

Howard Romero called the meeting to order. In attendance were Howard Romero, Anne Mullings, Jen Burton, Joie Lehouillier, Mara Siegel, Tim Mikovitz, Kyle Nuse and Sophia Berard

Motion made to accept minutes from last meeting, Sophie second, all approved.

Directors report, no bills to pay at this time. Ann from Kingdom Creamery paid vendor fee of \$175. Ending balance of \$4,856.95 in account. Heather Perkins interested in being a \$250.00 sponsor. Suggested to ask Howard and Nick Manosh to sponsor. Discussion, sponsor e-mail needs to go out. Howard asked if we should general broadcast out on Front Porch Forum about vendors and sponsors. Decision made to not for vendors as we might open flood gates. Sophie suggested e-mailing past vendors and sponsors to confirm on board this year.

Sub committees: Vendors, Jasmin and Sophie. Jen will handle non profits. Sponsors: Mara and Joie. Sound Tim and Howard. Music Sophie, Tim and Ann. Media : Jen, Joie, Mara. Mara suggested thanking sponsors and getting something on facebook.

Discussion, Meg and Bill deleted almost all of the e-mail account and last years TNL facebook page pictures and info. Decision was made to create a town owned e-mail. Jen was going to request from Brian Story.

Music Lineup - Do we have a no repeat policy? Committee decided yes -no repeats by year?

Lois has always done FPF posts for TNL.

We currently have 10-12 vendors, decided we have a little more room. Howard mentioned some vendors take up more than necessary space. Non-profits will be located by the community oven. Kyle mentioned it would be nice to have the free activities and crafts return.

Tim discussed layout. Sound, lots of old gear. Tim has an arsenal of state of the art gear. Tim discussed buying snakes, ethernet, suggested need for a new console 2-3K estimated cost. Perhaps now is the right time to start a gofundme? Discussion about all the equipment that was purchased, was it returned? Lots of discussion about items that Meg and Bill purchased with the Towns money and where is it? Tshirts? Tents. 2015 speaker stands were not returned.

Committee wants them returned, town paid for the material.

Discussion on contracts for music and food vendors? Ann is going to send a copy of the contract she used.

Dogs need to be leashed.

Tim is going to build an estimate of music supplies needed.

Discussion on bringing purchasing requests to selectboard (Kyle)

Jen said she would set up a kick start or a go fund me.

Talked about tiers of sponsorship. Higher the donation, bigger the sign. Sponsor tier: \$1,000, \$500.00, \$250.00. Define sign size - and sponsors get a special shout out. Posters, possible bigger font for larger sponsors. Where are the signs? Howard was going to check if they were under the bandstand. MC -Greg Stefanski is willing to commit to ½ the concerts. Need another person who is charismatic. Need to confirm with Greg which ones he wants to commit to.

Perhaps Isaac could be the second? Tim of Kyle will ask.

Garbage discussion. Keeping the vendor fee the same. The garbage can be brought to the town dumpster but how will it get there? Jen will reach out to Elly or Andrea at LRSWND about

continuing that discussion. Lots of talk about how and when the trash gets picked up. Can we build a box to put the trash in?

Trees being planted for Arbor day. Jen sent an e-mail about postponing in order to clarify tree planting location. Would be nice to have porta potty in between trees.

Would like to control what the food vendors use perhaps add this into the vendor contract. No styrofoam this year. Recommend compostable.

Tim suggested selling compostable forks and such.

Next meeting 2 weeks Thursday May 16th.

Howard Motion to adjourn. Sophie second.

Submitted by Joie Lehouillier