

# Board Meeting 09/09/2024

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**09 September 2024/ 7:00 PM / Virtual Team Meeting**

## ATTENDEES

Shast Miller, Martelle Mikkelson, Teri McFadden, Erica Sisco, Todd Barnhardt, Paul Wilkes, Stef Lundquist, Craig Berg, Amy Pfaff, Jason Woodford, Nicole Owen, Jorge Huerta, Cassi Koepp, Katie Williams

## AGENDA

### Call Meeting to Order

- Meeting called to order 7:05

### Registration Update

- Ran out of a lot of things
  - Working on ordering for next weekend
- Boys side games ran past the allotted time
- Reminder to sign up for Board Member Shift. Still have open shifts

### Fever Fest Update

- Overall happy with how things went
- Very good positive feedback
- Sold 400 more tickets online-a lot purchased at gate
- Sitting at about \$47000 profit
- Next year 5 year.
  - Will have meeting with committee and present to board
- Suggestion to sell more woman drinks and using credit card at beer tent
- Will discuss more in upcoming meetings

### Country Fest/ Rock Fest

- Fun to do-no worries-pretty cut and dry

- \$25700 check paid.
  - Need to pay out some but \$24,000 to go to the bank
- Option of another Bar Option Offered
  - A discussion to be made

### **New Field Project**

- Presented By Todd Barnhardt
  - Attached Proposal
- Motion Set from Craig, Shasta second it FOR New Field
  - 8 in Favor for the go ahead

### **Open Items**

- 1.