

North Country Mushers
November 15, 2022
Meeting Minutes
(Held by phone)

Board Member Attendees: Jaye Foucher, Steve Jaillet, Lara Renner, Ingrid Bower, Patty Richards

Jaye called meeting to order at 7:03 pm

1. Accounting software – Lara reported that Quickbooks is working. All agreed we will stay with Quickbooks for now

2. Trade Fair Update
 - a. Natalie sent trade fair reconciliation
 - b. Lara and Steve R will compare Natalie's numbers to ours
 - c. Lara will go over accounting of the trade fair and with Steve Renner
 - d. \$900 seed fund was spent in the second year and therefore the funds no longer exist (used for expense in the second year)
 - i. NCM wants to continue with vendors. Therefore, the decision to breakoff is the vendors
 - ii. Success and failure of event is shared among all stakeholders
 - iii. Vendors are choosing to go their separate way
 - iv. We have provided insurance and incurred other expense
 - v. Approximately 2017 they came on board
 - vi. Jaye called a vote – all in favor of keeping this year's profits (roughly \$284) All voted in favor of keeping the funds (Vote was unanimous)
 - e. Releasing the name (NORTHERN NEW ENGLAND SLED DOG TRADE FAIR & SEMINARS) to vendors so they can use it
 - i. Internet domain name is coming due for renewal and they can have that
 - ii. Jaye called a vote – unanimous to transfer the name to vendors

3. 2022 Membership List

- a. Last Year (2022) 10/1/2021 – 9/30/2022
- b. New year (2023) 10/1/2022 – 9/30/2023
- c. Everyone that paid at campout will go into new year (2023)
- d. Patty will review file with the year as noted.

Meeting adjourned at 7:27 pm.