

# Three Rivers Festival

## August 2022 Board Meeting

Monday, August 8th, 2022 5:30 PM

In person/3RF office

**TRF Board Members Present:** President- John Nichter, Jerry White- VP of Administration, Secretary- Chris Shatto, Theresa Dorais- VP of Programming, Sara Roach- Treasurer, Anna Baer, Shelly Barton, Brian Cote, Leslie Chalfant, Doreen Benavente, Mike Holley, Adam Peterson, Adam Ehle, Zach Spurr, Dave Goode, Nate Cardelli, Executive Director- Justin Shurley

**TRF Board Members Absent:** CJ Mills, Kate Dipold, Daryn Schwartz, Legal Counsel- Ryan Gardner

15 members were present, establishing a quorum.

1. **Call to Order**- 5:38 PM by John Nichter
2. **Roll Call**
3. **Approval of June minutes**
4. **Executive Director Report**
  1. Learned a lot at the 2022 festival; shocked that Jessica left the week before.
  2. Community seemed to love the festival this year.
  3. Would like to hire Ron Clark as the Operations Director.
  4. Would like to use an outside agency to hire a bookkeeper.
5. **VP of Administration Report**
  1. Special thanks to Ron Clark, Rick Kenny and Michelle Lane.
  2. Jack and Jim from Headwaters Park did an outstanding job this year.
  3. Special thanks to Theresa and all the event chairs this year.
  4. Logistics did a great job before and after the festival.
  5. Hospitality and all the sponsored food. Also, Eva for her 30 years of volunteering for the Festival.
6. **VP of Programming**
  1. Thanks to all the folks who ran events in 2022.
  2. Possibility of a wrap up event to discuss strengths/weaknesses in 2022.
  3. Discussed revision of bylaws stating VP of Programming attending all event meetings.

7. **Treasurer Report**

1. Looks like festival made money in 2022. JFA up \$13,000, Midway up \$30,000

8. **Presidents Report**

1. Public only sees 9 days- not all the planning year round.
2. Recap of volunteer appreciation party.
3. September 9<sup>th</sup> county council would like a recap detailing the benefits of the festival to  
The community.
4. 50/50 Grand Prize still no collected
5. Potential for a festival review meeting with Zach at Promenade Park.
6. Many in community thanked us for the enhanced security. 2 guns found, many knives  
And a lot of alcohol.

9. **Old Business**

1. Dave Goode and Chris Shatto take a mandatory year off the BOD.
2. Anna Baer and Theresa Dorais will not seek a 2<sup>nd</sup> term.

10. **New Business**

1. Jerry and Eva are the new President of the Miss 3RF Pageant.
2. Midway contract needs to be re-negotiated after 3 years.
3. Mike Holley gave an update of construction near Headwaters Park for 2023.

11. **Executive Session**

Called: 6:30

Ended: 7:35

12. **Adjournment** 7:35PM