

TROY DAZE ADVISORY COMMITTEE

A regular meeting of the Troy Daze Advisory Committee was held **Tuesday, June 29, 2005** at the Troy Community Center. Meeting was called to order at 7:33 pm.

ROLL CALL

Present:

Marilyn Musick
Jim Cyrulewski
Bob Berk
Cecile Dilley
Kessie Kaltsounis
Robert Preston
Mike Gonda
Bill Hall
Cheryl Whitton Kaszubski

City Staff Present:

Bob Matlick
Tonya Perry
Gerry Scherlinck
Andrea Herzog

EXCUSE ABSENT MEMBER

Resolution #TD-2005-06-17

Moved by Cheryl Whitton

Seconded by Cele Dilley

RESOLVED that member Jeff Stewart be excused.

Yeas: All

Nays: None

MOTION CARRIED

APPROVAL OF MINTUES

Resolution #TD-2005-06-18

RESOLVED that the minutes from the May 24, 2005 Troy Daze Advisory Committee are approved with changes*

Moved by Cheryl Whitton

Seconded by Cele Dilley

*Amend to excuse Marilyn Musick for last weeks meeting

Yeas: All

Nays: None

MOTION CARRIED

NEW BUSINESS

1) Appoint new member – Danielle Numerosi; Youth Parent contest

Resolution #TD-2005-06-19

Motion to appoint Danielle Numerosi as Youth-Parent Contest Chairperson.

Moved by Cheryl Whitton

Seconded by Kessie Kaltsounis

Yeas: All

Nays: None

MOTION CARRIED

OLD BUSINESS

1. Festival Manual – No update yet, Marilyn Musick will continue to work on this project.

2. Update on contracts

a. Shirts –

Resolution #TD-2005-06-20

Motion we have gold shirts

Moved by Mike Gonda

Seconded by Kessie Kaltsounis

Put City of Troy 50th Anniversary on sleeve

Yeas: All

Nays: None

MOTION CARRIED

b. Fireworks, “The Mad Bomber” completed contract

c. Pony Rides

d. Stage Lighting

e. Tents

f. Golf Carts

g. Porta Johns

h. Trailers

i. Portable Lights

j. Electrical

k. Sound

l. Tables and Chairs

ADJOURN MEETING

Resolution #TD-2005-06-21

Moved by Cheryl Whitton

Seconded by Bill Hall

RESOLVED that the Troy Daze Advisory Committee Meeting be adjourned at 7:43 pm

Yeas: All

Nays: None

MOTION CARRIED

Bob Berk, Chairman

Andrea Herzog, Recording Secretary

A regular meeting of the Troy Daze Festival Committee was held **Tuesday, June 29, 2005** at the Troy Community Center. Meeting was called to order at 7:44 pm.

ROLL CALL

Present:

Marilyn Musick	Jim Cyrulewski
Bob Berk	Cecile Dilley
Kessie Kaltsounis	Tom Kaszubski
Jeffrey Super	Doris Schuchter
Sandy Macknis	Shirley Darge
Robert Preston	JoAnn Preston
Tarcisio Massaini	Scott Wharff
Jeff Winarski	Tim McAvoy
Mike Gonda	Jonathan Campian
Bob Broquet	Bill Hall
Tom Tighe	Cheryl Whitton-Kaszubski

City Staff Present: Bob Matlick Tonya Perry
 Gerry Scherlinck Andrea Herzog

A. Approval of Minutes

RESOLVED that the minutes from the May 24, 2005 Troy Daze Festival Committee are approved with changes*.

