**Fall Mountain Educational Endowment Association**

**Meeting Minutes for 5/06/19**

Attendees: Ron Makinen, Tammy Vittum, Martha Zabielski, Emily St. Pierre,

Lisa Holmes, Sally Greene, and Pat Royce

Ron Makinen called the meeting to order at 6:16 on May 6, 2019.

Minutes from 4/8/19 were reviewed and approved as written. Lisa/Tammy.

TREASURERS REPORT:

$108,296.54 in checking

$23,967.37 – Mascoma Bank

$34,189.86 – CSB

$147,282.63 – LPL Financial

$26,105.04 - Infinex

$339,841.44 – Total of all funds.

 Some grants have not yet been paid out, because start date has not arrived. Most others have been paid out.

**2019 District Dash.** Emily reported profit of $7,163.80 as of this date. Expenses were $866.20 without AllService bill for poster and registration forms. Pat will ask Sue George to email bill. More sponsor money will be coming.

Comparing budget to actual thus far this fiscal year, we are about $4,300 ahead.

CORRESPONDENCE:

Pat read letter from State DOJ. They need additional information: physical address of Board with PO Box, as well as cell/home phone of James Fenn and Lori Landry. Ron offered to follow up on this.

Thank you notes from the 6th grade class of Caitlyn Wright were circulated.

Pat reported money donated in memory of Sandra Stagner. She has written notes to all donors and will compile list for Mr. Hayes Stagner, husband. It was decided to mention this gift in th**e Social Program**.

AUTUMN SOCIAL:

Alyson’s and Keene Country Club were researched by Tammy and Martha. Although the Keene Country Club’s rental was lower ($99,) all agreed that Alyson’s ($300) was the better choice. Tables/chairs are included in rental. Tammy has several questions to be answered before we confirm:

* Is there a dishwasher available?
* Are there dishes available to use?
* May we opt for dinner instead of appetizers/desserts (evening?)
* May we hire FM students to serve?

Once we have the answers, the FMEEA Board will determine the menu prior to seeking caterer.

3RD ANNUAL DISTRICK DASH REVIEW:

***Improvements Needed***

Bull horn or loud speaker essential. Announcements could not be heard.

More local sponsors, especially small businesses not tapped before.

Obtain school timer.

Better race map. Perhaps JROTC w/GPS?

More clipboards/pens/pencils for registrations.

Allow sort by age category.

Assign 2 people to collect trash & retrieve trail signs.

Assign Board members to set out/pick up road signs.

Contact Cindy Westover whose son, Tyler, will donate healthy snacks through UNFI.

Tammy –Contact leader of Chickens on the Run for participation.

Set specific time for prize awards. Too long a wait this year!

***Good Results This Year***

Pre-reg went very well, simpler, more user friendly.

Adult prizes differed from other years.

Trail grooming was good & easy.

Same day registration went well. No waits.

Ken did an excellent job with photography.

***Other Remarks***

Kudos to Emily for big success of event. Participants increased from 89 to 132.

All Facebook postings positive!

Thank you notes should be sent by board member who solicited.

Early search for white shirts with all colors, same as road signs.

OTHER BUSINESS:

By-laws. No time for discussion. This will be a priority for June meeting.

**June Meeting Wednesday, June 19th, 6:00 pm at 62 Wetherby Rd.**

Adjourned at 8:15pm.

Respectfully Submitted

Patricia J. Royce

Secretary