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### HIAWATHA BOARD OF DIRECTOR'S MEETING

May 3, 2023, 6:30pm

Attending in person: Julie Foster-Lindquist, Terri Bocklund, Louise Anderson, Candice Blackstone-Larson, Anne Fisher  
 Attending via zoom: Dan Truckey, Jeff Krebs, Jenna Hartom, Melinda Britton

Review April Minutes: report accepted.

Treasurer's Financial Report: Candice Blackstone-Larson  
 MCFCU accounts are now closed and Terri has the check to deposit into Incredible Bank tomorrow.  
 Incredible Bank #1: \$20,419.54

- BIG ONES
  - March Payroll \$1747
  - Rent \$950
  - HOTAP Perf Fee \$500
  - Noreen payroll & reimbursement \$438
  - Michael Waite Performer Fee \$250

Incredible Money Market #1: \$135,236.51 (made \$55.60 interest)

- I MADE AN ERROR AND FUMBLE FINGERED ONE NUMBER LAST MONTH AND SAID THE BALANCE WAS \$125,180.96 AND IT WAS \$135,180.96

Incredible MM #2: \$17,653.90  
 Bell Financial Update: \$89,707.87 (decrease of \$542.90 over last month)  
 Report accepted.

#### OLD BUSINESS

Board Retreat update. Food: no food allergies reported. Louise and Candice will get food ideas together.  
 Selling 40 Red Chairs. Tabled most likely till after the festival.  
 Hiawatha/The Fold Sign - has been ordered. Should be up soon. \$600.  
 Look for a New Fridge -proposal last month was to spend up to \$150.  
 Third Street TIF - has anyone looked at this? No.

#### NEW BUSINESS

Office Manager position is now Administrative Assistant - We have interviewed three applicants—two of these may be a good match; our recommendation is to hire Theresa Niemi as administrative assistant and also to contract hire Sarah Gimple for social media and graphics.

Crystal Theater marketing trade: CT wants a half page ad in our program and we get a full page ad in exchange.

**Board Action:** Ann moves to approve this, 2nd by Tom, motion carried.

Request for support from the Volunteer Generation Fund Letter to Congress for FY 24, Julie: generally we don't support anything of a political nature. Board is not inclined to move forward with this.

Bluesfest has requested to use the dance floor. We have a contract for this and we are in favor of this.

UPHP Request to use HMC space: They've reached out to use the space perhaps once a week for employee wellness. We have a contract already. **Board action:** Tom motioned to accept this.

1-100 of many < >

Jun 5

Jul 1

Jun 30

Jun 29

Jun 27

Jun 27

Jun 26

Jun 22

Jun 21

Jun 20

Jun 19

Jun 17

Jun 17

Jun 16

Jun 16

Jun 12

Jun 11

Jun 8

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