

**CALL TO ORDER**

A meeting of the Troy Daze Festival Advisory Committee was held Tuesday, June 24, 2008 at the Troy Community Center at 7:05 pm.

**ROLL CALL**

Members Present:           Mike Gonda  
                                  Sandy Macknis  
                                  Jeff Stewart  
                                  Allison Miller  
                                  Jim Hattan  
                                  Bob Preston  
                                  Sarah Wunderlich, student  
                                  Jeff Super

City Staff Present:       Cindy Stewart  
                                  Bob Kowalski  
                                  Jeff Biegler

Others:                     Karen Hattan  
                                  Doris Schuchter  
                                  Poncho Massaino

Absent:                     Bob Berk  
                                  Dan O'Brien

**Excuse Absent Members**

RESOLUTION #TD-2008-06-16

Moved by Jeff Super

Seconded by Bob Preston

RESOLVED, that the Troy Daze Advisory Committee excuses Bob Berk and Dan O'Brien from the June 24, 2008 meeting.

Yes: All

No: None

MOTION CARRIED

**Additions/Deletions to Agenda**

None

**Approval of Minutes from April 22, 2008**

RESOLUTION #TD-2008-06-17

Motion by: Jeff Super

Seconded by: Jim Hattan

RESOLVED, that the minutes of April 22, 2008 are approved as submitted  
MOTION CARRIED

**New Business**

a. Contract Updates:- Things are moving along; slowed down due to new financial system. But all new purchase orders will be entered July 7 and later.

b. 2008 Event Updates:

Booth Update: 61% of total booths sold & 4 food booths open. , Lynn Clark will be helping Bob with booths.

Shirts: Need to order next meeting, color is birch

Parade: Shir Tikvah is okay with 10 am parade start. Their people will be in before closing the streets.

Sponsors: Beaumont, Tringali, National City, WOW, MI Schools & Govt. Credit Union, Henry Ford Hospital, ITC Holdings. Rock Financial cannot be a sponsor this year. The mortgage industry is very bad. Comcast will not be in as a major sponsor.

Entertainment: All set, both stages full and under budget.

Special Needs Adults/Kids: Buscemi's will do pizza for both events. Kroger's will donate pop/water.

New Car Show: Contracts/ checks coming in slow.

Kids Corner: 10x10 tent on map. Entertainment all set, contracts are in.

Volunteers: Sandy went to all the schools and talked to the students. She has 40 applications in to date. She'll get more at student orientation. Student drop-off needs to be finalized. Mike, Bob and the Police will meet to determine drop off location

Pony Rides: Send a new contract to 2007 vendor. Sat/Sun only.

Signs: Need Jeff Biegler to order new ones.

**Old Business**

a. Fire Extinguisher Update:

Bob went to the Fire Extinguisher Co. owner and they will give us as many as we want, but we need to dispose of these ourselves. Cindy will check with SOCRRA to see if they will dispose of fire extinguishers.

b. Police and Fire Explorer Contracts:

Jeff Biegler sent the contracts to the Police and Fire Departments. He is waiting for a Purchase Order for one and the other has to go to Council for approval since it is over \$10,000. (July 21 meeting).

c. Park Changes:

Shelter closest to play structure will move farther west. It will have a 200 amp electrical service.

d. 50-50 Raffle:

They will have one inside and one outside booth plus area outside Entertainment. tent.

Public Comment

Member Comment - July 22 meeting at 7 pm - Wear blue shirts, photographer will be here to take photo for the Troy Daze Festival booklet.

**Adjourn**

RESOLUTION #TD-2008-06-18

Moved by Jim Hattan

Seconded by Bob Preston

RESOLVED, that the Troy Daze Advisory Committee Meeting is adjourned.

Yes: All

No: None

MOTION CARRIED

Meeting adjourned at 7:35 pm.

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Mike Gonda, Co-Chairperson

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Cindy Stewart, Community Affairs Director