

CALL TO ORDER

A special booth meeting of the Troy Daze Festival Advisory Committee was held Wednesday, September 5, 2007 at the Troy Community Center.

ROLL CALL

Members Present: Sandy Macknis
 Bob Berk
 Jeff Stewart
 Mike Gonda
 Bob Preston
 Jeff Super
 Alison Miller
 Jim Hattan

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

Guests: Tom Duszynski
 Tammy Duszynski
 Doris Schuchter
 Poncho Massaini
 Jonathan Campian
 Jeff Winiarski
 Shirley Darge
 Diana McKay

Absent: Dan O'Brien

New Business

- a. Parade - All shuttle carts will be used for Parade – run participants from parking lot back to Troy High. Parade set – meeting with Police on Thursday at 1 pm. (Mike Gonda, Bob Berk, Diana McKay, Cindy Stewart, Lt. Gerry Scherlinck, Tim McAvoy). Parade Grand Marshall will be Judge Michael Martone.
- b. Student volunteers - Over 300 volunteers are all set.
- c. Waffle Breakfast - Will have \$1 off coupons for seniors to go to Sunday waffle breakfast.
- d. New cars – 25 vehicles set

- e. Photo Contest – Large amount of entries have come in. Extending deadline to Monday, Sept. 10.
- f. Shirt Schedule
 - Thursday – Black
 - Friday – Gold
 - Saturday – Teal
 - Sunday – California Blue
- g. Operations Committee
 - Friday - Tents set up & volunteers will unload trailer
 - Sunday & Monday - rest of tents set up

Public Comment

No public to comment.

Member Comment

None

Old Business

None

Adjourn

RESOLUTION #TD-09-41

Moved by Jeff Stewart

Seconded by Mike Gonda

RESOLVED, that the Troy Daze Advisory Committee special meeting of September 5, 2007 is adjourned.

Yes: All

No: None

MOTION CARRIED

Meeting adjourned at 9:12 pm.

Bob Berk, Co-Chairperson

Cindy Stewart, Community Affairs Director