

Trails End Festival Meeting 2025

Meeting Agenda 2/5/2025

Town of Millinocket Town Office - Code Enforcement @ 4:15pm

Present: Amber, Diana, Cody, Tom, David (remote)

Cody out at 5:04

Meeting called to order at 4:16 pm

OLD BUSINESS

1. Board Review of Bylaws
 - a. No notes from board
 - i. Motion to Accept - David
 - ii. Second - Tom
 - iii. Vote - 5-0-0

NEW BUSINESS

2. Communications
 - a. Review of the minutes from the 1/27/2025
 - i. Update with time change and location
 - ii. Motion to accept (with amended updates) - Diana
 - iii. Second - Cody
 - iv. Vote - 5-0-0
 - b. Mail:
 - i. Follow up with Pat Mooney for bounce house invoice
 - c. Email
 - i. A few vendor reach outs
 - ii. Lucy Qs
 1. Keep the 220w option available, but remain transparent to them that it may be an issue.
 2. Tom will follow up on electrical issue with Town
 - d. Chat
 - i. No new business
3. KFCU account status
 - a. \$7,213.18
4. Quickbooks status
 - a. No new business
5. End of Year Admin Check In

- a. 990n Done
 - b. 1099 Done
 - c. Post Office
 - i. PO Box Renewed
 - d. Banking - Cody will reach out to Amber on a day good for him
6. Board Review of Annual Letter of Appeal
- a. Add verbiage clarifying our 501c3 status
 - b. Motion to accept with changes - Amber
 - c. Second - Diana
 - d. Vote - 5-0-0
7. Director/Board Member Inquiry
- a. All in agreement a full board is very helpful. Will reach out to 2 possible candidates to check what their interest/commitment may be
 - i. Josh Deakin (David will reach out)
 - ii. Dan Rogan (Cody will reach out)
8. Discuss Music
- a. Mallett Brothers Band
 - i. Email has been sent, awaiting a response
 - b. Adam Ezra Group
 - i. Amber will reach out
 - c. GoldenOak
 - d. Griffin William Sherry
 - e. Higher Ground (Stevie Wonder tribute)
 - i. May be a bit out of budget, but worth checking out regardless
 - f. Wake Up Mama (Allman Brothers Tribute)
 - g. Julia Gagnon
 - i. Email has been sent, awaiting a response
 - h. Blue Steel Express
 - i. Trish King
 - i. Diana will reach out
 - j. Board will review some the artists, and come back with a better idea or other suggestions
9. Discuss Events
- a. Pie and Cake Auction
 - i. Amber will take the lead, like in previous years

- ii. Make sure Laura Manzo is available to be the auctioneer
 - iii. Plan to get the flyer out a little earlier than in previous years.
- b. Parade
 - i. Diana to work with Tom
- c. Rubber Duck Race
 - i. Cody will take the lead
- d. Chili Cook Off
 - i. David will take the lead.
 - ii. Motion to accept purchase of new trophy up to \$35 - Amber
 - 1. Second - Tom
 - 2. Vote - 4-0-0
 - iii. Get inventory on portion cups
 - 1. Look into possible other options for serving
- e. 5k
 - i. Very much in support of as a board
 - ii. Amber will reach out to Jane to discuss.
- f. Trampoline/Rockwall/Bounce House
 - i. Amber and Diana will reach out to parties.

10. Open Discussion

- a. Touch-a-Truck
 - i. Not much of a turn out the last couple years.
 - ii. Maybe time to look into other options
- b. Dunk Tank
 - i. EMPD
 - ii. Fire and EMS
 - iii. Town Official
 - iv. Opportunity to raise some money
- c. Our Katahdin Cornhole Tournament
 - i. Amber will reach out to Our Katahdin
- d. Beer Tent
 - i. Amber will get in contact with Orono Brewing Company.

11. Agree to meet next Wednesday, 2/12/25

12. Motion to adjourn - Amber

- a. Second - Tom
- b. Vote - 4-0-0

