

TROY DAZE ADVISORY COMMITTEE**CALL TO ORDER**

A regular meeting of the Troy Daze Advisory Committee was held **Tuesday, October 25, 2005** at the Troy Community Center. Meeting was called to order at 7:31 pm.

MEMBERS PRESENT

Present:

Jim Cyrulewski
 Bob Berk
 Kessie Kaltsounis
 Cheryl Whitton-Kaszubski
 Cele Dilley
 Bill Hall
 Mike Gonda
 Bob Preston
 Jeff Stewart
 Marilyn Musick

City Staff Present:

Tonya Perry, Bob Matlick, Bob Kowalski, Jeff Biegler

Absent:

Berj Alexanian

EXCUSE ABSENT MEMBERS

Resolution #TD-2005-10-34
 Moved by Cheryl Whitton-Kaszubski
 Seconded by Bill Hall

RESOLVED that absent members are excused
 Yeas: All
 Nays: None
 MOTION CARRIED

C. APPROVAL OF MINUTES

Resolution #TD-2005-10-35

Moved by Bill Hall

Seconded by Cele Dilley

RESOLVED that the minutes from the August 23, 2005 Troy Daze Advisory Committee meeting are approved with the following corrections: Marilyn Musick was present at the meeting, and under NEW BUSINESS – 1. Correct spelling of last name of Janet Ferstle.

Yeas: All

Nays: None

MOTION CARRIED

Resolution #TD2005-10-36

Moved by Cheryl Whitton-Kaszubski

Seconded by Kessie Kaltsounis

TROY DAZE ADVISORY COMMITTEE MINUTES FINAL OCTOBER 25, 2005

RESOLVED that the minutes from the September 7, 2005 Troy Daze Advisory Committee meeting are approved as submitted.

Yeas: All

Nays: None

MOTION CARRIED

OLD BUSINESS

MFEA Conference - Confirmed attendees so far are Jim and Lois Cyrulewski, and Cele Dilley.

NEW BUSINESS

Names of those interested in serving as Troy Daze Advisory Committee Officers were discussed. Those interested are: Chairman – Cele Dilley, Vice-Chairman – Bill Hall, Treasurer – Cheryl Whitton-Kaszubski, Festival Chairman – Jim Cyrulewski.

ADJOURN MEETING

Resolution #TD-2005-10-37

Moved by Cele Dilley

Seconded by Bill Hall

RESOLVED that the Troy Daze Advisory Committee be adjourned at 7:38 pm.

Yeas: All

Nays: None

MOTION CARRIED

Bob Berk, Chairman

Jeff Biegler, Recording Secretary

TROY DAZE FESTIVAL COMMITTEE

A regular meeting of the Troy Daze Festival Committee was held Tuesday, October 25, 2005 at the Troy Community Center. Meeting was called to order at 7:39 pm.

ROLL CALL

Present:

Mike Gonda	Tom Duszynski
Bob Preston	Jim Hatten
Bob Bishop	Karen Hatten
Cecile Dilley	Jeff Super
Bill Hall	Tom Kaszubski
Kessie Kaltsounis	Tom Tighe
Bob Berk	Marilyn Musick
Jim Cyrulewski	Jeff Stewart
Cheryl Whitton	Sandy Macknis
Doris Schuchter	JoAnn Preston
Tarcisio Massaini	

City Staff Present:

Jeff Biegler	Bob Kowalski
Bob Matlick	Tonya Perry

APPROVAL OF MINUTES

RESOLVED that the minutes from the August 23, 2005 Troy Daze Festival Committee are approved with the following correction: Remove word "Advisory" from title of the document and change committee title in the first sentence to Troy Daze Festival Committee.

Moved by Kessie Kaltsounis

Seconded by Cele Dilley

Yeas: All

Nays: None

MOTION CARRIED

RESOLVED that the minutes from the September 7, 2005 Troy Daze Festival Committee are approved as submitted.

