**Summerfest Committee**

**Tuesday, November 14, 2023**

**5:30 P.M.**

**Red Baron**

Present: President Cami Wack, Parade Coordinator Alisha Ausk, Treasurer Cecelia Jorud, Vice President Nikki Geist, Committee Member Lindsey Lipp. Also present; Sheila Christianson, Linda Sell.

Cami called this meeting to order at 5:29pm.

Cami announced that she is stepping down as President and would like to continue as a committee member. The committee would like to run independently with split duties that include working meetings.

Cami made a motion, seconded by Alisha, to add Lindsey Lipp to the committee. All voted aye, motion passed.

Nikki’s compensation for vendor and food truck coordination was discussed. Nikki removed herself from the conversation. Cecilia made a motion, seconded by Alisha, to pay Nikki $1500 for the 2023 vendor coordination. Nikki has received compensation of $500. $1000 is due to Nikki. All voted aye, motion passed.

Discussion of wages for President was put on hold as Cami stepped down and the committee would like to discuss restructuring. Nikki mentioned she cannot take on the role as President with the current work load, the remaining committee members expressed the same.

Alisha questioned the pay for event coordinating, the committee chose to have the pay per event, not per person. This can be amended and changed as the committee sees fit per occurrence. If a paid event coordinator would like to pay someone to help fill duties, they may do so at their discretion. If a paid event coordinator cannot fulfill duties alone due to structure of event, the committee may allocate funds to a helper position after volunteer seeking has been exhausted. No motion made to this discussion.

Cecelia would like to have members fill out a 1099 for payments. She would also like to keep this information secure in a safety deposit box and plans to get pricing at local banks.

Cecelia made a motion, seconded by Nikki, to removed Linda Sell and any signers that are not current, then add Cecelia to signatory. This must be completed by January 1, 2024. All voted aye, motion passed.

Nikki made a motion, seconded by Cecelia, to obtain a separate Post Office box for Casselton Summerfest. Nikki and Cecelia will be keyholders. All voted aye, motion passed.

Meeting minutes: Nikki will take minutes and email to committee members and the city office. Minutes will be kept in the Summerfest folder on the city server. Cami will continue creating the agenda for meetings.

Band – Cami will reach out to three bands and get availability. 1st: Jacked Up, 2nd: Save me CJ, 3rd: FM All-Stars. Nikki motioned, seconded by Alisha, to choose the band for 2024. After some discussion, the committee will decide the band for 2024 and the cost share would be split 3-ways equally amongst the 2 bars and Summerfest.

Alisha’s role for Parade Coordinator includes hiring traffic controllers, she will get quotes and availability on traffic controllers until 4pm.

5K Run – Cami mentioned the PTA might be interested in hosting a Color Run. Cecilia is interested in a contact person from the PTA for this Color Run. Cami has a PTA meeting next week and will put Cecelia in touch of that person. SB&B will host the kids run, Cecelia will reach out and see if they would like to add the 5K to their efforts.

Nikki will reach out to Deputy Sampson and verify that they will be serving lunch at the Casselton reservoir on Sunday.

Swanks – Alisha has a Swanks meeting this evening and will verify that Thursday is still scheduled for the car show. Alisha will also report back on the Chaffee Lions Club Supper and when they will be serving.

Cecelia made a motion, seconded by Nikki, to not have a President for the 2024 planning. All voted aye, motion passed.

Adjourned 7:00pm

Next regular meeting is Sunday, December 3rd, 2023. Time is to be determined. Location is either Nikki or Lindsey’s house.

Respectfully Submitted,

Nikki Geist

Vice President