

Events Committee Report: None

Old Business: None

New Business/Additions to Agenda/comments from participants present:

Joanne stated she was surprised to learn that Dale is allowed to sell commercially printed shirts. Commercially printed shirts are not allowed on the artist side. Joanne feels this is hugely unfair to artists that have to make their products but any performer can now have commercially produced merchandise which is not the purpose of our organization. More appropriate merchandise would be pictures of the performers, videos of their show or a documentary of the performers for sale would be much more suitable and more within the purpose of Sunset Celebration. Discussion continued on allowed products, Joanne is asking that this be reconsidered as a rule. Susan stated the rule allowing performers to have commercially made merchandise was voted in by general membership several years ago. Susan asked Joanne to go back and research and try to come back to Board with history. Brief review of restrictions on performer merchandising displays: Signs are limited to 1x2, 2x2 square at ground level display. All are outlined in the SOPs. Pier manager reminded and instructed to get Tax ID numbers from all performers who are selling products. If they do not have one, they are not allowed to sell merchandise. Comment from member, Wink, stated some history of this is that it went before PC before and as opined by a past CPS attorney, Al Kelly, CPS has a written definition from him that merchandise can be commercially produced but the merchandise has to be germane to the performance.

Nightly set up Fee Structure: Susan stated she feels that it is time to reduce the nightly set up fee to \$15 to possibly through mid October. Member Linda McCall stated she appreciates the reduction but does not want to sacrifice reserves to offer this to membership. Dave stated this will be reviewed after the start date. This fee reduction only affects all \$20 spots. Motion to approve by Susan to reduce the \$20 spots to \$15 with expenses and income reviewed every 30 days by the Board. As long as this shows no detrimental effect to the reserve funds, it will stay this way. Greg Seconded motion. All in favor.

Checks and Balances Statement to Membership: Chair asked Susan to work on this statement, Linda will help draft. Board wishes to inform membership and participants as to what steps are taken each night to ensure we have proper accounting of funds. Dave suggested a periodic check. Wink has two clickers to help take the count and will help. Membership/participants will be asked to volunteer to take counts as taking "ownership" of the participation. We don't want to become complacent again.

Ron asked to make motion as of 9-1-15 to have no cash at the pier. Motion died after brief discussion. This will be placed under consideration and Chair asked Dave and Ron to review, suggest and this will be brought back to Board at future time and then possibly to the general membership for vote. There's a lot of work to be done before we make any formal recommendation. Greg Seconded motion by Chair. Dave and Ron to make presentation at a later date.

Meeting adjourned 11:11 a.m.