Moved by Cheryl Whitton-Kaszubski

Seconded by Bill Hall

Yeas: All

Nays: None

MOTION CARRIED

TREASURER'S REPORT

Through the end of September:

Revenues: \$114,664.41

Expenses: \$ 91,394.45

CORRESPONDENCE

- October Meeting Notice
- Letter to Mayor and City Council
- Letters to City Manager
- Letter to Troy School Board
- Letters to Henry Ford Medical Center
- Letters to Leadership Troy
- Response to MFEA

EVENTS CHAIRPERSON

Event Wrap-up Summaries:

Kessie Kaltsounis: passed out a breakdown of which sponsors used ride booklets, bracelets, and food coupons.

Cheryl Whitton-Kaszubski: Need to look at what to do about parking fees. The fee we had this year created a situation of needing a large amount of change. Also need to determine what our policy is on contest ties, regarding prize money.

Tom Kaszubski: Aloha Tropics wants to propose bringing in a large dance group. A rep will come to a future TD meeting to discuss.

Bill Hall: Went through at least 4,000 balloons at the information tent.

Jeff Stewart: Starting the Special Adults event earlier at 5 pm as suggested probably will not work, as it will be difficult to get them to the park that early.

Sandy Macknis: We had 255 student volunteers this year and gave out 255 t-shirts. She would like to volunteer to be in charge of student volunteers next year. Also suggests student volunteers get t-shirts with a special color, different from other volunteers, or park maintenance personnel. Finally, we should change the drop off area from the Boulan Park entrance to the end of McManus.

Cele Dilley: We had a total of 111 booths. Pistons didn't show up on Sunday. Add to suggestion list – Sunday morning, hand out flyers to vendors on the schedule for Sunday night shutdown.

Marilyn Musick: Additional signage is needed in the children's area to clarify the purpose of the area. "Magic Cauldron" may not tell people that this area is the children's area.

Bob Preston – Reminded the group that if the State decides to move the start of school to after Labor Day next year, we will be scrambling to get student volunteers for Troy Daze.

Doris Schuchter – Passed around photos of the nationalization ceremony. Also suggested that the lights in the Ethnicity tent remain on longer on Sunday night next year. This year they went off at 7:20 pm.

Tom Duszynski – Requested the brown art flats be painted white for next year.

Bob Matlick – The area used for the water battle worked great. The Fire Department did not have a booth this year and do not plan on having a booth next year.

Tom Tighe – Regarding a suggestion having Miss Troy at the 50/50 drawing next year, if there is a possible conflict with Miss Troy having to leave the festival early to go back to school, the Mr. Troy winner could possibly attend the 50/50 drawing.

Bob Bishop – Keep the level of cooperation enjoyed this year with the City workers.

Mike Gonda – Shared a thank you card with the group from a resident. Suggested turning the photo contest tent 90 degrees. Also locate dressing room behind waffle tent. Have developed a bungee-cord system for securing the sidewall curtains of the tents, making the process much easier. Finally, would like 3 or 4 volunteers working the vendor parking lot on Thursday and Friday to assist with keeping the vendors parking properly.

Kessie Kaltsounis – The Headquarters Trailer needs a big banner on the side identifying it as the headquarters trailer. Mike Gonda to add that to the banner list for next year.

Jim Cyrulewski – Thanks to event chairpersons for getting reports in. Will put together an organizational list for next meeting and will be looking for additional chairpersons where needed.

JoAnn Preston – Announced she is resigning as chairperson of Ethnicity event. A new chairperson will be needed.

NEW BUSINESS

Joe Smetanka would like to revive the craft show. He will present a proposal for a commercial venture to run a craft show. Crafters would pay him a fee to display. He would then give a cut to the Troy Daze Festival. A question arose to whether this would have to be bid. Jeff to check with Purchasing.

By-laws Committee to further review the Advisory Committee and Festival Committee manual.

Corporate Sponsor sub-committee will meet at Cheryl's office at 6:00 pm on November 2, 2005.

OLD BUSINESS

None

Motion to adjourn by Bill Hall, seconded by Cele Dilley.

Meeting is adjourned at 9:06 pm.