

**TROY DAZE FESTIVAL SPECIAL ADVISORY COMMITTEE MEETING**  
**MARCH 8, 2006**

CALL TO ORDER

A special meeting of the Troy Daze Advisory Committee was held **Wednesday, March 8, 2006** at Troy City Hall – Lower Level Conference Room. Meeting was called to order at 6:05 pm.

Members Present:

Cele Dilley	Kessie Kaltsounis
Jeff Stewart	Bill Hall
Cheryl Whitton	Marilyn Musick
Bob Preston	Bob Berk

City Staff:

Cindy Stewart	Gerry Scherlinck (6:20pm)
Bob Matlick	Jeff Biegler

Absent:

Mike Gonda

**EXCUSE ABSENT MEMBERS**

Resolution #TD-2006-03-51

Moved by C. Whitton

Seconded by B. Hall to excuse Mike Gonda

RESOLVED that absent members are excused

Yeas: All

Nays: None

MOTION CARRIED

**NEW BUSINESS**

1. Advisory Board Opening

Cheryl Whitton, Bob Berk and, Marilyn Musick volunteered to be on a subcommittee to interview interested people for appointment. They will review candidates who turned in applications to council as well as Festival committee chairpersons. They will interview and submit list to Festival Board at future meeting, possibly by March 28.

2. Committee Festival Chairperson Opening

Cele Dilley spoke with Tom Kaszubski as Troy Daze Festival Chairperson. According to the rules this position does not have to be filled with an Advisory Board member.

**MOTION TO APPOINT FESTIVAL CHAIRPERSON**

Resolution #TD-2006-03-52

Moved by Cele Dilley

Seconded by Bill Hall to appoint Tom Kaszubski as the Troy Daze General Chairperson.

RESOLVED that Tom Kaszubski is appointed as Troy Daze General Chairperson

Yeas: All

Nays: None

MOTION CARRIED

Tom did say that he needs assistance from Festival Committee. Kessie Kaltsounis, Cele Dilley, Cheryl Whitton, Bill Hall and Mike Gonda will help on this subcommittee.

Cele said that Jim Cyrulewski told her all past files are at the Community Center. He will submit any information the committee needs or asks for.

Suggestion List – Need committee members to make phone calls to get this list finalized.

Sponsor packets almost all mailed out. In-kind sponsors packets not out yet, in the next two weeks. Mike Gonda will follow up with Pepsi.

**MOTION TO ADJOURN**

Resolution #TD-2006-03-53

Moved by Bob Berk

Seconded by Bob Preston

RESOLVED that the Troy Daze Advisory Committee Meeting be adjourned at 6:25 p.m.

Yeas: All

Nays: None

MOTION CARRIED

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Cele Dilley, Chairperson

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Cindy Stewart, Recording Secretary