**Agenda items**

**Welcome:** Jen Kreckel

**Treasurer’s Report:** Charlotte Davis

        **Bandstand/Gazeebo in Veteran’s Park** - Bernie Pare

        Construction -  timeline and who will be involved in construction

        Materials purchase

        **EnvisionRumford Social Media sites/pages**  - Kris Howes

        Site Updates  - Visitor Traffic, Messages, Feedback , etc.

        Member Profiles – who has/will submit information **(ALL -please make effort to submit)**

        **Pumpkin Fest 2017** – Kris Howes

        Sponsors

        Marketing

        Events

        Vendors/Performers

        Envision Rumford Booth(s)

        How can ER make money? – Brain Storm- it’s time to monetize activities/events

        Items for re-sale; bake sale, T-Shirts, Candy,\_\_\_\_\_(?)

        Games of Chance – PLINKO, \_\_\_\_\_, \_\_\_\_\_ (?)

        Carnival Games – (misc)\_\_\_\_\_\_, \_\_\_\_\_\_\_(?)

        Skill Games – Golf Put, Fishing Cast/Catch(prize), \_\_\_\_\_\_, \_\_\_\_\_(?)

        Duck Float(?) – Randy scheduled to meet w/ Brookfield next week to discuss

        (?)

        Help needed with \_\_\_\_\_(?)

o   Name(s) and Assigned Task(s)

  \_\_\_\_\_\_(?)\_\_\_\_\_\_\_(?)

  \_\_\_\_\_\_(?)\_\_\_\_\_\_\_(?)

        **Betterment Fund Grant Application** – Kris Howes

        Randy is working with The Betterment Fund to request a Grant for $15,000- paid over 2 years ($7500 in 2018, $7500 in 2019)

o   application Due mid-November 2017

        Application in pending status, required to submit 2016 financial statements, Year to Date Statements, Budget for use of Grant $

o   Questions

  Charlotte – What financial statements can be generated?

  Charlotte – Do we have an existing budget (or prior)? – *my guess is no*

  Team – If approved, how would we want to spend/invest the grant $ - (Brain storm; we can….?)

        Ideas

o   Purchase Items for resale at events – ex. T-Shirts, Candy, Figurines/Ornaments, etc.

o   Contract/Hire Grant writer(s) – would need to identify possible grants and understand process

o   Contract/Hire performers for fund raising events – would need to understand potential return on investment (ROI)

o    (?)
Assistance volunteered by Greg Frazier to help with Grant Writing and seeking grants we EnvRum can apply for.

        **New Business Updates**

        New Businesses or Initiatives – Jim Rinaldo (not present)

  Jenn- Bottling plant will be places at old location of Maine Made Furniture
 Hotel – VRAP, loan for $50,000 approved. Tear down has begun, removing building and cleanup.

        New Business/Suggestions – Open Discussion

o   projects and initiatives – What is scheduled?

o   What should we consider adding?

o   Other???

**2017 Membership Drive**

        Ask Team - who can you bring to the next ER meeting?

**Upcoming events**

        TRI CHAMBER BBQ @ WILSON LAKE INN 08/17/2017 5Pm

        BOSTON RED SOX ALUMNI VS. MEXICO EXPLORERS 08/19/17 12PM @ River Valley Rec Park in Mexico

        DIXFIELD OUTDOOR MARKET CHICKEN BBQ & SKOSH PLAYING FROM 08/19/17 5-8PM

        DIXFIELD OUTDOOR MARKET  08/20/17 food, fun, kids’ corner, 5K, music, parade, antiques, car show, and much more

        UTV RALLY CROSS ROUND 4 – Black Mountain 08/26/17 12PM

        CANOE/KAYAK RUN AND BBQ -  *From Hanover to Rumford* 09/23/17 (Time?)
 \*\*\*Needs volunteers and planners, Jim would like to step down so we need a head or group of organizers.

        PUMPKIN FEST 10/14/2017