

CCM Board Minutes 1.11.2026

In attendance:

Brett Beasley

Ella Stafford

Kim Marcadis

Dan Hebert

Lisa Schmidt

Kathy Graydon

Suzanne Beckman

Taylor Stone

Kait Kelsey (non voting)

Brett announced that the entire Board Slate for 2026 was voted in and welcomed new members - Ella Stafford (VP); Lisa Schmidt (Membership), Suzanne Beckman (Co Chair programs) and Kim Marcadis (Co Chair treasurer)

Website

Kim has updated the website

- Festival meeting infographic
- Meeting requirement list
- New Board and emails

Festival Update

General

- Kait reported that the members had voted to use the split quota system when we max out on spaces.
- She is working with John Ferraris on the festival registration form to accommodate this new system and create the questions that will be used for the jury selection portion of the registration
- She is creating a point system with a hierarchy so that those who did not get in on the initial registration can be picked fairly – not just those with high points.
- Probably not an issue for 2026

Camp North End

- Still no contract from Camp.
- Kait spoke to Jaleta explaining that we really love Camp but need to have a contract so we can begin planning
 - Jaleta was meeting internally last week
 - If Jaleta does not respond by end of day Monday Kait will follow up on Tuesday
 - Dan suggested a face-to-face call since Camp has not been responding back to the many emails

- Ella suggested we gently try to get Jeleta to work with us and also said we should investigate Levine parking lot as a backup plan.
- Ella also knows events coordinators who might be interested in being hired.
- With marketing due to begin around 2/1/26, need to finalize location
- Possibility that cost could rise at Camp from \$2000 to anywhere from \$3500-\$5000
 - Kait said we could make cuts in moving company and/or marketing
 - Dan said we could absorb \$3500 but probably not \$5000- Kait has authorization as festival chair to negotiate as needed.
- Booth Fee increase
 - 10 x 10 \$185 and tables \$90
- Jaleta has committed in an email to Lauren that the date of May 9th has been saved.
- Taylor and Lisa suggested contacts at Camp we could talk to – will coordinate with Kait.
- Kait will report back to the Board end of day Tuesday on contact with Jaleta

Festival Volunteering

- Brett asked is the requirement for new members to volunteer prior to participating in the festival was in effect.
- Kim reported that this policy is still active but has not been implemented
- With the existing requirement to volunteer in some capacity in the sale, we had a challenge finding enough volunteer tasks.

Google Drive

- Brett will send email with sign in information to access Google Drive

Treasurer

- Dan reported that xxxx
- Discussion about offering Zelle, credit cards etc for payment for membership and/or festival
 - MachForms is limited to check or Paypal
 - Kim will investigate and coordinate with Dan on other options

Programs

- Kathy and Suzanne met about 2026 programming
- Currently Kathy Skaggs from Amaco is the only scheduled program on April 12
- Suzanne has some good ideas about demos after the meetings

Zoom

- Kim suggested that we have board meetings via Zoom on a different day from the general meeting. This will allow us more time to discuss important topics.
- We had more attendance in the meeting (108) than what our zoom subscription plan allowed. If we were to allow all to attend, we needed to buy more attendance space for \$20 plus. Lauren moved and Kim seconded that we should pay the fee so all members could enter the meeting.

Addendum 1.29.26

Brett noted in an email dated 1.29.26:

I was reviewing documents recently and it became apparent that in 2025, we as a board, did not officially vote for the 2-year VIP term limits. We all agreed, had discussion, but a formal vote was never cast. That said, I make a motion that VIP will have term limits of 2 years. **Can I get a second?** (this can be added retroactively to our meeting minutes and we can all vote here on this email thread.) This will allow for new folks in 2028 to become VIP's.

It was seconded by Lauren Cantor and Ella Addison.

Meeting was adjourned at 3:03PM