Present: Ray Martin, Patrick McGowen, Cassandra Place, Amber Dubois, Chandra Chiasson, Keegan Mattice, Ginger Marsh, Kristen Riley, Joan Saunders, Buzz Whalen, Beth Lukaitis, Mike Marty, Beck Bryson, Ron Bryson, Ben Dobrowski.

Amber: Pointed out the profit and the expenses for this year. The sheet shows a comparison of last year and this year's numbers. Pointed out rides that they are different this year due to how it was handled. Also mentioned that the money that we have allocated out to the town.

Cassandra: Joanne has given Cassandra the reigns and she is now in charge or crafters. She is just waiting on the large binder of all the information from her. Renewal letters should be going out soon. She will get together with Ron so he can updates the letter online. The renewals will go out before the end of the month. Looking forward to having the renewal form just be online, emailing forms to keep it easier... etc.

Chandra spoke about how she would like to stay on as a member but not be a secretary. Kristin has an interest in being secretary. Ray would like to be nominated as president. Beck is going to stay as vice president. Ben will stay as entertainment coordinator. Keegan will stay on the board and just be a 'be all'. Ginger will stay as treasurer. Joan will stay on the board and deal with entertainment and other things. Beth is going to stay as volunteer coordinator. Mike is going to be a board member and help out in any area needed. Patrick will come on as a board member and do things as needed. Beck made a motion to accept what was stated, Beth second it. Vote was unanimous.

We voted on last meeting minutes. With minor adjustments vote was unanimous.

Monday March 7<sup>th</sup> at 7:00pm will be our next meeting.

Ray talked about everyone thinking of more ideas for bringing the entire festival back up to the town... thoughts were to develop the land behind Foothills to bring up the Oxen and Woodsmen... Ray will invite the town representatives to the next meeting to talk about where to have the festival, where to bring it back up to town and not use Warner Power.

Beth made a motion to end the meeting. Ben second it. All in favor.

Meeting ended at 8:20pm.