

Hiawatha Music Co-op Meeting Minutes Oct 5, 2022

PRESENT:

Julie Foster-Lindquist, Susan Bertram, Candice Blackstone-Larson, Ann Fisher, David Wood, Dan Truckey, Jenna Hartom (virtual), Melinda Britton (virtual), Jeff Krebs (virtual) and Terri.

GUESTS: None

Call to Order: 6:32pm

REVIEW OF SEPTEMBER MINUTES:

Motion: Sue moved. Ann seconds. No Discussion. All in favor.

FINANCIAL REPORT: Given Melinda is present.

MCFCU Checking: \$ 122,906.28

MCFCU Savings: \$ 61,290.51

Bell Financial Investment 360 Portfolio: \$ xx

SVOG Balance: \$ 27.27

Budget approved by all.

Capital One credit card is closing

Get budget questions from Melinda.

Deposits –

- We overpaid Standard Electric – they issued us a refund
- \$1,000 Blackrocks donation – beer
- \$150 – donation for ATM machine

Motion: Dan moved. Ann seconds. All in favor.

OLD BUSINESS:

1. Rental Terms Proposal: Sue Motions: Moving forward we will rent only the following items with a signed contract in place, with any exceptions to be made with board consideration. Dan seconds. All in favor.

a. YES TO RENTING:

i. Hiawatha Space

- ii. AED - we loan them for \$0 (per the grant), replacement price \$1090
 - a. Have only loaned it to Heather's bike group
- iii. 3 Electrical Panels (permanently installed at Tourist) - \$150/day
- iv. Dance Floor – price TBD
- v. Stage – price TBD
- vi. 2 Distro Boxes - \$75/day (includes a 150ft cord)
- b. NO TO RENTING:
 - i. 8 Spider Boxes - no price was existing \$399 purchase price
 - ii. Extension Cords -
 - iii. Zoom Camera - where is it?

2. RJ Little Post Update: no update as of now. Have reached out to the Cotton Picken Kids with no communication from them. Don't push the issue.

3. Stage Storage Update:

- a. Sue met with Jim and got all the sizes we need a 10x20 storage unit.

4. Briana Ormson Salary Repair – since Aug 11th and has been paid \$10/hour for those. Propose that we report her gross \$52 to Bart for taxes etc which will bring her up to current for the \$2.

5. Food Sign-Ups: no more dinner provided at meetings.

NEW BUSINESS:

1. Lea from IncredibleBank, excited to be presenting
 - a. Existing banking relationship – what does/does not work
 - b. Regular Operating Account – Community Checking Account
 - i. As long as it keeps a balance of \$1k in the account then there is no fees
 - c. Savings Money Market Account
 - d. Bill Pay Services
 - e. User specific log-ins
 - f. Automating membership invoices capable
 - g. Additional Considerations:
 - i. WindRiver Financial:
 1. Festival – ticket sales would also be an option WindRiver Financial
 2. Online - donate button on the website, or actual terminal in the office
 3. Recurring Sustainable monthly donations

- h. Fraud Protection is a huge thing to consider
- i. Transition would take probably 2-3 months

Motion: Ann motions to begin the process of transferring our accounts to Incredible Bank. David seconds. No Discussion. All in favor.

- 2. \$1000 Membership – Mark Stevens bought his membership, we can let him stretch his membership through 2023.
 - a. Membership side note:
 - i. Dan memberships switch back to annual vs calendar year.
 - ii. Ann the simplest way is to hire someone to manage someone/database.
 - iii. Melinda can we touch base with BlissFest and others to find out what we can do
- 3. Ads for Marquette Symphony Orchestra and Marquette Monthly
 - a. Janice Peterson ran the slow fiddle jam and would like to get someone from the MSO – need pricing
 - b. Marquette Monthly – need pricing
- 4. ASCAP Bills & Licenses – we got a bunch of bills that they have not been filed in the last 5 quarters? Concert and Recital License (?) – Terri to reach out to Susan

FESTIVAL:

- 1. ABO Estimate for 2023, originally we were not going to use them about \$1,000 more than this years festival.
 - a. Sue – Terri will you please see if they can commit to a 3/5 year contract
- 2. City/Park policies re: Drones and E-Bikes Update
 - a. Policy and the Parks & Rec department are both looking at policies but nothing is in place yet. We can make our own policy, but there will probably not be in anything in place by next year.
 - b. We need to put together an active policy committee on e-bikes or other motorized scooters / drones / etc.

DIRECTOR'S REPORT:

- 1. Press Releases for LATF – haven't had any responses yet from the media
- 2. TY on Social Medica to MACC – for our grant

3. Susan and Heather are working on SVOG and MACC Grant Reports – Terri & Susan are looking at upcoming budget
4. Newsletter – went out the other day, deadline for board members are Oct. 7th
5. Ad for FARM placed – for the program booklet

COMMITTEE REPORTS:

1. Fundraising:
 - a. Terri talked to Nathan Lyle lots of options for fundraising. Gravity Forms are how people by things on our website so we can configure them into whatever we are selling on our website. Square, Stripe and PayPal
 - b. Anne: does it have the capability for recurring donations, tax letters at the end of the year, cc expiration reminders, etc.
2. Concert/Event Committee:
 - a. Listening Concert - October 13th , 6pm dinner, 7pm concert
 - b. Annual Meeting - November 5th at Barrel & Beam
 - c. Christmas November 26th 10-4pm, ornaments for kids to paint, Drifa, SHOP LOCAL
 - d. First HOTAPP - January 18th @ Ore Dock
3. Youth Advisory Committee:
 - a. Music Committee side note intimated by the cost of air fare going up in pricing
 - b. Form will be online for students to fill out for the Youth Advisory Committee.
4. Membership: none

Consent Agenda:

Board Action – board voted unanimously to approve extending the duration of the Electrical Panels Rental Agreement to TFS for Camp Cannabis, and a vote was requested to loan the HMC Zoom camera to Nels Lindquist. As of this writing, 5 replied and all are yeas.

LAST MINUTE ADDITIONS: None

NOVEMBER MEETING to be 11-09-2022 rather than the first Wednesday of the month.

Motion to adjourn: 8:29 PM

Respectfully Submitted,
Candice Blackstone-Larson