

Meeting of the Board of Directors, Portland Main Street
Cheeky Monkeys, 176 Kent St, Portland, MI
Wednesday, October 13, 2010

Present: Joel Vanslambrouck, Chuck Dumas, Diane Smith, Nikki Sunstrom, Patrick Reagan, Kathy Parsons, Georgie Trappen

Meeting called to order at 8:05 am.

Georgie moved to approve the agenda. Chuck supported. Motion carried.

Diane moved to approve last month's meeting minutes. Georgie supported. Motion carried

Treasurer's report:

Georgie reported that Oktoberfest income is substantially in, committed sponsorships are forthcoming.

Kathy moved to approve the treasurer's report and recommend the purchase orders to the DDA for payment. Nikki supported. Motion carried.

Old business:

Discussion: MMSC Year End Evaluation and Recommendation

- The state's concerns were organization turnover and small volunteer base.
- Brief discussion on reporting of one-event volunteers in advance of Oktoberfest
- Patrick reminded board chairs to remember to report volunteer hours monthly

Board Retreat

- Diane distributed and discussed a preliminary agenda for the retreat.

New business:

- None

Committee questions:

- Holidayfest, Nov 19 & 20. New activity: Snowball drop. Pingpong balls have a sponsorship for each, and it becomes a coupon, which signs up folks for a drawing for one large prize at the end of the day. The event is very popular elsewhere. Carriage rides both days. Open houses, etc. Sponsors are needed for the carriage rides.

Manager's Report:

- Downtown Conference was helpful.
- Associate Level training with the MMS went very well. MMS was pleased.
- Quarterly Training: next one is in Blissfield.
- Portland PayDay was well received and attended.
- Oktoberfest: \$4300 in sponsorships so far, and in-kind radio with WION is underway, including a live remote on Saturday. Volunteers still needed.

Georgie moved to adjourn, Chuck supported. Motion carried.

Meeting adjourned at 8:41 am.

Next meeting: November 10, 2010