

Trails End Festival 2024
Meeting Minutes 1/29/2024
Millinocket Memorial Library @ 6:00pm

Present: Cody, Amber, Diana, Melissa, David (Remote)

Absent: Tom

Meeting called to order at 6:00 pm

OLD BUSINESS

None

NEW BUSINESS

1. Director/Board Member Inquiry
 - a. Cody will reach out to Baliegh, if she is not interested will reach out to Dan
2. Communications
 - a. Review of the Minutes from the 1/22/2024 board meeting
 - i. Motion to accept: Amber
 - ii. Second: Cody
 - iii. Vote: 5-0
 - b. Mail
 - i. Nothing new
 - c. Email
 - i. Currently still being cleaned up
 - ii. There was an email from Randy Jackson regarding Boreal Theater
 1. Cody will reach out for more information; time, date, admission
 - d. Chat
 - i. Cody is waiting to hear back from the lunch wagon as well as some other food trucks
3. KFCU account status
 - a. As of 1/29/24 \$4,450.91
 - b. All invoices from 2023 have been paid
4. Tax filing and Quickbooks status
 - a. Cash Account Annual Report and Reconciliation Report (1/1/2023 - 12/31/2023)
 - b. 1099-NEC Filing with IRS
 - i. Has been filed and sent out to our headliners and Frank
5. Website

- a. Cody has reached out to Jess and is waiting for a reply
6. Discuss Music Schedule
- a. Cody adjusted the Schedule Draft to show two options for the schedule
 - i. Committee likes Option B where it gives us more time for delays or anything we may need
 - b. Will continue to reach out to Grassholes, Thundering Country, and The Mallott Brothers for possible Friday
 - i. Gus LaCasse, Don Campbell (possibly Sun), Port Gorges
 - ii. Amber suggests Marionette
 - c. Cody spoke with Frank
 - i. Motion to have Frank as the emcee for \$2000
 - ii. Second: Amber
 - iii. Vote: 5-0

7. Discuss Events

Chili Cook-off:

1. David agrees to lead again this year
2. Need to make sure to have Deliver Warm on the poster
3. Setup should be in the same place (at the entrance)
4. Same time as 2023 - 5pm

Duck Race: Nothing new

Parade:

1. Line up at Stearns at 10 am
2. Start at 10:30 am
3. Melissa reached out and can have a few Pageant girls there

Pie/Cake: Nothing new

Touch a Truck:

Amber reached out to the Fire Department to let them know the date

Beer Garden:

1. Amber reached out to Hester and Maddie
2. Looking for maybe Friday night and Saturday night into Sunday

UMaine Woodsmen Team: Nothing new

Volunteers: Nothing new

Raffles:

1. Amber reached out to LL Bean and they are in for \$500 in gift cards.

8. Discuss Vendors

Food Trucks:

1. Diana reached out to Lincoln

General:Nothing new

9. Discuss Advertising Nothing new

10. Open Discussion Nothing new

11. Fundraising:

- a. Amber has been doing reach outs
- b. She of the Flowers has offered to sponsor as the festival's photographer
- c. Bud's Emporium would like to sponsor \$5,000
 - i. Amber will reach out to West Branch Wellness

David left 7:25 pm

Motion to adjourn: Cody

Second: Amber

Vote: 5-0

Meeting adjourned at 7:30