WFFF Meeting Minutes

Sugar River Bank, June 8th 2015

Present: Joan Saunders, Beck Bryson, Ginger Marsh, Chandra Chiasson, Beth Lukaitis, Ron Bryson, Kristin Riley, Ben Dobrowski, Cassandra Place

Joan opened the meeting at 7:10pm

Joan and Ron talked about what happened at the facilities meeting. Talked about some potential layouts coming back up to the school with behind Foothills (with pending construction)

We will enlarge a map/brochure and put somewhere centralized so people can view it during the festival. Have brochures on buses to hand out.

Joan/Ron proposes that this year we keep the layout to Warner Power (where we were last year) with the thought that next year we can solidify with the school to come back up to town and potentially use behind Foothills as well.

Beth made a motion to go forward with the Warner Power plan. Ben, Beck, Ron, Chandra, Ginger, Joan, and Kristin (along with Beth) are in favor. Cassandra opposed.

Ray with insurance – No confirmation that the paperwork is completed... Ginger will contact Ray about this information.

Joan will contact the brochure company who hands out brochures to see the cost and where they can put them...

Joan will see if Amber can come to the next meeting to go over budgets and where we are at.

Ron will start to reach out to food vendors now that we know we are going to be at Warner Power, Beck will assist Keegan with talking with Farm and Field vendors as well.

Chandra will contact Ossipee Mountain Radio to talk about renting the radios again.

Post Office, need to provide them a letter asking if we can use the parking lot. Joan will talk with Paul Violette about the TDS building and who owns the property. Could potentially be the Post Office as well.

Ben is feeling good about the entertainment and has most spots filled. Looking into ideas about Pumpkins where the Pumpkin fest is not happening in Keene and is being split up.

5 Mile run-needs to be talked too about their ordering (multiple years?) Needs to get approval from festival before spending money. Sarah Allen will be contacted to potentially come to a future meeting to confirm everything with the race.

Ron is going to post of the website and Facebook that we are officially back at Warner Power for this year (festival is definitely happening), along with update the minutes, which Chandra has been slacking on.

Ginger will call Colonial Village to let them know we are not doing the Big Food Tent this year. Hopefully they have a list of what we ordered from last year that we can just go over to eliminate food from the tent but keep everything else we need.

Chandra will type up, along with finish the minutes, a write up about that work we have done to try and get back up to the center of town and the smaller meeting prior to the facilities meeting along with a "result" of the meeting and what we are doing going forward.

Ron made a motion to change the locks to the Festival shed pending the solution of the grills and tent situation, Beck second the motion, Vote is unanimous. Ron will change the locks and make sure that a few people on the board have a key along with someone in the town hall. Town will need to clarify with the festival before giving out key to anyone.

Things to discuss next meeting: Board insurance (if Ray has an update), Parking in the "old spots" (Beck was going to check on), Update on brochure and getting started on finalizing the look (Chandra will bring all the information she has/needs).

Next meeting will be held on Monday, June 29th at Sugar River Bank at 7:00pm.

Joan made a motion to adjourn the meeting at 9:45. All unanimous