

WFFF Minutes

Sugar River Bank 3/7/16

Present: Ray Martin, Ginger Marsh, Kristen Riley, Beth Lukaitis, Mike Marty, Patrick McGowan, Keegan Mattice.

Agenda

- Discuss location options with town representatives
- Status of renewal letters
- Confirm all email addresses/contact info for board members
- Titles for board members for web site
- Watershed on Wheels exhibit proposal
- Farm and Field ownership

Next meeting: Monday, April 4th at 7:00pm will be our next meeting.

Discussed options for location. Ginger contacted Warner Power, waiting for response. Ray still investigating some options for space in town. Should have more info at next meeting.

Historical Society sent check for \$500.

Age of volunteers. We agreed that we will not set a hard and fast rule. We will encourage and allow anyone to sign up, and the volunteer coordinator makes assignments at his or her discretion.

Second prize for booster has not been picked up. It has been more than 90 days. Items in the basket are gift cards and other items without expiration. Ray will take a look, we may hold onto it and re-distribute next year.

Discussed Watershed on Wheels exhibit. All in favor of bringing them in. Ray will reach out to them to discuss.

Board member emails: Kristen to distribute known information for review by the next meeting.

Men's club would like to be invited to a board meeting to discuss ideas like a beer tent.

Agenda item for next meeting: need to send donation requests this year.

Ray made a motion to end the meeting. Kristen second. All in favor.

Meeting ended at 8:10pm.