

Warner Fall Foliage Festival Bylaws Amendment Notice: January 9, 2017

The following two amendments will be presented for a vote at the next meeting of the Warner Fall Foliage Festival board of directors, on February 13th at 7:00pm in the conference room at Sugar River Bank. If you have feedback regarding these amendments, please contact a board member, send email to secretary@wfff.org, or attend the board meeting where the amendments will be reviewed and finalized by vote. Board meeting dates are posted to the web site and town calendar.

Proposed amendment #1:

Change the timeline for the annual meeting listed in the bylaws from December 15th to January 15th. This is due to the fact that the board does not have invoices back for key expenses such as police officers and cannot accurately present the earnings and corresponding funds available for distribution in December.

New Text:

Article VI - Section 3.

The annual public meeting of the Corporation shall be publicized and shall be held following the festival, but not later than **January 15th** at a time and place to be determined by the Board of Directors.

Proposed amendment #2:

Change the funding request deadline in the bylaws from June 1st to September 30th, to allow for more time on submissions but keep the deadline before the date of the festival. Also change the corresponding board review date to October 30th, with membership vote before or during the annual meeting, in order to reduce meeting overhead and allow time to determine which funds are available in that year.

New Text:

Article V - Section 2.

The Request Review Committee, which shall include **four (4) Board Members and one (1) former Board Member**, reviews and presents to the Board of Directors, their recommendation for projects that have requested funding. This review shall be completed by **October 30th and presented to the membership for vote on or before the annual public meeting.**

Article VII - Section 1.

Requests for funding must be submitted to the Request Review Committee by **September 30th** prior to the Festival.

Bylaws were last amended in Dec 2014.