

# TRF Meeting Minutes – 10.10.2022

Meeting called to order at 5:33PM.  
Roll Call; Absent: Dave B. Goode, Kate Dippold.

## Introductions.

Minutes: Secretary: Strike information about Justin Shurley's dismissal. Shelly to strike and resubmit. Doreen made a motion to accept. Shelly Second. Passed.

## Officer Reports:

### VP of Admin – emailed.

Brian gave a snapshot of what was in the email.

Shelly mentioned that WOWO Penny Pitch was accepting nominations for their fundraiser. Nate to submit.

Temp will pay \$12-15/hr. They will file, organize, etc.

### VP of Programming – emailed.

Adam is waiting for a list of chairs from John. When he has them he will clearly communicate what expectations are for each committee, deadlines, etc.

Looking for people to chair committees, come up with ideas, etc.

### Secretary – Covered in Minutes.

**Treasurer** – John and Sarah are working on financials, etc. Trying to get it finalized for taxes. \$300K in bank. \$206K profit for 2022. They will meet this week and 'get in the weeds', meet with the Committee, and send it to Chairs. Hoping to get the draft done by month end.

Draft was passed out. Waiting on info from Helicopter.

John has done a good job paying bills.

Once financials are finalized, Financial Committee will meet and present it to the Board for approval.

**President**: We had an Exec Committee meeting. They will meet every two weeks because there is not a staff. Big thing is the office cleanup.

Keys have been changed.

Getting a quote for security – cameras, key fobs, etc. This will be useful during the Festival.

New Events: Beer Bands & Bingo. Looking at a sub-committee for idea people. Golf outing, raft race, donut run, field days, boat parade. John's goal is to have a brand new event for patrons.

Need to prepare for the long term future. Get SOPs created.

Board Member expectations. The expectation is to be there for most of the Festival & be involved in a committee.

Mentor: For Board Member questions... guides you through the process. Gets you into a committee. Have a lunch monthly for the first few months. Be their go-to. Doreen volunteered to be a mentor.

Unity: Our goal is to make the Festival the best it can be and for the patrons to have fun. Work together. There is no dumb question or an idea. John is the presiding officer – it's not his festival or his board.

Festival Conference: IFEA – John to look into pricing and feasibility.

Adam P. made motion to accept all minutes. Shelly second. Passed.

**Old Business:**

John went over the positions. Explained need for Bylaw change. Did a first reading last month. Doing a second reading this month. After the reading, a vote will be done for the changes. If they're accepted, they will be posted tomorrow. Also potential for a 4<sup>th</sup> part time position closer to Festival time to assist.

Jerry motions to approve Bylaws. Shelly second. Motion carries.

Shelly motioned to approve new positions. Jerry Second. Motion carries.

Treasurer: Sarah declined to run last month because she was on another Board. Since that time, that Board has collapsed. She now has the time to commit. Vote carried.

**New Business:** John is going to put another committee together for new events IF you're interested, please let him know.

Adam E. is encouraging people to think about new Board Members for next year. John, Nate, Brian, & Sarah are up next year. In February we're supposed to recruit new members. Prospects come to the June Board Meeting and help at the Festival.

New Bylaws will be printed. 990's & hold harmless will need to be completed next month. Check your emails and bring the completed forms with you.

Nate motions to adjourn. Shelly Second.

Adjourned at 6:25P.