor said students are starting to applying for this. Students not attending Tomales HS may go on our website to fill out our scholarship application.

Security: Same as last year: Brothers In Law Security.

Site Set Up: Peter Rooney getting bids for tent rentals, porta pottys, etc.

Signs/Posters: Shona Weir is in the process of getting everything set up. All American Printing will do the actual printing.

T-Shirts: Cindy Borisoff is waiting on the art work. She is looking for a new T-shirt vendor.

Volunteer Coordinator: Gail Dailey needs a list of volunteers required from each chair by April 4th.

Website: If you need anything updated or added onto our website, please contact Josh.

Wine: Suzann Mathers is in the process of obtaining wineries to participate at FF.

The meeting proceeded on to listening and questioning the various charities requesting allocations of which a complete list is attached.

During Rod Moore's request on behalf of the Bodega Bay Grange for \$15,000 a suggestion from Ellen Meuse, former FF Chair, was raised. Since last year's allocation of \$10,000 was used to replace The Grange's parking lot, Ellen suggested FF remove the requirement that FF not approve any allocation for capital improvements from the guidelines. Josh responded that the Board would discuss this at our next Board meeting. Rod thanked Ellen for this suggestion.

Josh adjourned the meeting at 8:39 pm with the reminder that our next general meeting is on Feb 20.

Submitted by Laura Dangers

2019 ALLOCATION REQUESTS							REQUESTED	NOTES	RECVD
NAME	CONTACT	ADDRESS	PHONE	EMAIL					
BODEGA BAY AFTER SCHOOL PROGRAM	AMANDA MATTEA	PO BOX 155, BB 94923	(619) 717-0098	amanda.mattea@shorelineunified.org			\$1,500		
BODEGA BAY CERT	LINDA STOUT	PO BOX 6, BB 94923	(707) 875-9485	lstout@bbfcpd.org			\$6,400		
BODEGA BAY COMMUNITY ASSOCIATION	DIANA BUNDY	PO BOX 338, BB 94923	(707) 875-9609	bbcommunityassoc@comcast.net			\$2,100		
BODEGA BAY FIREFIGHTERS ASSOCIATION	JIM LEVY	PO BOX 1405, BB 94923	(707) 875-3001	jlevy@bbfcpd.org			\$10,000		
BODEGA BAY GRANGE	JIM MOORE	PO BOX 152, BB 94923	(707) 875-2361	jmoore949@yahoo.com			\$15,000		
BODEGA BAY PRESCHOOL	DAPHNE CUMMINGS	PO BOX 155, BB 94923	(707) 364-8509	shorelineacrespreschool@gmail.com			\$3,000		
BODEGA BAY SCHOOL PTA	AMANDA MATTEA	PO BOX 155, BB 94923	(619) 717-0098	amanda.mattea@shorelineunified.org			\$1,900		
BODEGA BAY UNION CHURCH	JERRY LITES	PO BOX 565, BB 94923	(707) 874-3949, (707) 696-4971	jerrylites@comcast.net			\$1,000		
BODEGA VOLUNTEER FIRE DEPT	RON ALBINI	PO BOX 28, BODEGA 94922	(707) 484-2413	chief8700@comcast.net			\$10,000		
FISHERMAN'S MARKETING ASSN. of BODEGA BAY	DICK OGG	PO BOX 321, BB 94923	(707) 477-0197	dickandlauneogg@sbcglobal.net			\$8,000		
FREE BOOKMOBILE of SONOMA COUNTY	GLEN WEAVER	PO BOX 1402, SANTA ROSA 95402	(707) 520-4536	glen@freebookmobile.org			\$1,500		
RANCHO BODEGA HISTORICAL SOCIETY	ROBIN RUDDEROW	PO BOX 1027 BB 94923	(415) 298-6925	rbhs@bodegamoons.net			\$4,750		
REDWOOD EMPIRE FOSTER PARENTS ASSN.	MICHELLE KELSEY	PO BOX 1084, SR 95402	(707) 758-3749	fundraising.refpa@gmail.com			\$5,000		
SANCTUARY OF THE HEART MINISTRY	MAGGIE TAGILALA	8166 BIRCH ST., WINDSOR 95492	(707) 583-5688	margarettagilala@yahoo.com			\$2,000		
SHORELINE ACRES PRESCHOOL	DAPHNE CUMMINGS	PO BOX 155, BB 94923	(707) 364-8509	shorelineacrespreschool@gmail.com			\$2,000		
STEWARDS OF THE COAST AND REDWOODS	MICHELE LUNA	PO BOX 2, DUNCANS MILLS 95430	(707) 869-9177 X4	michele@stewardscr.org			\$3,000		
TOMALES ELEMENTARY PTA	JOLYNN MCCLELLAND	PO BOX 14, TOMALES 94971	(707) 769-8783	jencows@yahoo.com			\$4,000		
TOMALES FUTURE FARMERS OF AMERICA	ADAM JENNINGS	PO BOX 25, TOMALES 94971	(707) 878-2286	adam.jennings@shorelineunified.org			\$3,500		
TOMALES HS FOOTBALL	DOMINIC SACHELI	PO BOX 25, TOMALES 94971	(415) 233-2305	dominic.sacheli@shorelineunified.org			\$1,500		
TOMALES HS PROJECT GRAD	TONI AZEVEDO	PO BOX 302, TOMALES 94971	(707) 481-8362	jerseygirl8332@gmail.com			\$2,500		
TOMALES HS SCHOLARSHIPS	EXECUTIVE BOARD								
US COAST GUARD AUXILIARY FLOTILLA 55	JEFF TUTTLE	121 PAULSEN LN, PETALUMA 94952	(707) 769-9297	jeffruttle2003@yahoo.com			\$1,500		
WAVES OF COMPASSION	PATTY GINOCHIO	PO BOX 1015, BODEGA BAY 94923	(707) 331-6722	bbwocf@gmail.com			\$4,000		
TOTAL							\$94,150		\$0