

Warner Fall Foliage Festival Board Meeting Minutes

August 6th, 2025

6:00 PM

Sugar River Bank

2 W Main St

Warner, NH 03278

Meeting Attendees: Sue, Jess, Lauren, Ginger, Beth, Tammy, Kris, Michele, Kim, Ron, Ray, Kathy Carson, Faith Minton, Trish, Chrissy

Meeting called to order at 6:00 pm by Ginger

I. Review and Approval of Minutes

Motion made by Lauren to approve minutes, seconded by Kris, passed unanimously

II. Agenda Items

A. Financial Statements

Motion made by Ray to approve financial statements, seconded by Tammy, passed unanimously

B. Crafters / Food Vendors:

1. Vendor spots full
2. Hoping to get another food truck
3. Reconsider food truck prices for next year
4. Still unsure about Pizza Chef

C. Volunteers: Sign list is live, has been since July

D. T-Shirts: Ray will reach out to Dustin to get his contact (Jeremy)

III. Old Business

A. Tents: Talk with Kearsarge Tent Company, one for Lobster, one for Reeds

B. Busses: May get one small bus but unsure due to plate requirements (Ray)

C. Get permits for race and parade online (Ray)

D. Fish and Game lobster permit / lobster delivery (Ray)

E. Electrical Board: Kim will an update by next meeting

IV. New Business

A. Brochure: Rhonda has the letters for sponsors

B. 5K Race:

1. Debra has volunteers.
2. Twelve runners have registered
3. Police are needed to keep people from crossing the road during race

C. Porta Potties: August is late to be ordering these.

Motion made by Ginger to move forward with porta potty contract, seconded by Lauren, passed unanimously

D. Habitat for Humanity would like to use their funds for a different project

Motion made by Ray to approve the use of funds for the new project, seconded by Kim, passed unanimously

E. Miller Amusements:

1. Bracelets cost \$25: Friday 6-9, Saturday 4-8, and Sunday 2-6
2. They have exclusive rights to french fries, cotton candy, and fried dough

Motion made by Kris to move forward with Miller contract, seconded by Kim, passed unanimously

F. Ox Bull New Payout Request

Motion made by Chrissy to approve new payout request, except where we already pay more than what was requested, seconded by Kris, passed unanimously

G. Questions to Answer

1. Who has bathroom keys at town hall?
2. Talk to Ben France about dumpsters
3. Talk to Seth about Golf Carts
4. Do we need gloves, trash bags, spray paint?
5. Can Cafe One East workers park elsewhere?
6. Ray and Seth will mow

Motion made by Kris to adjourn, seconded by Kim, passed unanimously

Next meeting:

August 20th at 6 PM