

Trails End Festival
Meeting Minutes 8/19/2024
Millinocket Memorial Library @ 5:00pm

Present: Melissa, Cody, Diana, Baileigh, Amber and David (Remote)
Absent: Tom (Excused)

Meeting called to order at 5:00 pm

OLD BUSINESS

None

NEW BUSINESS

1. Communications
 - a. Review of the minutes from the 8/12/2024 board meeting
 - i. Motion: Diana
 - ii. Second: Melissa
 - iii. Vote: 6-0
 - b. Mail
 - i. Checks
 - ii. July statement
 - c. Email
 - i. Appalachian Trail Hostel & Outfitters sent in their logo
 - ii. Wayne Tolman sent vendor application
 - iii. Erica Burkhart had some questions regarding TEF logo for hats
 - iv. Los Swamp Monsters will reach back out next year
 - v. Russel Rogers reached out from the Food Truck Extravaganza
 - d. Chat
2. KFCU account status: \$15,106.70 in the Main and Draft
3. Quickbooks status: Still updating
4. Fundraising status
 - a. Diana reached out to the Mooseshack, Lennies and 83 North
 - b. Board authorization to accept a donation in the amount of \$50.00 from Katahdin Gateway - Janice Currie.
 - i. Motion: Melissa
 - ii. Second: Diana
 - iii. Vote: 6-0

5. Website status: Will post the list of vendors on the vendor page
6. Discuss Advertising: Board is still distributing posters
7. Review Social Media Schedule
 - a. Sponsor updates, vendors, and flyers again
8. Discuss Events

Chili Cook-off:

Posters are going out this week
Waiting to hear back from Heidi Wheaton

Duck Race:

We have a 4th volunteer pending confirmation

Parade:

Dunkin Donuts are unable to attend this year
There will be 3-4 girls on the Pageant float
Chuck Pringle will be there with his Veteran camper
Many from Touch a Truck

Pie/Cake Auction:

12 entrants so far

Touch a Truck:

UMaine Woodsmen Team:

Volunteers:

Almost full

Raffles:

Amber is still working on a few

Recreation:

- a. 5K status (cont.)
 - i. Waiting for permissions for the Golden Road, but looking at 7:30am (free) registration and 8:30am start time with t-shirts while supplies last. The course is laid out and will be sponsored by Thrive Penobscot

Mutt Strut:

9. Discuss Vendors

Food Trucks:

General:

- a. Board authorization to accept the Vendor Application and check in the amount of \$75.00 from Allagash Tails.
 - i. Motion: Melissa
 - ii. Second: Diana
 - iii. Vote: 6-0

- b. Board authorization to accept the Vendor Application and payment via card in the amount of \$75.00 (before fees) from Brooke Stewart - Katahdin Candle Company.
 - i. Motion: Diana
 - ii. Second: Baileigh
 - iii. Vote: 6-0

- c. Discuss family/kids activities.
 - i. Our Katahdin Cornhole (cont.)
 1. Not going to be able to hold it this year

10. Open Discussion

- a. Sgt Mallory Clayton EMPD will have K9 Derby do demo on the 14th at 1pm
- b. All motions were with the support of Tom

11. Motion to adjourn:

- a. Motion: Diana
- b. Second: Cody
- c. Vote: 6-0

Meeting adjourned 5:49 pm