

**A. CALL TO ORDER**

A regular meeting of the Troy Daze Advisory Committee was held Tuesday, April 25, 2006 at the Troy Community Center. Meeting was called to order at 7:30 pm.

**B. ROLL CALL**

Cele Dilley  
Cheryl Whitton  
Bob Berk  
Kessie Kaltsounis  
Mike Gonda

Jeff Stewart  
Marilyn Musick  
Berj Alexanian, Student Rep  
Bill Hall

City Staff:

Cindy Stewart  
Gerry Scherlinck  
Bob Matlick  
Jeff Biegler

Festival Chairman:

Tom Kaszubski

**C. APPROVAL OF MINUTES**

Resolution #TD-2006-04-71

Moved by Bill Hall

Seconded by Mike Gonda to approve the March 28, 2006 minutes with corrections (add Tom Kaszubski to attendee list; TD-2006-30-60 should read – pursue Jay Sanborn as an emcee and investigate the costs; Item #6 – should read “only two from the City list expressed interest.

RESOLVED that the minutes of the March meeting minutes are approved with corrections.

Yeas: All

Nays: None

MOTION CARRIED

**D. TREASURER’S REPORT as of 3/31/06**

Revenue \$172,608.76 (no change)

Changes \$100 sick pay allowance

Expenses \$141,771.39

Resolution #TD-2006-04-72

Moved by Mike Gonda

Seconded by Bill Hall to accept the Treasurer's Report of March 28, 2006.

RESOLVED that the Treasurer's Report of March 28, 2006 is approved.

Yeas: All

Nays: None

MOTION CARRIED

E. **NEW BUSINESS**

No new appointments, no new business, no old business

**MOTION TO ADJOURN**

Resolution #TD-2006-04-73

Moved by Mike Gonda

Seconded by Cheryl Whitton

RESOLVED that the Troy Daze Advisory Committee Meeting be adjourned at 7:35 pm.

Yeas: All

Nays: None

MOTION CARRIED

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Cele Dilley, Chairperson

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Cindy Stewart, Recording Secretary

A regular meeting of the Troy Daze Festival Committee was held Tuesday, April 25, 2006 at the Troy Community Center. Meeting was called to order at 7:37 pm.

### **ROLL CALL**

Present:	Mike Gonda	Bob Preston
	Cele Dilley	Anju Brodbine
	Kessie Kaltsounis	Pancho Massaini
	Sandy Macknis	Bob Berk
	Cheryl Whitton	Dan O'Brien
	Tom Kaszubski	Jeff Stewart
	Berj Alexanian	Jeff Super
	Susan Regina	Jim Hatten
	Karen Hatten	Diane Mitchell
	Alison Miller	Shirley Darge
	Doris Schuchter	Kasey Wang
	Janet Ferstle	Marilyn Musick
	Phil Musick	Bill Hall
	Tom Kaszubski	Tom Duszynski
	Tim McAvoy	Jeff Winarski
	Bob Bishop	Bob Preston

City Staff Present:	Jeff Biegler	Bob Matlick
	Cindy Stewart	Gerry Scherlinck

### **INTRODUCTIONS**

Kasey Wang, Troy High sophomore – appointed as the new Student rep.

### **GENERAL CHAIRPERSON'S REPORT:**

Last City Council meeting, Council voted on the festival hours: Friday & Saturday gates close at 9 p.m. Festival closes 10 p.m.

This committee will meet April, July, August, October

Festival Committee List – be sure your info is correct

Troy Daze Event Descriptions – need one for all events and need co-chair for all events. Send info to Tom K.

## New Positions

Bob Berk – “Contracted Services” - civil emergency plan, shirt order, misc. contracts (pony rides, fire works, Arnolds, petting zoo), Dilley walk.

Bob Preston – “Event Coordinator” - handle needs for all events (tables, chairs, etc) liaison between the chair and operations.

Mike Gonda – “Chief of Operations”

Bob Bishop – Co-chair of Operations

Open – Decorations - putting flowers out, beautifying park.

## **NEW BUSINESS**

1. Rules, policies and procedures will be adopted at May meeting.
2. New code of conduct for all festival attendees to be posted in park and given out to all attendees.
3. Operational changes – 24 operational changes as discussed at last meeting to be put into operation.
4. Theme - Family, Friends and Community – the Magic of Troy Daze

## **Events Chairpersons Reports -**

Cele Dilley: Booths - Applications out 1-2 weeks (Pepsi will not be a sponsor).

Bill Hall: Information booth – will need volunteers

Cheryl W: Treasurer – Award Request Form need back by June 5 to place trophy & ribbon order. Check Request form also need from chairpersons.

Kessie Kaltsounis: Headquarters

Phil Musick: Co-chair shuttles - need volunteers

Marilyn Musick & Janet Ferstle: Co-chairs for Magic Cauldron - need large stuffed animals for the tent.

Sandy Macknis: Student volunteers – has a meeting at Troy High, Athens & International Academy – student assemblies. All chairs email Sandy with number of student volunteers needed (busdiva@aol.com). Shifts

will be four hours. All student volunteers will receive a t-shirt and told to be dropped off at the Northfield Parkway entrance.

Kasey Wang: new student rep to Troy Daze – 10<sup>th</sup> grader at Troy High

Anju Brodbine: Co-chair of EthniCity. Poster Contest theme “celebrating diversity in education.”

Jeff Stewart: Special needs kids, special needs adults and entertainment chair – Hawaiian theme for Special Needs Adult Dance on Thursday night. One concern is the drop off area for special needs families who are not familiar with Boulan Park.

Co-chair is Charlie Craft. Jeff is disappointed we had to let go of the teen event. He is listening to teen bands recommended by Nikki Kaptur and might book one or two sometime during weekend during the day.

Doris Schuchter: available to help.

Bob Preston: event coordinator and adult volunteers.

Shirley Darge: outdoor stage/ethnic entertainment - co-chair Reuben Ellis.

Diane Mitchell: Talent shows

Tom Duszynski & Tammy Duszynski: Photo contest - Contacted Athens Photography teacher – he will make the contest an assignment for class. All flats will be painted same color.

Allison Miller & Karen Hatten: Cutest Infant & Toddler & New car show - all dealers coming back. Car dealers want to hold special events related to car give a-ways if they can have a police presence. Gerry Scherlinck will contact Allison and board will have to approve an event like this.

Tim McAvoy: Opening ceremonies. Has the flag that flew over capital been requested? Yes. Also service plaques need to be ordered.

Susan Regina: Miss Troy Pageant - applications on website. She is working on prizes for event donors will be listed in program. No chair for younger group of girls yet - if anyone knows someone who would like to volunteer, call Tom. K.

Mike Gonda: Operations - you will get whatever supplies you asked for last year unless you let him know. Also looking for volunteers for operations to work the weekend before the festival.

Berj Alexanian: retiring student rep/PA announcements - will pass along his information to the new student rep.

Tom K spoke to Jonathan Campian and he will be organizing the Waffle Breakfast on Saturday & Sunday from 9 a.m. – 12 p.m.

Cindy Stewart: Publicity – need information from chairpersons for the website and press releases. Naturalization Ceremony - it will be immediately after opening ceremonies and before Miss Troy. Corporate Sponsors to date – Henry Ford Hospital; WideOpenWest (\$2500); International Transmission (\$1000).

Pepsi will donate all pop and water but no cash this year.

Tom Tighe: Knights of Columbus 50-50 raffle all set

Motion by Bill Hall, seconded by Cheryl Whitton to adjourn the meeting at 8:26 p.m.