

TOWN OF PROVINCETOWN – VISITOR SERVICES BOARD

MONDAY, APRIL 11, 2005

CAUCUS HALL

Vice Chairman Lynne Davies convened the meeting at 5:50 PM noting the following attendees:

VSB members: Lynne Davies, Vice Chairman; Laurel Guadagno; Mick Rudd and Barbara Rushmore

VSB members absent: Peter Bez, Ellen Freeman, Chairman Steve Melamed

Recorder: Bill Schneider

The following are meeting minutes, in brief.

MOTION: Move that the VSB approve funding from the Tourism Fund for the following FY 2006 grant requests:

NAME OF PROJECT	EVENT START DATE	EVENT END DATE	FY 2006 AWARD
FY 06 PROJECTS			
3rd Annual IWFFA/Kate Clinton Event	9/22/05	9/25/05	3,500
Provincetown Harbor Swim for Life	9/10/05	9/10/05	2,000
Great Music on Sundays at Five	7/1/05	10/1/05	2,500
Outer Cape Chorale	12/1/05	5/31/06	2,000
MacMillan Pier Directional Kiosks	7/1/05	6/30/06	4,150
21st Annual Women's Week in Ptown	10/7/05	10/16/05	7,200
Provincetown Portuguese Festival	6/22/06	6/25/06	7,500
PAAM Family Week	4/18/06	4/22/06	2,000
Fantasia Fair 2005	10/16/05	10/23/05	3,000
Great Provincetown Schooner Regatta	9/22/05	9/24/05	10,000
Holly Folly	12/2/05	12/4/05	5,000
Monumental Yard Sales - October 05-May 06	10/31/05	5/31/06	4,000
GMDVP Provincetown Birdman	6/5/06	6/6/06	5,000
6th Annual By The Sea Bike Trek	6/10/06	6/10/06	1,000
Library Building Fund	7/1/05	6/30/06	5,000
Provincetown International Film Festival	6/14/06	6/18/06	20,000
Support of Fall '05 Workshop Program	10/7/05	11/15/05	2,500
Bear Week 2005	7/9/05	7/16/05	1,750
Third Annual Castle Hill "Paints the Town"	8/23/05	9/2/05	1,500
Mates Leather Weekend	9/30/05	10/2/05	3,000
Crown & Anchor Theatre Series Die Nasty	7/1/05	8/15/05	3,000
Year Round Festival	3/6/06	3/6/06	500
3rd Annual Norman Mailer Conference	10/21/05	10/23/05	3,000
TOTAL FY 06			\$99,100

Motion by: Barbara Rushmore **Seconded by:** Mick Rudd **Yea 4 Nay 0**

MOTION: Move to approve the minutes of the April 5, 2005 VSB meeting as presented.

Motion by: Mick Rudd **Seconded by:** Laurel Guadagno **Yea 4 Nay 0**

The Vice Chairman adjourned the meeting at 5:58 PM.