

A. CALL TO ORDER

A regular meeting of the Troy Daze Advisory Committee was held **Tuesday, April 26, 2005** at the Troy Community Center. Meeting was called to order at 7:30 pm.

B. MEMBERS PRESENT

Present:

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

Bob Berk (absent)

City Staff Present:

Bob Matlick
Gerry Scherlinck
Laura Fitzpatrick

EXCUSE ABSENT MEMBERS

Resolution # TD-2005-04-14

Moved by Cheryl Whitton-Kaszubski

Seconded by Cecile Dilley

RESOLVED that absent member is excused.

Yeas: All

Nays: None

MOTION CARRIED

APPROVAL OF MINUTES

Resolution # TD-2005-04-15

Moved by Mike Gonda

Seconded by Cecile Dilley

RESOLVED that the minutes from the March 22, 2005 Troy Daze Advisory Committee are approved.

Yeas: All

Nays: None

MOTION CARRIED

EVENT CHAIRPERSONS

Resolution # TD-2005-04-16

Moved by Cheryl Whitton-Kaszubski
Seconded by Mike Gonda

RESOLVED that Alison Miller (Teen Event) and Shannon DeVries (Talent Show) are approved as event chairpersons.

ADJOURN MEETING

Resolution # TD-2005-04-17

Moved by
Seconded by

RESOLVED that the Troy Daze Advisory Committee Meeting be adjourned at 7:33 p.m.

Yeas: All
Nays: None
MOTION CARRIED

Kessie Kaltsounis, Vice Chairperson

Laura Fitzpatrick, Recording Secretary

TROY DAZE FESTIVAL COMMITTEE

A regular meeting of the Troy Daze Festival Committee was held **Tuesday, April 26, 2005** at the Troy Community Center. Meeting was called to order at 7:33 pm.

A. ROLL CALL

Present*:

Leonard Bertin	Jeff Stewart
Mike Gonda	Marilyn Musick*
Bob Preston	Sandy Macknis*
JoAnn Preston	Cheryl Whitton-Kaszubski
Cecile Dilley	Lois Cyrulewski
Bill Hall	Tarcisio Massaini
Kessie Kaltsounis	Jeffrey Super
Jim Cyrulewski	
Shannon DeVries	
Tom Tighe	Doris Schuchter

City Staff Present:

Bob Matlick
Gerry Scherlinck
Laura Fitzpatrick

B. APPROVAL OF MINUTES

Change to March 22, 2005 meeting minutes
Ability Expo – change draft to craft

Moved by Leonard Bertin
Seconded by Sandy Macknis

RESOLVED that the minutes with correction from the March 22, 2005 Troy Daze Festival Committee are approved.

Yeas: All
Nays: None
MOTION CARRIED

C. TREASURER’S REPORT

Revenue: \$166,500
Exp: \$171,894

2005 Event Budget distributed

- Reminder – Make sure your event comes in at or under budget
- Reviewed budget – question from Matlick regarding Fire Department change
- Add #3 to OLD BUSINESS - “Senior Sensation Day”

D. CORRESPONDENCE

- Check with Cindy – summer bulletin (TROY TODAY)
- TSD agreed to placement of lawn signs

E. CHAIRPERSON’S REPORT

- Bertin/Ability Expo - will not take place due to lack of volunteers and interest on part of vendors
- Fitzpatrick/Race – Flyer ready late May; Online registration ready June 15th
- Gonda/Ops – Good
- Musick/Cauldron – Good
- Scherlinck – Police Department won’t have a booth
- DeVries/Talent Show - getting started
- Cyrulewski/Sunday Entertainment – Good – got a band
- Matlick/Fire Department – probably won’t have a booth
- Schuchter/EthniCity – New Chair
- Bob Preston – have contacted schools and already signed up 65 people
- Tom Tighe – KOC 50/50
- Stewart/Special Children – would prefer not to serve hot dogs; delete from suggestion list: “charge a fee”
 - Special Adult – Buscemi’s provides for kids
 - Message/invite for Senior Citizens in Troy Today
 - Will make flyers and distribute @ Community Center Events
 - Seeking an Elvis impersonator for special needs adults
- Macknis – has signed up 65 student volunteers
- Dilley/Booths – Applications in mail
- Hall/Mr. Troy – No entertainment yet
 - Check on Helium – how do they order it? (who do they contact on staff)
- Super/Shuttles

Advisory Committee wants copies of monthly detail \$ sheet to all Advisory Board Members (in packets)

Having a “Senior Sensation Light” Event

- Donuts and coffee
- No free lunch/no lunch served

ADJOURN MEETING

Moved by Bill Hall

Seconded by Cheryl Whitton-Kaszubski

RESOLVED that the Troy Daze Festival Committee Meeting be adjourned at 9:01 p.m.

Yeas: All

Nays: None

MOTION CARRIED