

MBA General Meeting: Thursday, June 1st, 2017 at 8:41am at the Murphys Hotel Eleanor Dining Room in Murphys, California.

Board Members Present: Steve, Michelle, & Tonja

MBA General Members Present: Total approximately 21 Total (Three board members and 18 general members).

- I. Call to Order
 - a. Steve called the meeting to order at 8:41am and the General Membership Meeting Agenda for 6.1.17 was passed out to members
- II. Introductions
 - a. New Members: No
 - b. Self-introductions of everyone present.
- III. Minutes of May 4th, 2017 Meeting Online:
 - a. Hardcopy of MBA General Meeting minutes will now be available on the website at: <http://visitmurphys.com/join-mba/mba-bylaws-meeting-minutes/>
 - b. The new method of online minutes will save paper, ink and be more accessible for viewing anytime.
 - c. Motion to approve 5.4.17 MBA General Meeting minutes by Don and 2nd by Patty; all in favor with Aye vote
- IV. Treasurer's Report
 - a. Hardcopy of MBA Treasurer's Report is available on the MBA website: visitmurphys.com
- V. Guest Speaker: Don Burns – The Kilt Guy and Mark Mullen
 - a. A Western Sierra Celtic Society flyer was passed out and Don informed us about the new club that he has formed.
 - b. He has participated in Irish Day and is looking for town support with the new Celtic Club
 - i. The Murphys Irish Pub has offered their location for meetings on given Tuesday nights
 - c. The Celtic Club is looking to help promote benefits, events, entertainment, music and special events, such as, the Robert Burns Night and the Kirtin of the Tartan.
- VI. Old Business:
 - a. Bench replacement: Still in progress for Marisolio
 - b. Trash cans: Still in progress with CalWaste
- VII. New Business
 - a. MBA officer nominates presented by Patty Schultz; and Patty thanked Don and Steve for helping with rounding up the nominees
 - i. President – Brian Tewksbury
 - ii. Vice President – Liberty Smith
 - iii. Secretary – Nicolette Ratto
 - iv. Treasurer – Michelle Plotnik
 - v. 5th Board Member at Large – Louise Carniglia

- vi. Motion to approve new MBA Board nominees by Don Stump and 2nd by Jonelle Whitehouse; all in favor with Aye vote
 - b. FYI:
 - i. New Pedestrian Bridge at Murphys Park
 - 1. Placed footings and waiting to pour exit/entrance pads
 - 2. Calaveras County contacted about putting signs at both ends of bridge
 - 3. Grand Opening/Dedication will be in July 2017
 - ii. Counterfeit bills (\$1's and \$5's) being passed in Murphys: Stay vigilant and check currency carefully
 - iii. August 17th, 2017 MBA & Chamber of Commerce Mixer from 5:30-7:30pm at The Garden in Murphys
- VIII. Upcoming Events: Check out weekly email and our website events. Use the MBA Event Uploader calendar to update your events.
 - a. June 9th, 2017 – 1st Friday Concert Series in Murphys Park starts with The Iconics and catering by The Art of Entertainment with \$10 dinner/person
 - b. June 18th – Father's Day
- IX. Murphys Happenings
 - a. Go to Murphys Live Music on Facebook
 - b. 2017 Twisted Folk Concerts at Twisted Oak Winery starts May 13th – Dustbowl Revival
 - c. Ironstone Vineyards 2017 Summer Concert Series
 - i. June 9th Toby Keith
 - ii. June 10th Boston
 - iii. June 17th John Mellencamp
 - iv. June 18th Moody Blues
 - v. June 25th Jason Mraz and His Superband
 - vi. July 21st Lindsey Buckingham and Christine McVie
 - vii. July 24th Matchbox Twenty, Counting Crows and River and Rust
 - viii. August 11th Jake Owen
 - ix. August 13th Steve Miller and Peter Frampton
 - x. August 18th Willie Nelson and Kasey Musgraves
- X. Announcements/Reminders
 - a. Post your event information to our online calendar at visitmurphys.com/events/community/add
 - b. Next Meeting on Thursday, July 6th, 2017 at 8:30am at the Historic Murphys Hotel
 - c. Michelle mentioned that the MBA budget approval will happen at the next MBA General Meeting; and contact Michelle if money requests are needed
- XI. Updates from Other Community Groups: Chamber of Commerce/Visitors Bureau/Wine Grape Alliance/Murphys Community Club/Business Associations/Service Groups/Library/Old Timers Museum
 - a. Chamber of Commerce

- i. July 5th, 2017 from 7:30-9:00am at the Mark Twain Hospital or the 1st Wednesday of each month; is hosting “Good Morning Calaveras”
 - ii. Speakers presenting relevant material to the business community
 - iii. No charge to attend; 40 seats available; RSVP suggested, especially if someone wants to have breakfast at the Hospital (pay for your meal with the hospital)
 - iv. Timothy Lutz is the new CEO for Calaveras County
 - b. Sue: Murphys Old Timers Museum
 - i. Museum fundraiser concert at Brice Station on July 16th, 2017
 - ii. Featuring Bill Welles, Jill & The Giants and Plan B
 - iii. \$30/person includes dinner (not wine) and goes towards the fundraiser
 - iv. Tickets available at: Next, Sustenance Books, or directly with Sue Friedman
 - c. Carol Roscelli: MCC and Murphys Homecoming Event
 - i. July 15th, 2017 starting at 11am
 - ii. Helen’s Hut will be serving BBQ food, ice cream and other goodies
 - iii. Water Slide and Dunk Tank (volunteers welcome)
 - iv. Bocce Tourney afterwards: Sign up at the Spice Tin; Merchant Pool (6-10 teams) and Public Pool (3-4 teams); two-person teams; \$50/team as donation for MCC
 - d. Next Day of the Dead Planning Meeting: June 16th, 2017 at 8:30am at Tanner Tasting room
 - e. Jonelle: Murphys Dog Park Committee
 - i. Working with the Kindness Coalition to use their 501c3/non-profit status
 - ii. Going to talk to Brian Tewksbury about Non-Profit Alliance Insurance and potential dog park locations
 - f. Art on Main is celebrating their 5th Anniversary on July 8th, 2017 at 5:30pm
 - g. Michelle: “Rob on The Road” came to Calaveras County; his show is featuring Murphys and Big Trees State Park; and he wants to return to film more places
- XII. Other Comments, Concerns, Opinions, Suggestions, Rumors, Announcements, Etc.
 - a. Nothing to list
- XIII. Adjournment:
 - a. Meeting adjourned by Steve at 9:19am
- XIV. Next General Membership Meeting will be Thursday, July 6th, 2017 at 8:30am at the Murphys Hotel