

Board Minutes January 7, 2015

In attendance: Don Sullivan, Ron Lane, Mike Sattelmeyer, Susan Schaal, Gregg Geutsche, Jase Anderson and Antonio Rodriguez

Called to order at 10:05

Additions to the agenda: 1) John, re: PC appeal. 2) Amanda performing at event. 3) Parking Lot/loading and unloading in Plaza.

Motion to approve agenda by Mike 2<sup>nd</sup> by Greg, all approved.

Motion to approve minutes by Mike, 2<sup>nd</sup> by Greg, all approved.

Treasurers Report: Positive funds \$5,870. Motion to approve by Greg, 2<sup>nd</sup> by Ron, all approved.

Pier Managers Report: Ron, Motion to have all food vendors paperwork up to date and at the kiosk. 2<sup>nd</sup> by Antonio, all approved.

Performers Committee: Will, Chair. Liz, Secretary. Jeep, Dale, Bill. Ron made a motion to accept report, Greg 2<sup>nd</sup>, all approved.

Pop up Diner approved to be at Sunset Celebration.

Community Events Committee: Tall ships will be at Sunset Celebration from May 8 to June 1, 2015, there will be 4-6 ships.

Maranda was denied return to event.

Antonio Motion to have Pier Manager at Pier 2 hours before lottery so participants can drive up to plaza leave belonging, drive out of plaza, before lottery, 2<sup>nd</sup> by Ron, all approved.

John was told he will be home juried for pizza again.

Motion to adjourn, all approved.