

**Cultural Preservation Society Board Meeting**  
**July 22, 2015**

10:01 call to order – comments from attendees for topics/items to agenda

Board Members Present: Greg, Don, Ron, Susan, Jase

10:05 Begin of Board Meeting

**Minutes** from June 17 meeting reviewed. Greg moved to approve, Susan 2<sup>nd</sup>. All in favor. None opposed. No comments.

**Treasurers report:** After expenses net income of \$2,617 for June. CPS has \$30k in a money market account which equals 2.5 times of monthly expenses. CPS is striving to have 3 months of reserves. We're on track. Susan moved to approve, Greg 2<sup>nd</sup>. All in favor.

**Pier Managers report** LeeAnne reviewed her monthly report for Board. Brief discussion on a few items – Twilight performers situation, warned to Soliyah about parking at the theater, Mustafa advised he has to pay daily. 1 minor warning to Kevin about 2 shows in the plaza. All participants told to come to kiosk, pay fees and be timely. Susan moved to approve, Greg 2<sup>nd</sup>. All in favor.

**Participation Committee** minutes from 7-6 and 7-20 reviewed, along with review of new Food, Snowbird Release Form.

From 7-6 minutes, Cindy Greenway discussed regarding candle molds. Susan's input from Key West Craft Show and ACE is that they do not require soap makers or candle makers to use original, artist sculpted molds. Brief discussion by membership present. Board has asked that PC let Cindy know it's OK to use commercial molds. Greg moved to approve, Ron seconded minutes. All in favor.

7-20 minutes reviewed. 2 new participants appeared, 2 "add a products" and 1 partnership approved by PC. Susan moved to approve, Greg 2<sup>nd</sup>. All in favor.

Food snowbird release form reviewed. Susan moved to approve, Jase 2<sup>nd</sup>. All in favor. Board asked that copies of this be given to existing food vendors and they are asked to sign and return. Any food vendors not checked at kiosk by Pier Manager 15 minutes prior to the performer's lottery (food check in as of this date is 6:00 p.m.) will have their spot given to the food vendors present. Food vendors may call into Pier Manager to reserve a spot, however no food vendor will be allowed to set up before their lottery time of 6:00 p.m. Food carts may not be put into any spot in advance.

**Performers Committee Report** Jeep presented on behalf of Performers. Performers asking that new performers/new acts be given a grace period to encourage them to come out and stay. Susan pointed out the SOPs state the performers have to pay what the artists pay. Greg stated we all face the same problem on a nightly basis. Mustafa amplified music travelling down pier. Performers have not asked the Pier Manager to address yet. Board asked that performers address with Pier Manager. Regarding the new performers in Plaza set up with second shows up on the pier – the Performers voted to keep that rule in effect. Discussion on fee structure cannot be geared toward one group or another – has to be affect all participants. Participation Committee asked to discuss moving the jury fee to transfer to first night free set up. This does not affect performers. Board asked Participation Committee to write up a proposal sheet for performers first night set up. Board asked the Pier Manager to address the volume of Mustafa's show.

On behalf of the Board, the Chair would like to acknowledge the efforts of the Performers to make this a better event for all participants. Their willingness to cooperate by doing second shows on the Pier is much appreciated. This is not to mean the Pier Manager can throw them out of the plaza, but all performers are encouraged to do so.

Greg moved to approve report, Susan seconded. All in favor.