

Warner Fall Festival Board Meeting Minutes

March 6th, 2023

6:00 PM

Sugar River Bank

2 W Main St

Warner, NH 03278

Meeting Attendees: Ray Martin, Peter Anderson, Heidi Crozer, Tammy Dubreuil, Chrissy Almanzar, Ginger Marsh, Lauren Horner, Ron Piroso

Meeting was called to order at 6:06 PM by Ray Martin.

- I. Approval of Agenda
- II. Review of Previous Minutes
First meeting of the year.
- III. Agenda Items
 - A. Introductions: Round table introductions of new and returning board members, along with descriptions of roles and duties.
 - B. Report on Grants Paid:
 1. \$2500 paid to the Rail Trail
 2. \$450 paid to the Indian Museum
 3. ~\$2000 paid to the Food Pantry
 4. Waiting on receipt from Habitat for Humanity and Gear Up
 - C. Notice of Dunkin Donuts' 2023 donation of \$5000 to be granted to the Food Pantry.
 - D. Discussed the scope of festival attractions and those who usually provide support for the event:
 1. Rides/Amusement: Outside company runs this and gives us 25% of the revenue.
 2. Raffle/Booster with cash prizes
 3. Music and Entertainment
 4. Lobster/Chicken BBQ Tent: Bates Family
 5. Parking: Ron P
 - E. Committees:
 1. Crafters: Kim V coordinates the Crafters. Crafters pay \$155 for a booth (for two days), which brought in about \$11,000 last year.
 2. Volunteers: Beth is handing over coordinating the Volunteers to Heidi Crozer. It's estimated that about 175 volunteers are needed for the event, start to finish. Peter asked Beth for a list of names and contact info of past volunteers. We are hoping to get a high schooler on the board to help recruit volunteers.
 3. Parade: Cassandra and Andrea coordinate the children's parade.

4. Music: Ben D coordinates the music/entertainment. He updated via email since he could not attend the meeting. He has a preliminary lineup of returning acts along with a few new acts in mind. He has several email inquiries and hopes to book some performances in the Sugar River/KMR space in the afternoons of Saturday and Sunday.
 5. Races: Deb Nasheim coordinates the 5K. Andrea and Cassandra coordinate the Fun Run.
- F. Election of Officers:
1. Peter Anderson: President
 2. Michelle Courser: Bookkeeper
 3. Ginger Marsh: Treasurer
 4. Chrissy Almanzar: Secretary
 5. Website: Daryl and Caleb Parker
 6. Facebook/Media Output: Lauren Horner
- IV. Agenda and Time of Next Meeting
- A. The next meeting will be held at Sugar River Bank on Wednesday, April 5th 2023 at 6:00 PM.
 - B. The agenda will include considering not having cash prizes next year.

Meeting was adjourned at 6:51 PM by Ray Martin.

Minutes submitted by: Chrissy Almanzar

Minutes Amended and Approved by: All