

**July 10, 2024, 4:30 PM****MINUTES****Members Present:**

Stephanie Martin, Jolie Spelman, Brooke Kamenoff, Nikki Barnes, Mia Poinsette, Michelle Zwirn, Keidra Daniels Navaroli, Morgan Logsdon

**Members Absent:**

Alexis Patrick

**Others Present:**

Roberta Scott, Recording Secretary; Shannon Fitzgerald, Executive Director, Emily Jensen, Development Assistant

**Call to Order**

The meeting was called to order at 4:33 p.m. by Stephanie Martin, Chairman and it was determined that a quorum was present.

**Consideration of the Minutes**

It was moved by Brooke Kamenoff and seconded by Mia Poinsette that the June 12, 2024 minutes be approved. Motion was carried.

**Public Comment**

No public comment

**Old Business**

Board Members made introductions with their background.

**Indie Folkfest:**

Indie Folkfest will be held on February 15, 2025, from 12:00 p.m. – 5:00 p.m. This will be the festival's tenth anniversary.

A raise in the Sponsorship level from \$10,000 to \$12,000/\$12,500 was discussed among the Board. It was decided to table an increase for one year and continue with the current sponsorships.

The Board was presented with the sponsorship packages which would include a baseball cap and Koozie outdoor cooler tote.

Other items discussed included: Food Vendors, Bands, current list of Artists and Artisans.

**New Business**

Museum admission increase was proposed:

**Current Price of Admission:**

Adult - \$5.00  
Senior - \$4.00  
Student (With Valid ID) - \$1.00  
Child (6-17) - \$1.00  
Child (Under 6) - Free  
Active & Retired Military, Veterans with ID - Free

**Proposed Admissions:**

Adult - \$8.00  
Senior - \$5.00  
Students (with Valid ID) - \$3.00  
Child (6-17) - \$3.00  
Child (Under 6) - Free  
Active & Retired Military, Veterans with ID – Free

After a brief discussion it was decided to table this increase until the next meeting. Staff is to provide the Board with admission statistics, as well as admission comparisons to the Board.

**Other Business**

None

**Adjournment**

It was moved by Keidra Daniels and second by Morgan Logsdon that the meeting adjourn at 5:27 p.m. Next meeting will be September 11, 2024, at 4:30

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Stephanie Martin  
Chair

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Linda Pereira  
Recording Secretary