Moved by Cele Dilley
 Seconded by Mike Gonda
 Yeas: All
 Nays: None

*Capitalize President Tuxedo in May minutes

B. Treasurers Report

1. Through May 31, 2005
 Revenue: \$159, 657.06(\$1,000 added in corporate sponsorship)
 Expenses \$172, 080.26 (postage)
2. New City of Troy Check Request Procedure -
 Prize money at festival, cannot hand out checks this year. Cheryl Whitton made form to give to prizewinner, they get to keep top half, bottom half turned into City of Troy.
3. Check Request Forms- Turn in now to Cheryl, she will begin processing Friday

C. Correspondence

1. June Meeting Notice (optional meeting)
2. Miss Troy Pageant Modeling Studios notice –applications coming back
3. Memo: City Manager. Re: Special Adults Day \$3 Fee -On July 11 Council Meeting - Special Needs Adults will register & receive lanyard

D. Events Chairperson

1. Update - Need to update phone list (Jim Cyrulewski)
2. Set-up needs per chairperson

Bill Hall – Mr. Troy & Info Booth

President Tuxedo banner on stage. Banner ordered. Need to make sure it gets dropped down before contest. Need regulator for helium from Jeff Biegler – Order 6 Helium tanks. Get posters from Louise (813) 229-2510 at Arnold Amusements.

Sandy Macknis –Volunteers & Special Needs Adults

Went to Intl Academy and spoke to classes

- 112 student volunteers signed up, 40 with parents signatures
- Will go back to Intl Academy again in August
- Contacted Niles, Lamphere, Clawson, Avondale no response yet
- 300 Beanie Babies (new) donated
- If student works for 4 hours, gets a T-shirt

Shirley Darge – Outdoor Entertainment

Booked outdoor entertainment for Fri - Sun. 6+ Ethnic dancing groups

Cele Dilley – All food booths filled but one & 3 outdoor spaces filled

- Ice Cream Express donated ice cream bars to special needs
- Needs tickets to give to teacher for ice cream people (750)
- Snake, lizard, tortoise guy wants to be under tent / Animals in cages, will remove for people to hold. Jim C. said ask Jeff Biegler to research and talk to Steve Cooperrider re: Insurance. Jim also said sounds like a new special event, it's too late, needs to ask by next February to go through process. Cele will contact guy - too late for this year.
- Still awaiting word on Pistons Hoopstrailer.

Marilyn Musick- Magic Cauldron

Has magicians scheduled. Needs electrical, tables and chairs

Bob Preston – Volunteers

Attorney General Cox said, 40 hour volunteer service can't require for merit awards. School can require and within clubs they do require (meap \$, NHS)

Doris Schuchter- EthniCity

Poncho designed flag stand for EthniCity flags. Have enough made for all flags so we can put on stage. Need 60 flag stands. Mike Gonda suggested getting 65 and paint green or black to blend in. Poncho will see how many he can make. EthniCity booths close 7pm on Sunday, 10 pm Saturday and Friday. Mike will get Doris silver tape for Friday and on Fri at 3pm needs carts to move supplies

JoAnn Preston – EthniCity

N.American Indian Association of Detroit new group. Taiwan puppet shows, Hindu Group, St. Marks, Philippines, Chinese Association, Falun Dafa, Faith Lutheran (India/Pakistan booth). Poster contest forms sent out. City setting up New Citizen Ceremony

Tom Tighe - Raffle tickets already available for 50/50

Scott Wharff – Car Show - Need generator again

Bob Matlick – Fire Dept.

1 pm Sunday will be Water Battle

1 pm Saturday Tug of War

Fireworks Melrose last year, Mad Bomber new, needs to go through process

Gerry Scherlinck - PD in good shape

Tim McAvoy – Opening Ceremony

Jim ordered flag from Knollenberg. JoAnn will have flags on stage instead of parade in

- No parade of nations. Ask Hamilton Elementary Scouts to attend

Mike Gonda – Operations

Need table requests by July

Need to reserve park shelters for Saturday and Sunday - Jim will ask Jeff Biegler.

Bob Preston- Volunteers get meal ticket after 4 hours of service, Marilyn adding to manual

Jim C. – Louise Schilling asked to involve Troy in Clawson Parade. Those we asked declined (cutest toddlers and ethnic groups were asked)

E. NEW BUSINESS

1. Milestone Awards – no report

ADJOURN

Motion to adjourn Troy Daze Festival Committee Meeting 8:45 pm

Moved by Cheryl Whitton

Second by Jeff Winarski

YEAS: All

NAYS: None

Motion carried