**Warner Fall Foliage Festival Board Meeting Minutes**

February 12th, 2025

6:00 PM

Sugar River Bank

2 W Main St

Warner, NH 03278

Meeting Attendees: Ray, Sue, Jess, Lauren, Ginger, Kris, Michele, Kim, Chrissy

Meeting called to order at 6:02 pm by Ginger

1. Approval of Agenda
2. Review and Approval of Minutes
	1. Review of Oct 23, Dec 11, Dec 18
	2. **Motion made by Lauren, seconded by Sue to accept minutes, passed unanimously**
3. Agenda Items
	1. Financial Statements:
		* 1. Three disbursements have been made so far to recipients
			2. **Motion made by Ray to accept Treasurer Report, seconded by Lauren, passed unanimously**
	2. Election of Officers:
		* 1. Ginger, President; Tammy, VP; Kris, Treasurer; Kim, Vendor Coordinator; Lauren, Website; Jess and Sue, Volunteer Coordinator; Secretary, Chrissy
			2. **Motion made by Kris to accept officers, seconded by Ray, passed unanimously**
	3. Date and Time for Meetings: First Wednesday at 6 pm
	4. Brochure Update: Rhonda Rude will take over brochure with QR code
	5. Crafters/Vendors: Things getting started already
	6. Old Business:
	7. New Business:
4. Next Meeting: Wednesday, March 5th, 2025

**Motion made by Ray to adjourn at 6:32 pm, seconded by Lauren, passed unanimously**

Minutes submitted by Chrissy Almanzar