

**CALL TO ORDER**

A meeting of the Troy Daze Festival Advisory Committee was held Wednesday, September 3, 2008 at the Troy Community Center at 8:43 pm.

**ROLL CALL**

Members Present:           Mike Gonda  
                                      Bob Berk  
                                      Sandy Macknis  
                                      Jeff Stewart  
                                      Dan O'Brien  
                                      Alison Miller  
                                      Jim Hattan  
                                      Jeff Super  
                                      Bob Preston  
                                      Sarah Wunderlich, student

City Staff Present:         Cindy Stewart  
                                      Bob Kowalski  
                                      Tonya Perry  
                                      Mike Lyczkowski

Others:                        Karen Hattan  
                                      Doris Schuchter  
                                      Jeff Winiarski  
                                      Lynn Clark  
                                      Bob Matlick

**Additions/Deletions to Agenda**

None

**New Business****a. Event Updates –**

Move Cutest Toddler Board to Community Center.

Shirt colors:  
Thursday – Gold

Friday – Teal  
Saturday – California Blue  
Sunday – Birch/grey

Senior Sensation – Al Lindsay will have ice there.

EthniCity – How many outlets? Let Jeff Winiarski know.

Kids Corner – Needs one outlet for games/tent.

Senior Sensation – Last year we needed a picnic table or folding chairs in parking lot while they wait for shuttle. Do same this year – 10 chairs.

Operations – Set up large Entertainment Tent, Outdoor Stage and Vendor Tent. Trailers delivered Friday. Headquarters set up. Set up for EthniCity Tent and Photo/Student Art to be delivered Saturday. Sunday at 8 am – set up for rest of tents.

Dan O'Brien got a deal on pop and water and Jeff Winiarski offered to pay for this.

Work Schedule:

Monday, 8 am – 4 pm  
Tuesday, 8 am – 5/6 pm  
Wednesday, 8 am – 8 pm  
Thursday we begin.  
Friday, 8 am - close

Need someone to pick up cleaning supplies and fire extinguishers.

Clean banners.

Laminate Friday afternoon at the Community Center.

Make 10 car dealer passes.

### **Adjourn**

RESOLUTION # TD-2008-09-26

Moved by: Alison Miller

Seconded by: Jim Hattan

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

Yes: All

No: None

MOTION CARRIED

Meeting adjourned at 9:01 pm.

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Bob Berk, Co-Chairperson

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Cindy Stewart, Community Affairs Director