

JOHNSON TUESDAY NIGHT LIVE COMMITTEE MEETING MINUTES
LEGION FIELD, JOHNSON
WEDNESDAY, AUGUST 3, 2022

Present: Howard Romero, Sophia Berard, Tim Mikovitz (via Zoom), Abby Gladstone-Strobel, Joie Lehouillier

Absent: Tom Moog

Note: All votes taken are unanimous unless otherwise noted.

Howard called the meeting to order at 7:05.

Joie explained how she is handling the monopoly money and paying the vendors. The first week we didn't have enough cash to pay for all the vouchers so she put in some of her own and it is still in there. She hasn't felt comfortable taking it out yet. She reviewed how much we paid out and how much we got in donations on the different nights so far.

Howard said he had sent out the cash accounting from Rosemary earlier that day. He got the money still owed from one of the sponsors and the newest vendor has paid the fee. We have about \$13,240 in our account now.

Abby asked if we ever got a check from NVU. Joie said probably not. She reached out to someone at NVU who told her what we would need to send but she never sent it. Howard said they wanted an invoice and a couple of other things and he sent the information about what they wanted to Rosemary but he doesn't know if she did anything with it. Joie said they probably will pay but it will be a couple of months from now. Tim noted that they are paying all the students who are working at TNL, so they are paying in kind.

Howard said he thinks the season has been great so far. He has gotten a lot of positive feedback about the bands.

Joie said one of the musicians needs a new check. The check was made out to the band but it needs to be in his name. She will forward Rosemary his email about it.

Tim said some speakers need repairs. He will see if he can do some electrical repairs himself. He has backups he can use.

Howard said Maria Davies, the Diversity, Equity and Inclusion Coordinator for Lamoille North School District, wants to give away t-shirts, backpacks, etc. to kids at TNL. He told her he was fine with that and would check with the committee. The committee agreed that would be fine.

Howard suggested that next year it would be a good idea for Sophia to get the names of all the band members, particularly for the announcers. Joie said someone commented to her that they thought people would have liked to know who the members of one of the bands were.

Howard noted that a sign for one of the breweries is on two pieces of wood and the two pieces were not put up next to each other.

Joie said she thinks next year we should meet in January or February and talk about rules and vendors and get vendors to commit as best they can well ahead of time. Howard said there was one night this year when there weren't enough vendors for the size of the crowd so people were having to wait a long time for food. Sophie said next year we should send out a notice to vendors early on that we need to know if they are going to come and if we don't hear that they are we are going to look for other vendors. (*Joie left at 7:28.*)

Howard said a couple of vendors only paid \$225 but the vendor fee was supposed to be \$250. Abby said most paid \$225. Sophia said she thinks we set the vendor fee at \$225. Maybe we should refund the extra money from the one who paid \$250.

Howard said he has not been able to separate out many recyclables. Most have food on them. He has a tote from the solid waste district for compostable materials and that gets reasonably well stuffed. At least some of the vendors are using truly compostable containers. He will have to find someone to help him take down everything at the waste disposal and recycling station at the end of the night. Last week he had a medical event he thinks was probably due to exhaustion after taking everything down and taking it home himself.

Howard said he plans to stop by Wednesday Night Live in Morrisville and he will report back to the committee on what he sees.

Abby said when Mara left the committee and Abby took over what she had been doing, she doesn't think she fully knew everything Mara used to do. She may have been the one who communicated with the radio station, etc. It would be helpful for the committee to develop a list of all the tasks that need to be done every year.

Howard said soon after the final concert of the year he wants to have a meeting to review the season.

Howard moved to adjourn, Sophia seconded, the motion was passed and the meeting was adjourned at 7:40.

Minutes submitted by Donna Griffiths