

Joint Financial Planning and Budget Committee Minutes
Wednesday, October 9th, 2024 – 7pm

Attendance:

FPC Committee: Hilary Anthony - Treasurer, Paxton Hoag, George Braddock, Kirk Shultz, Sue Kesey

Budget Committee: Hilary Anthony -Treasurer, George Braddock, Steven Gorham (Grumpy), Sandra Bauer, Bennett Rogers

Absent: Sheldon Doughty

Board Members: Lisa Parker, Sue Theolass, AJ Jackson, Teresa Vaughn, Arna Shaw, Kevin Levy, Jon Steinhart

Guests: Shirley Anderson, Sean Cummins

Staff: Kirsten Bolton – ED, Mark Malaska – Event Manager, Sunny Arthurs – Asst. Event Manager, Alexis Maddock – Site Manager, Vanessa Roy – Marketing Manager, Alex Zabala – Office Assistant, Norma Sax – Office Manager

The committees discussed:

Review of 2024 results

Overview of capacity/growth report

Board giving; food voucher value increase; equipment, storage, infrastructure

Preliminary expense projection

Water system, continued buildout of database, kitchen, vehicles, other event and organization infrastructure

Recommendations:

- a. Continuing volume numbers for revenue projection
- b. Continue capacity goals of 35k/day people on property
- c. Continue efforts to right size infrastructure/organization for capacity
- d. Price/projections

Motion:

Move to recommend to the Board the following 2025 prices (Steve Gorham/Kirk Shultz) 9-0-0

	<u>2025 Proposed</u>				<u>2024 Actual</u>			
Admission								
	Friday	Saturday	Sunday	Total	Friday	Saturday	Sunday	Total
3 day	50	50	50	150	50	50	50	150
Advanced (6/13)	50	50	50	150	50	50	50	150
Full Price	60	60	60	180	60	60	60	180
Pass Sales: Crews, SOs, Trades								
SO	150				125			
SO late	150				0			
Elder	60				60			
Elder Comp	150				125			
EC late	150				0			
Teen	60				60			
Youth	0	No Charge for kids under 13			0	No Charge for kids under 13		
worker day	25	EP and CV			25	EP and CV		
Full Price (previously Trades to Sell)	150				125			
Discount (Comm Vill/Eng Park)	60				60			
VS	25				20			
VS late	25				0			
Oversized	150				125			
Registration - Booth Fees								
1yo	100				100			
food cart	115				115			
craft stroller	100				100			
craft booth	200				200			
food booth	350				350			
nonprofit	75				75			

Passes:

Registration/Booths

all passes	150
Extra	150
Late passes	150
Teens	60
Youth	0
Worker Day Pass W/Th/F/S/Su	25

No Charge for kids under
13

125
125
0
60
0
25

No Charge for kids under
13

VS	25
VS late	25
Oversized	150

20
0
125

Craft Jury Fees

first item	15
additional	10
public parking	20

15
10
15

Adjourned