

Scottville Main Street
Organizational Committee
August 11, 2009, Main Street Office

Present: Amy Hansen, Josh Spencer, Jim Virden, Erin Doan, Josh Thomas

- I. Meeting Minutes
 - a. Moved by Hansen and seconded by Doan to approve the July minutes. Motion carried.

- II. Friends and Family Program
 - a. Josh reported that quite a few of the businesses are getting the t-shirts and polo's for their employees to wear on Fridays. There have not been any new donations to the Friends & Family program since the last meeting.

- III. Music Fest
 - a. Josh reviewed the event and said he's had quite a few comments about how people really enjoyed the event and thought that it was very family friendly. The committee then discussed some possible changes for next year such as charging for tickets, where to set up the kid's activities, changing the event date and moving it back into June, and the need for more volunteers. Josh also reviewed the preliminary financials and it shows that we will have a loss on this year's event. Final numbers won't be in for a few weeks yet.

- IV. Policies
 - a. Josh noted that this committee should really start looking into coming up with policies around sponsorships, committee memberships, chair responsibilities, and project chair responsibilities. It was decided that over the next few months we will work at the committee meetings to come up with these and would like to have them in place by the beginning of 2010.

- V. Upcoming Events
 - a. Josh noted that the bridge opening celebration is slated for August 28th. Amy noted she would call Gary Dittmer to make sure that the bridge would still be open by this date.

Additional Business

Moved by Doan and seconded by Hansen to adjourn the meeting at 12:33 pm. Motion carried.

Next meeting, September 8th, at Noon at the Main Street Office.