

**Bodega Bay Fisherman's Festival**  
**51<sup>st</sup> Annual Fisherman's Festival May 4-5.2024**  
**General Business & Allocation Presentation Meeting**

**17 January 2024**

**Called to Order**

7:00 pm by Kris Lepore, standing in for Josh Perucchi

**Executive Board in Attendance**

Kris Lepore                Vice President  
Suzanne Martin        Member at Large

**Approval of Minutes**

Motion to approve by Thera; seconded by Shona. Minutes approved.

**Treasurer's Report**

Len sent a report to Executive Board prior to the meeting:

B of A:                    \$. 103,925.03  
Charles Schwab:        \$. 47,045.33  
Total:                    \$. 150,970.36

**President's Report**

Kris read a brief report provided by Josh:

Josh is researching overnight security options.

The music line-up is fully booked.

The theme chosen is "Fishin' Ambition", and the art contest is underway.

There is an immediate need for a "Wine Chair", as Suzann Mathers can't be available this year.

There is also an immediate need for a person or couple to chair the Wooden Boat Challenge.

**Chair Updates**

None

**Today's Business**

18 organizations completed an Allocation Request form. Of these, 12 sent a personal representative to explain the application. Shona introduced each speaker.

**Next Meetings**

Wed Feb 21 7:00pm        Location TBD  
Wed Mar 20 7:00pm        Location TBD  
Tues Apr 16 7:00om        Location TBD  
May 4-5        Fisherman's Festival 2024  
Allocation Committee Meeting        TBD  
Festival Recap and After-Party        TBD