WFFF Minutes

Sugar River Bank 5/2/2016

Present: Ray Martin, Buzz Whalen, Cassandra Place, Ron Bryson, Bec Bryson, Kristen Riley, Beth Lukaitis, Keegan Mattice, Patrick McGowan, Sam Lick

Agenda

- Location discussion
- Status of renewal letters
- General updates

Next meeting: Monday, June 6th, 7:00pm will be our next meeting.

Sam Lick will be joining board meetings as sophomore class representative and will help with volunteer efforts. Kristen added Sam's email and contact info to our contact list.

Ray is handling renewal of Board insurance, liability, disaster coverage, etc.

Location of festival. Ray has been working with Peter Bates, Alan Brown and town to bring woodsmen's, oxen up into town. No rides on the school field. Initial discussions with facilities and principal indicate other use of school property will be ok. Ray submitted paperwork to get process started for approval for use of school property as proposed.

Discussed layout options for vendors, crafters, etc. Need to contact PSNH to rebuild power infrastructure for vendors to move back up. Ron anticipates 3 months with PSNH. Need a month or so notice with sound techs to reset the sound system.

Ray met with selectmen last week to discuss location plan. Selectmen are supportive because the town would also benefit from additional long term parking options. Ray is still working on logistics and pricing. Goal is to have full plan laid out by June.

Ads for brochure. Letters were sent out Feb 1st. Only 9 returned at this point, expecting 30-40 typically. Need brochure ready to go by June. Ray to get list from Chandra.

Crafters. Online registration is now available. 6 or 7 people need to be contacted directly. Ray to ask Joanne for binder for Cassandra with all past crafter information and layouts, etc. Cassandra may need some additional signs for the doors to simplify the overall signage.

Bylaw review. Joan should work with Kathy Carson and Rebecca Courser to review bylaws. Chandra may have notes as well. Joan and Chandra not present, Ray will reach out to ask about this.

George Smith wants to speak to board regarding woodsmen's competition. Beck will try to keep in contact and see if he can come to a meeting soon.

Ray made a motion to end the meeting. Bec second. All in favor. Meeting ended at 8:00pm. Next board meeting June 6th, 7pm at Sugar River Bank.