

WMBMA Board Meeting
4/20/2019
Lake Michigan Sports Bar

Call to Order: The meeting was called to order at 1:00 pm by President, John Lakatos

Attendance: President, John Lakatos Mark Walker Bert Jones Josie Conley
V. President, Ed Bronson Dave Simmonds Al Pursley Ronnie Bailey
Secretary, Ruth Lakatos Ben Crofoot Dave Conley Sr. Jim Thompson
Dan Seif

Absent: Treasurer, Greg May

Secretary Report: After adding Bert Jones' name to Ed Bronson's team for Junegrass
A motion was made by Dave Simmonds to accept the Minutes from the March 23rd.
meeting.
Jim Thompson seconded the motion. **VOTE TAKEN APPROVED**

- * During the month of March there was one new family membership one family membership renewal and one single membership renewal.
- * Thank You sent to Kendall Electric for their matching donation.
- * Jammers Widow craft for Junegrass was decided.
- * Attended Jim Whipple's funeral in Mecosta.

Treasurers Report: Treasurer, Greg May sent the board members a copy of the financial report. It shows a cash balance of \$11,607.79

Mark Walker made a motion to accept the Treasurer's Report as submitted
Dave Simmonds seconded the motion. **VOTE TAKEN APPROVED**

Along with the financial report Greg sent a letter of resignation to the board due to his uncertainty of making it back to Michigan this summer.

Motion was made by Dave Simmonds to accept Greg May's letter of resignation of his seat as Treasurer for WMBMA.

Ron Bailey seconded the motion. **VOTE TAKEN APPROVED**

After a discussion on the vacant Treasurer's seat Dave Simmonds made a motion to seat Mark Walker to finish out this year as Treasurer for WMBMA.

Josie Conley seconded the motion. **VOTE TAKEN APPROVED**

Old Business: **A.** Insurance Policy - John Lakatos
WMBMA does have a new insurance policy for this year's activities.
The cost will be \$788.00 as opposed to the old policy of \$1,195.00
The new policy offers more coverage than the old one.

B. Vendors - John Lakatos

- * As of right now, we do not have a food vendor lined up for Junegrass. There have been a couple inquiries, but no commitments from either of them as of yet. The Ice Cream vendor is coming back this year.
- * Dave Simmonds made a motion to change the wording of the food vendor contract to no food vendor fee but a \$100.00 holding fee will be required and returned to the vendor at the close of the Junegrass Festival.
Mark Walker seconded the motion. **VOTE TAKEN APPROVED**

Product vendors contract will not be changed. A fee will still be required.

C. Bands - John Lakatos

Fossil Creek will not be playing at our Junegrass Festival. Steel and Wood, out of Petoskey Michigan, will fill the vacated stage times on Saturday.

D. Festival Work Teams - John Lakatos

- * Main Gate times will run from noon to 9:00pm on Friday.
8:00 am to 8:00pm on Saturday.
- * Mark Walker will get the officer lanyards up to date for festival.
- * If you have any of the festival supplies at your home, take an inventory of all the items and E-Mail them to John Lakatos so we can see what exactly we will need for Junegrass.

E. Silent Auction - Ed Bronson

- * Louise Kamphuis would like to work the Association Table and oversee the Silent Auction again this year.
- * Ed will be collecting items from the local merchants the week of Junegrass. He will be needing a couple volunteers to work with him the week of festival.

New Business:

A. Festival Needs - John Lakatos

- * Vendors
- * Porta jons - 2 from the fairgrounds and rent two more. One handicap accessible for the concert area and one for the campers in the field. Dave Simmonds will be looking into this for us.
- * Raffle Licenses - Mark Walker will check with Greg May on this and get what is needed.
- * Smoking Policy - Alcohol and marijuana at your campsite only. There will be the regular smoking area designated by the concert area as before.
- * Festival Contract with the fair board. Dave Simmonds will handle that.
- * Golf Carts - are negotiated in the contract with the fairgrounds. Dave Simmonds will set that up.
- * Early Camping Fees - will be collected starting on Thursday at noon.
- * Bleacher seating in the concert area. Will be discussed in the fairgrounds contract.

B. Sponsorships - Dave Simmonds

As of right now we have 4 paid sponsorships
Others are expected to be coming in soon.

C. Meeting Dates for May and June - John Lakatos

After a lengthy discussion Mark Walker made a motion to reschedule the May and June WMBMA Board Meetings.

Due to scheduling conflicts the meeting in May will be held on Tuesday, May 14th. starting at 6:00 pm. at the Lake Michigan Sports Bar in Standale.

The meeting in June will be held on Thursday the 13th at 6:00 pm at the Lake Michigan Sports Bar in Standale.

Dan Seif seconded the motion.

VOTE TAKEN APPROVED

D. After the adjournment of this meeting officers and board members will meet with their team captains to appoint individual duties for the festival.

E. Website - Mark Walker

Mark continues to work on the website with a new look and updates.

Adjournment:

Jim Thompson made a motion to adjourn the April meeting for WMBMA

Dave Simmonds seconded the motion **VOTE TAKEN APPROVED**

Meeting adjourned at 2:03 pm by President, John Lakatos.

Next meeting will be held on May 14th. at 6:00 pm at the Lake Michigan Sports Bar in Standale on M-45.

Respectfully submitted by:

Ruth Lakatos

Secretary

SO JUST LET GO CUZ HI

E'S ALREADY THERE