

Trails End Festival  
Meeting Agenda 5/6/2024  
Millinocket Memorial Library @ 5:00pm

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Present:

Absent:

Meeting called to order at

## **OLD BUSINESS**

None

## **NEW BUSINESS**

1. Communications
  - a. Review of the minutes from the 4/22/2024 board meeting
  - b. Mail
  - c. Email
  - d. Chat
2. KFCU account status
3. Quickbooks status
4. Website updates
5. Discuss Fundraising
  - a. Board authorization to accept a donation from Millinocket Regional Hospital in the amount of \$500.00.
  - b. Board authorization to accept a donation from Katahdin Federal Credit Union in the amount of \$500.00.
6. Review Stage Improvement Package
7. Discuss Music Schedule
  - a. Board authorization to accept the Event Service Agreement for the music performance of Gus La Casse in the amount of \$200, to be disbursed on September 14th, 2024.

- b. Board authorization to accept the Event Service Agreement for the music performance of the Yellow Sun Wreckers in the amount of \$1000, to be disbursed on September 15th, 2024.
- c. Board authorization to accept the Event Service Agreement for the music performance of the Leaf in the amount of \$400, to be disbursed on September 14th, 2024.

8. Discuss Advertising

9. Review Social Media Schedule

- a. Board authorization to reimburse the President \$29.99 for a Facebook post boost. \*This was set to charge to TEF KFCU, but fraud detection stopped it and pushed it to a personal backup payment.

10. Discuss Events

Chili Cook-off:

Duck Race:

Parade:

Pie/Cake:

Touch a Truck:

- Girl Scouts of America

Beer Garden:

UMaine Woodsmen Team:

Volunteers:

Raffles:

Recreation:

11. Discuss Vendors

Food Trucks:

General:

12. Open Discussion