

Trails End Festival
Meeting Minutes 2/12/2024
Millinocket Memorial Library @ 6:00pm

Present: Cody, Tom, Diana, Baileigh, David (remote), Melissa (6:09 pm)

Absent:

Meeting called to order at 6:05 pm

OLD BUSINESS

None

NEW BUSINESS

1. Director/Board Member Inquiry

Motion to accept Baileigh Studer as a Board member/director for the Trails End Festival.

Motion Tom

Second Diana

6-0

Melissa @ 6:09pm

2. Communications

a. Review of the Minutes from the 2/5/2024 board meeting

i. Motion to accept Tom,

ii. Second Cody,

iii. Vote 6-0

b. Mail

i. nothing

c. Email

i.

d. Chat

i. Responding to reach outs

3. KFCU account status

a. As of 2/12/24 \$4,240.91

b. Signed Diana on as the Treasurer

c. Amendment: 2/12/24 9:07 pm

i. We are able to get a reduced rate on transaction and fees due to Paypal Charitable status

4. Quickbooks status

a. Cody and Diana are still working on reconciling January

- b. Monthly reconciling as needed
5. Board authorization for the President to file our annual report with the Secretary of the State of Maine, and in doing so also paying the fee of \$35 via debit card.
 - a. Motion: Tom
 - b. Second: Diana
 - c. Vote: 6-0
6. Website updates:
 - a. Looking to add a picture and a blurb of all Board members to be sent to Trials
End email
7. Discuss Fundraising:
 - a. Cody went over levels and spreadsheet for Baileigh
8. Discuss Music Schedule:
 - a. Cody went over spreadsheet
 - b. Grassholes looking at \$1500 hoping for Friday/Saturday
 - c. Thundering Country -thinning possible for opening for Don Campbell on Saturday
 - d. Don Campbell - Majority of the board agree to reach out for contract details
 - i. Only available for Saturday night
 - e. Mallett Brothers are not available this year
 - f. Cody asked the board to listen to the new bands on the performance contacts and write down thoughts to revisit at next meeting
 - g. Suggested we post a Facebook post asking public; *Who was your favorite band?, Who would you like to see return?*
9. Discuss Advertising:
 - a. Susan Farley from Channel 7 is very excited and placed it on her calendar
10. Discuss Events

Chili Cook-off: nothing new

Duck Race: Cody will look at prices for a new big duck

Parade: Continue to do reach outs

Pie/Cake: nothing new

Touch a Truck: nothing new

Beer Garden: nothing new

UMaine Woodsmen Team: nothing new

Volunteers: nothing new

Raffles: nothing new

11. Discuss Vendors

Food Trucks:

Amber is waiting for more information from Big Daddy's

Diana is waiting for the list of vendors from Lincoln

We are waiting to hear back from the Lunch wagon and Yogi's

General: nothing new

12. Open Discussion:

- a. Cody will be dropping off the papers to USPS to finalize our Nonprofit postal pricing

13. Motion to Adjourn 7:38 pm - Cody

- a. Second: Diana
- b. Vote 6-0