

Trails End Festival
Meeting Agenda 8/6/2024
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 7/29/2024 board meeting
 - b. Mail
 - c. Email
 - d. Chat

2. KFCU account status

3. Quickbooks status

4. Fundraising status
 - a. Facebook fundraiser closed

 - b. Walmart grant status

5. Website status

6. Discuss Advertising

7. Review Social Media Schedule

8. Discuss Events

Chili Cook-off:

Duck Race:

- a. Board authorization for the President to purchase 100 Squeaky Mini Rubber Ducks from Amazon, and shipped to his address in the amount of \$18.96.

Parade:

Pie/Cake Auction:

Touch a Truck:

UMaine Woodsmen Team:

Volunteers:

Raffles:

Recreation:

- a. Board authorization that the Event Service Agreement for a Climbing Wall - Kendall Sperry be approved in the amount of \$300, to be disbursed on September 14th, 2024.
- b. 5K status

Mutt Strut:

9. Discuss Vendors

Food Trucks:

General:

- a. Board authorization to accept the Vendor Application and check in the amount of \$50.00 from Victoria Shamp - Wilderness Edge Campground.
- b. Board authorization to accept the Vendor Application and check in the amount of \$50.00 from Linda Labby.
- c. Board authorization to accept the Vendor Application from Eastern Maine Development Corporation.
- d. Board authorization to accept the Vendor Application and check in the amount of \$50.00 from Shaelyna Trott.

- e. Board authorization to accept the Vendor Application from UMaine Prof. Sharon Klein Research Project.
- f. Discuss family/kids activities.
 - i. Our Katahdin Cornhole (cont.)
 - ii. Carroll Chapman - magician (cont.)

10. Open Discussion

- a. Board authorization for the Treasurer to purchase a new batch of festival t-shirts from Mainely Custom Tees in the amount of \$848.00 via check.
- b. Board authorization for the President to purchase printer paper, printer ink, and an Apple iPad Air from Walmart and shipped to his address in the amount of \$251.09 via debit card. Note: Paper - \$10.77, Ink - \$132.22, iPad - \$95.01