

Pacific Beach Special Events Committee

January 20, 2015

Call to order: 6:05pm by Debbie Conca

Members Present: Debbie Conca (PBPG), David Tallon (PBTC), Ryan Dickert (DPB), Eddie Okino (DPB), Michael Wagner (At Large), Patsy Kuczkowski (At Large), Eve Anderson (PBPG), Norm Kleyh (At Large), Cathie Jolley (PBTC-Alt)

Guests Present: Steve Lordigan (Wild Rides Car Show), Sara Berns (DPB),

Sign in and Introductions

Non-Agenda Public Comment

Approval of April 15, 2014 Minutes

Ryan Dickert moved to approve the minutes, Debbie Conca second, the motion passed 7/0/1.

New Business

Wild Rides Car Show-Steve Lordigan-

- When : Sunday, August 16, 2015
- Event time: 10:00am – 3:00 pm (Street closure from 6am -5pm)
- Where: Garnet Ave. between Mission and Dawes St. (Alley at Cass St. and Bayard St. closed) Provided Map.
- Sponsors- Haggerty electric car insurance and Sycoun Casino

Steve Lordigan came before the board to have his event reviewed and also asked to have his event approved for this year.

Ryan Dickert -asked to provide the entertainment list 6 weeks in advance to Sarah Berns.

David Tallon- asked, "Did the car show make money this year? Steve said, Yes it profited \$1,000, he donated half to Child Safety Network and the remainder was used for new flyers.

Ryan Dickert- asked, "Does any of the profit go back to the PB community? Steve said, in the past he has donated to Discover PB, but not in the last two years.

Kathy Jolley moved to support. Ryan Dickert second. The motion passed 8/0/0.

Steve L. added, if he does get an opportunity for a burlesque show he will contact Sarah for the committee to decide.

Election of New Officers-

Chair Position- Eve Anderson nominated Debbie Conca. Norm Kleyh- second. Debbie C. accepted the position. Vote passed 8/0/0.

Vice Chair Position- Eddie Okino nominated Ryan Dickert. David Tallon nominated Eve Anderson. The majority vote went to Ryan Dickert, 5/4/0.

Secretary Position- Debbie Conca re-nominated Patsy Kuczkowski. Patsy nominated Eve Anderson and/or Kathy Jolley. Eve and Kathy declined. Patsy accepted the nomination, vote 8/0/0.

Comment & Questions

Eve Anderson asked for the committee to review the "By-Laws" and "Policy and Procedures" for corrections and to change the election of officers from October to January. Sarah Berns recommended this item be added to the next month's agenda.

Kathy Jolley motioned to adjourn the meeting. Eddie Okino second, passed 8/0/0.