Trails End Festival
Meeting Agenda 7/14/2024
Millinocket Memorial Library @ 5:00pm

Present:

Meeting called to order at

## **OLD BUSINESS**

None

## **NEW BUSINESS**

- 1. Communications
  - a. Review of the minutes from the 7/1/2024 board meeting
  - b. Mail
  - c. Email
  - d. Chat
- 2. KFCU account status
- 3. Quickbooks status
- 4. Fundraising status
  - a. Board authorization to accept a donation from Outer Reach Broadband in the amount of \$1,500.00.
  - b. Board authorization to accept a donation from the City of Old Town Downtown Old Town in the amount of \$300.00.
  - c. Facebook fundraiser
  - d. Sales at East Millinocket Summerfest
- 5. Website status
- 6. Discuss Music Schedule Fully booked!
- 7. Discuss Advertising
- 8. Review Social Media Schedule

## Chili Cook-off: a. Purchase order Duck Race: Parade: Pie/Cake Auction: Touch a Truck: Beer Garden: a. Orono Brewing Co./Lincoln Wine update **UMaine Woodsmen Team:** Volunteers: a. Volunteer list Raffles: Recreation: Mutt Strut: a. Finalize poster 10. Discuss Vendors Food Trucks: a. Board authorization to accept the Vendor Application and check in the amount of \$200.00 from Lucy Q's Place.

b. Board authorization to accept the Vendor Application and check in the

amount of \$50.00 from Resurgam Forestland.

9. Discuss Events

General:

c. Discuss family/kids activities.

## 11. Open Discussion

- a. Board authorization to reimburse the President \$9.99 for the Facebook fundraiser post boost.
- b. Board authorization for the President to set up a Microsoft 365 Family account, and to subscribe to a monthly plan in the amount of \$9.99 per month via debit card for the duration of 2 months, to access the Microsoft Publisher program to update the paper schedule.
- c. Scholarship proposal from East Millinocket Summerfest.
- d. Purchase order for new TEF swag.