**Warner Fall Foliage Festival**

**Annual Meeting Minutes**

December 18th, 2024

7:00 PM

Town Hall

Warner, NH 03278

Meeting Attendees: Ray Martin, Ginger, Michele Courser, Kris B, Lauren Horner, Beth, Kim Ventola, Susan Levesque, Jessica, Chrissy Almanzar, others unnamed

Meeting was called to order at 7:01 PM by Ginger.

1. Agenda Items
2. Finance
	1. Donation was given for police fee
	2. Total Income: $78,901.34
	3. Total Expense: $60,887.33
	4. After “other expenses” Total Ordinary Income: 17,741.97
3. Volunteers
	1. Big thank you to volunteers
	2. Hope for more next year
4. Funds Granted
	1. Habitat for Humanity
	2. Town of Warner
	3. Railtrail
	4. United Church
	5. Simonds School
	6. Receipts or Invoices needed first, then funds can be received
	7. Recipients have two years to submit receipt or invoice to receive funds

**Lauren made a motion to accept funding grants as read aloud. Beth seconded the motion.**

1. Storage Swap
	1. Continuing to arrange storage swap with the old fire department shed
	2. Need to get approval from select board in February
2. Will need new student reps for 2025
3. Time of Next Meeting
4. February 5th at 6 pm at Sugar River Bank

Meeting was adjourned at 7:22 PM by Ginger.

Minutes submitted by: Chrissy Almanzar

Minutes Amended and Approved by: