

**CITY OF GRAND HAVEN
MUSICAL FOUNTAIN COMMITTEE**

REGULAR SESSION

Wednesday, October 12, 2022

Central Park Place

421 Columbus Ave.

Grand Haven, MI

MINUTES

1. **Call to Order/Roll Call: Nicki Bonczyk, Andy Cawthon, Sally Creason, Ivy DeWitt (call in), Stancie McClellan, Terry Stevens, Jerry Troke.**

Absent: Sarah Kallio, Todd Brand

2. **Approval of the minutes August 9, 2022**

Motion by Nicki, Second by Andy. Carried unanimously.

3. **New and General Business from current Action Items**

- A. **Maintenance**

Winterization is scheduled for the third week in October. The roof replacement is complete. Need to paint/refinish control house floor was discussed. There are plans to repack the bearings on pump 2.

- B. **Meeting Schedule**

For 2022 no meetings are scheduled for November and December. Meetings in 2023 will be appropriate Tuesdays February through September with no meetings October, November and December.

C. Production

Song production and future shows were discussed. Future projects for Peter and Ruth Stark were considered. Members were asked to look at Nicki's email list of music and review for suggestions to be programmed. The programming of "Thriller" was considered.

D. Marketing

Nicki reported The Musical Fountain Facebook page currently has 23,256 followers, 22,000 was the goal. Jerry is editing online information and the telephone message. The original anniversary art work is being touched up and might be hung in the Loutit District Library.

E. Finance

Jerry presented a preliminary report of finances of the Friends of the Musical Fountain Inc. Jerry and Andy will work together on a final report.

ADJOURNMENT

The Chairman adjourned the meeting at 6:52 pm. The next meeting will be February 14, 2023 at the Central Park Place.