

## **HIAWATHA BOARD OF DIRECTOR'S MEETING**

February 1, 2023

Attending: Jeff Krebs, Julie Foster-Lindquist, Tom Dummer, Dan Truckey, Melinda Britton, Louise Anderson, Ann Fisher, Candice Blackstone-Larson, Terri Bocklund,

Absent: David Woods

Attending via Zoom: Jenna Hartom

Guest: Jesse Ossenheimer

Meeting called to order: 6:32pm

Review January Minutes from meetings held January 4th and 23rd. **Board Action:** Motion to accept minutes by Ann, 2nd by Melinda, minutes approved.

Financial Report - Candice Blackstone-Larson

Bell Financial portfolio: \$91,300.04, a net increase of \$4719.15. MCFCU Checking: \$4982.91 and Savings \$12.09. Incredible Bank Checking currently is at \$34,057.03, Money Market account #1 is at \$151,003.44 and Money Market account #2 (grants) is at \$1714.38. **Board Action:** Motion to accept minutes by Ann, 2nd by Melinda, financial report approved.

**Visitor: Jesse Ossenheimer**

Jesse has three things to discuss:

1. Mike from the City reports that the locks have been cut off our electrical panels at Tourist Park, and Jesse would like to have dual custody locks with the city. He also wants to put warnings on the panels to not use them (using without HMC authorization is a crime and unsafe). We pay for 3 panels, and have four on site. Mike is ok with using dual locks.
2. Storage insurance on contents of the trailer at Dead River storage? We have \$40-50k of value in it. We can check to see if this is already covered.
3. We pulled power from site 85 last festival and have for many years. Jesse reserved site 85 this year, but 87 may be better. He needs access to the trailer during the festival. Sites 85 or 87 work for the setup of electricity. 85 has been reserved by Sue Bertram in the past.

Discussion: 87 and 89 are reserved by Sue Bertram. Sue is ok with drawing power from 85. Al Sherbinow is on 89. The Powder Mill lights need to come from site 85. We can put the trailer on Al's site and have the electrical staff that needs to camp go to another

site. There would be too much shuffling to move Sue, which would require moving other sites. Jesse may have the need for his monitor(s) to camp. Julie will communicate with Al, and confirm that the trailer can go in the 89 area. Jesse can have 85 Wednesday, but will have to move Thursday.

### **Old Business:**

Request for Sponsorship for Marquette Farmers Market. Terri: \$1500 cost for sponsorship of all the musicians Wednesdays and Saturdays this season. We will get social media exposure, web exposure, newsletter props, a table and tent at one market. **Board Action**: Motion by Ann to approve this expenditure, Second by Candice. Motion passed.

Community Drum Circle Terri: drum circle idea is tabled at this time.

Open Mic Night at the Fold. Terri: Sue Demel made a proposal for a songwriter woodshedding open mic. Sue would have to coordinate a time for this with Terri. **Board Action**: Melinda motions to approve this, Second by Tom. Motion passed.

SAIL/MACC funds. Ann: they are sending us information, and no bill has been sent. Ann can prepare a status report for the next meeting.

Approve 2023 Festival Budget and 2023 Annual Budget. Terri would like us to approve. **Board Action**: Move to approve these by Candice (with addition of the line item about comp passes). Second by Tom, motion approved.

Retreat 2023 - at the Fold, set date, accept agenda suggestions. March 26 (Sunday) seems to be the best for most. 10am-4pm is the tentative time for the retreat. Dan: We need to discuss how to address the lack of volunteers. We will incorporate the new Board Member orientation in a discussion of Board function and participation.

### **New Business:**

We had a great kids concert at Campfire Coworks.

Renewing our Lease with Park-Third Inc. Our lease expires this summer (end of July or August). Most are in favor of a new lease at this location.

Statement To Membership for 2023 Price Increases. Can Heather Picotte help with this?

Extended Track for 2024 and 2025 MACC Grants. Because we scored so high on previous grant writing, we qualify for this.

Public Radio Advertising: WNMU has reached out to us to renew our sponsorship. \$1405 was a previous amount. We'll do an evote on this.

Walk-in freezer - Jesse can create one for the red cook trailer for about \$1500. We can ask Jesse for more information to move forward with this.

Phil Watts Donation Fund. Terri: we are currently unable to differentiate between donations in memory of Phil and other donations via givelively. Checks coming in have been documented.

MACC Application for Community Partners, and Equipment - purchase of more Ipads, and radios for Festival. Terri will meet with Heather Friday to discuss these possibilities.

### **Festival:**

Sensory Aware Area - Terri: we need an expert to spearhead this and an AC and a budget. Candice can ask someone on the Care Team.

First Festival ACs Meeting will be held Feb. 8, 5:30 at the Fold for potluck, 6:15 meeting.

Children's Area Crafts- We are in need of and A/C—we will brainstorm about how to staff this.

### **Director's Report:**

Roll Call for ACs and Monitors undertaken. Terri: one AC will not return (Children's Crafts).

Building our Festival Team Doc, Terri is working on this.

[Info@hiawatha.org](mailto:Info@hiawatha.org) email - Terri says this has problems and delays. Let's use it as little as possible. Use the gmail address instead.

Candice is now on/Melinda is now off the Incredible Bank checking acct.

Motion to adjourn by Jeff, 2nd by Melinda meeting adjourned at 8:37pm.

Respectfully submitted by Jeff Krebs, Secretary.