

Bodega Bay Fisherman's Festival
52nd Annual Fisherman's Festival May 3-4, 2025
General Business Meeting

December 18, 2024

Called to Order by Josh Perucchi 7:02 pm

Executive Board in Attendance

Josh Perucchi	President
Kevin Clancy	Treasurer
Tiffany Flores	Secretary (filling in for Secretary)
Suzanne Martin	Member at Large

Approval of Minutes

Suzanne moved minutes be accepted from November 6th 20204 meeting

Treasurer's Report

Kevin reported 37,794.42 in B of A and 109,295.90 in our Schwab account

President's Report

Looking for a Secretary to fill Laura Pearsall position as Tiffany Flores declined due to availability in upcoming years meetings.

Old Business

none

New Business

Possible theme Sea to the Future. Josh will check with Dick Ogg to see if this theme has been used and report back.

Chair Reports

Allocations:

Shona Weir

Shona reports some applications have started to be returned. One of the long-time recipients has changed focus some discussion if this would change eligibility Family Reunited Initiative focuses on helping families stay together after reunification.

Art Booth:

Melissa Bechtel (Diane Perry support)

Josh reported Melissa will chair with Diane's support.

Art Contest:

Melissa Bechtel

Waiting on announcement of theme. (Josh reported)

Bank:

Kathy Simmons/Betsy Breunig

(Josh reported) Everyone is returning and will be asking Jerry Lights for RV to use as bank again.

Beverage/Beer Booth:

Kris Lepore

Kris unable to attend Josh reported January will start securing donations.

Boat Challenge (WBC):

Mike and Diane Bundy

Dianna reported 2 teams that she is aware of with one team already sending in money to register.

Putting the Wooden Boat Challenge to the one existing site to register is working well.

Boat Parade:

Alicia Ginochio (Chair-Lead Boat)/Patty Ginochio (Asst. Chair-Parade) with Bodega Bay Chamber

Josh reported chairs will be returning too early to report.

BB CERT:

Lee Ritchey

Lee reported they will have their 10x20 booth (found at Station 2) and their patrols as in years past.

Craft Booths:

Suzanne Martin

Suzanne revised the craft application did not change the prices, modified the dates. Suzanne is working on cancellation policy for vendors will resend the changes to Josh. Discussion prior to 4/19/2025 refund minus \$50 after 4/19/2025 no refund for cancellation.

Entertainment:

Josh Perucchi

Lots of interest, will book 3 bands per day.

Food Vendors:

Josh Perucchi

Will reach out to see if last year's food vendors will return. Some discussion if another Fish and Chips vendor will be added due to long lines and wait times. Fish and Chips a big draw.

Gate:

Betsy Spann/Laurie Ogg

Betsy in attendance and continuing nothing to report at this time.

Information Booth:

Betsy Spann in attendance will continue with information booth.

Kids Zone:

Maggie Tagilala/Tiffany Flores

Maggie not in attendance but will again run her face painting booth.

Tiffany Flores reported please no blue wrist bands at gate had parents insisting the band at gate entitled their child to jumpy. Tiffany requested a third mat for the end of the obstacle course jumpy.

Non-Profits:

Maria Cipriani

Maria reported will begin to seek interested Non- profits in January

Parking:

Chris Lauritzen

Chris continuing with the golf carts and bus made parking easier.

Permits:

Josh Perucchi/Kris Lepore

Josh will continue submitting and applying for all the grants and permits from all the agencies. He will ask for a fee waiver for permits /January Board of Supervisor meeting.

Photography:

Jerry Newman will be returning but not in attendance tonight.

Marketing/Public Relations:

Stacy Castle

Raffle:

Thera Buttaro waiting on theme.

Scholarships:

Josh Perucchi updated the website. Sent to THS Deadline March 21st 2025

Security:

Josh Perucchi will be the same as last year daytime with 1 overnight guard, looking at using same company.

Site Set Up/Tear Down:

Josh Perucchi tent vendor and toilet vendor the same.

Signs/Posters/Art Work:

Shona Weir

Shona will get the signs updated and to Ron. Waiting for the artwork.

Tide Pool:

Stewards of the Coastal Redwoods not in attendance but continuing.

T Shirts:

Cindy Borisoff

We waiting for the artwork. Lee Ritchey suggested Anne Wits who volunteered with Cindy last year be asked to Chair the T Shirt booth. Shona agreed and will reach out.

Volunteers:

Janet Moore/Shona Weir

New chair Janet Moore and Shona is excited and will help get her up to speed.

Water Activities:

Sonoma County Sherriff (supported by Coast Guard Auxiliary)

Josh will be reaching out now instead of reaching out to our local chapter, a federal request will have to be filled out.

Website/Design/Maintenance:

Josh Perucchi (Liaison) using new Petaluma Company

Josh reported it has been updated waiting for go live in Jan

Wine Booth:

Suzann Mathers/Laura Pearsall

Suzann reported first of year will be working on donations. Laura will continue to help.

Next Meetings

Wed Jan 15 7:00pm Bodega Bay Grange (allocation request meeting)

Wed Feb 19 7:00pm Bodega Bay Grange

Wed Mar 12 7:00pm Bodega Bay Grange

Wed April 16 7:00pm Bodega Bay Grange

Fish Fest May 3-4

Allocation Committee Board Meeting TBD

After Party TBD

Adjourned by Josh 7:39 pm

Submitted by

Tiffany Flores