

Trails End Festival Annual Meeting 2024
Meeting Agenda 1/8/2024

Present:

Absent:

Meeting called to order at

OLD BUSINESS

1. Nominations for the filling of the Office of the Secretary vacancy for the remainder of the 2023-2024 term.
 - a. NOTE: According to our Bylaws, no business actions may be conducted until a President, Treasurer, and Secretary at least have been duly elected.
2. Board acceptance of the Facebook match Network for Good check in the amount of \$1,000.

NEW BUSINESS

3. Nominations for the following Director/Officers:
 - a. President:
 - i. Motion -
 - ii. Second -
 - iii. Vote
 - b. Vice President:
 - i. Motion -
 - ii. Second -
 - iii. Vote
 - c. Treasurer:
 - i. Motion -
 - ii. Second -
 - iii. Vote
 - d. Secretary:
 - i. Motion -
 - ii. Second -
 - iii. Vote
 - e. Health and Safety Officer:

- i. Motion -
- ii. Second -
- iii. Vote

- 4. Board review and approval of Proposed Amended and Signed Articles of Incorporation.
 - a. Motion -
 - b. Second -
 - c. Vote
- 5. Board review and approval of Proposed Amended Bylaws.
 - a. Motion -
 - b. Second -
 - c. Vote
- 6. Board authorization to allow the registered agent to submit amended Articles of Incorporation, amended Bylaws, and any additional amended documentation necessary to the Secretary of the State of Maine for Domestic NonProfit Corporation updating of records.
 - a. Motion -
 - b. Second -
 - c. Vote
- 7. Board authorization to allow the President to authorize a check in the amount of \$90 to be sent as our filing fee to submit amended documentation to the Secretary of State.
- 8. KFCU account status
- 9. Tax filing status
- 10. Director/Board Member Inquiry
- 11. Board authorization to allow the President to submit a grant application to Walmart Local Community Grants of at least \$250 but no more than \$5,000 to secure an upgraded laptop and tablet for use by the board.
- 12. Open Discussion