

Trails End Festival Annual Meeting 2025
Meeting Agenda 1/27/2025
Millinocket Memorial Library @ 5:00pm

Present:

Meeting called to order at

OLD BUSINESS

1. Nominations for the filling of the Office of the Secretary vacancy for the remainder of the 2024-2025 term.
2. Nominations for the filling of the Office of the Treasurer vacancy for the remainder of the 2024-2025 term.

*NOTE: According to our Bylaws, no business actions may be conducted until a President, Treasurer, and Secretary at least have been duly elected.

NEW BUSINESS

3. Nominations for the following Director/Officers:
 - a. President:
 - i. Motion -
 - ii. Second -
 - iii. Vote
 - b. Vice President:
 - i. Motion -
 - ii. Second -
 - iii. Vote
 - c. Treasurer:
 - i. Motion -
 - ii. Second -
 - iii. Vote
 - d. Secretary:
 - i. Motion -
 - ii. Second -
 - iii. Vote

- e. Health and Safety Officer:
 - i. Motion -
 - ii. Second -
 - iii. Vote
- 4. Board review of Bylaws.
- 5. Communications
 - a. Review of the minutes from the 9/30/2024 board meeting
 - b. Mail
 - c. Email
 - d. Chat
- 6. KFCU account status
- 7. Quickbooks status
- 8. Tax filing status - 990n
- 9. Board authorization for the President to renew our post office box for 1 year in the amount of \$122.00. ***Note due by 1/31/2025**
- 10. Board authorization to process 1099 tax documents via quickbooks as well as send tax documents electronically to qualifying contractors.
- 11. Board review of Vendor Application 2025
- 12. Director/Board Member Inquiry
- 13. Discuss Music
- 14. Open Discussion