

**TROY DAZE ADVISORY COMMITTEE**

**CALL TO ORDER**

A special meeting of the Troy Daze Advisory Committee was held **Tuesday, February 28, 2006** at the Troy Community Center. Meeting was called to order at 9:30 pm.

**ATTENDEES**

Members Present:

Cele Dilley	Kessie Kaltsounis
Jeff Stewart	Bill Hall
Mike Gonda	Cheryl Whitton
Marilyn Musick	Bob Preston
Berj Alexandian	

City Staff:

Cindy Stewart	Gerry Scherlinck
Bob Matlick	Jeff Biegler

Absent:

Jim Cyrlewski  
Bob Berk

**EXCUSE ABSENT MEMBERS**

Resolution #TD-2006-02-47

Moved by Bill Hall

Seconded by Mike Gonda to excuse Jim Cyrulewski and Bob Berk

RESOLVED that absent members are excused

Yeas: All

Nays: None

MOTION CARRIED

**APPROVAL OF MINUTES**

Resolution #TD-2006-02-48

Moved by Mike Gonda

Seconded by Bill Hall to approve the minutes from the January meeting.

RESOLVED that the minutes of the January meeting are approved.

Yeas: All

Nays: None

**TREASURER'S REPORT**

February 28, 2006: \$7400 was paid for Winarski contract (electrical).

Deposited corporate sponsorships of \$20,650.

Charge of \$122 for bounced check purchase parking fees.

**NEW BUSINESS**

**APPOINTMENT OF NEW FESTIVAL CHAIRPERSONS**

Resolution #TD-2006-02-49

Moved by Kessie Kaltsounis

Seconded by Mike Gonda to appoint the following chairpersons:

Alison Miller – Cutest Toddler

Susan Regina - Miss Troy/Junior Miss

RESOLVED that chairpersons are appointed as listed.

Yeas: All

Nays: None

Note: Council eliminated term limits.

Troy Jaycees are canceling their 5k walk/run. They do not have the manpower to organize and run the event.

Tabled items:

1. Subcommittee Reports
2. Suggestion List
3. Festival Committee Manual

**MOTION TO ADJOURN**

Resolution #TD-2006-02-50

Moved by Cheryl Whitton

Seconded by Mike Gonda

RESOLVED that the Troy Daze Advisory Committee Meeting be adjourned at 9:40 p.m.

Yeas: All

Nays: None

MOTION CARRIED

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Cele Dilley, Chairperson

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Cindy Stewart, Recording Secretary