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| A black and white logo  Description automatically generated | **Manhattan Beach Hometown Fair General Board Meeting**  Date**: September 10, 2024**  Time**: 6:30pm dinner; 7:00pm meeting**  Location**: Joslyn Community Center, Sunrise Room**  1601 N Valley Dr, Manhattan Beach, CA 90266 |

**AGENDA for September 24, 2024**

**Time                       Topic - Owner**

6:30- 7:00 Dinner Thank you Bruce! [Food signup](https://www.signupgenius.com/go/8050D48ADAD29A5FA7-48754746-fair/159118150#/)

Pass out board member parking passes - Bruce

7:00 - 7:15 pm Welcome, Rollcall, approval of 9/10/24 minutes - Karen/Jeanna/Wayne   **We are ready! Everyone good? Let’s have fun!**

Some Updates: Tent permits, Mike Johnson passing and plans to honor

7:15 – 7:25 pm Weekend flow - Jeanna

7:25 – 8:30 pm Around the room. Pertinent items & requests for help. Some items below:

* + Van discussion – Reminder large items only -Erin and team
  + Merch order reminder (due today) – Kari
  + Year-end dinner

8:30 pm           Final notes and off to optional Happy hour (TBD)

**Board Member attendees:**

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| **Wayne Bush** | Vice President & Beer Garden |  |
| **Kari Carpino** | Merchandise |  |
| **Tamarie Cuneo** | Arts & Crafts |  |
| **Kim Edwards** | Info Booth, FS, CC |  |
| **Mark Finley** | Main Stage |  |
| **Nikol Fisher** | Marketing & Communications (Publicity) |  |
| **Erin Freeman** | Wine Garden |  |
| **Robin Geisen** | Dietz Stage |  |
| **Bruce Greenspon** | Traffic & Safety |  |
| **Alex Haglund** | Food 1 |  |
| **Jeanna Harkenrider** | Treasurer |  |
| Robert Manriquez | ES & Comms |  |
| **Joe Marcy** | Volunteer Recruitment |  |
| **Dana Old** | President |  |
| **Val Pagett** | Games |  |
| **Nicky Quinn** | Kid Country |  |
| **Ryan Shaw** | Community Relations |  |
| **Kimi Thompson** | Food 2 |  |
| **Karen Tokashiki** | Secretary & City Services |  |
| **Joe Touch** | Community Showcase |  |
|  |  |  |
| **Joe Franklin\*** | City Council Liaison |  |