

HMC Board of Directors Meeting 6/7/23

Attending in person: Julie Foster-Lindquist, Melinda Britton, Candice Blackstone-Larson, Lois Anderson, Ann Fisher, David Wood, Jeff Krebs

Attending via Zoom: Terri Bocklund, Jenna Hartom, Tom Dummer, Dan Truckey

Treasurer's Report, Candice:

Incredible Bank #1: \$76,876.30

Incredible Money Market #1: \$135,293.94 (made \$57.43 interest)

Incredible MM #2: \$17,654.65 (a whopping 75 cent increase!)

Bell Financial Update: \$90,921.91 (increase of \$1,214.04 over last month)

Old Business:

New lease terms counter proposal and response. Terri: Our Landlord proposed \$1200/mo. We countered a step-up lease, \$950 to \$1100, \$1150, \$1200.

Park Third Inc countered \$1100/mo first year (starting September 2023), \$1200 for a two year lease... Terri recommends signing the new contract although we've had some issues with animals, leaking, etc. **Board Action:** ok to sign the lease. Motion carried.

New Business

Recap of Board Retreat: tabled for next meeting

New Employees: Terri: Theresa Edwards, a longtime HMC patron and volunteer, was hired as administrative assistant and also Sara Gimple was hired to do social media and posters. We are excited for the new hires.

Hirvonen Grant: \$5000 donation, we will have a thank you to sign and pass.

Membership/Fundraising perks. Ann & Melinda have come up with new guidelines for membership levels for calendar year 2024. Jenna: Let's sell 2024 memberships at the Festival. **Board action:** new membership levels and perks carried.

Festival:

Hirvonen Grant banner. Julie thinks that we have had this before. It cannot be located.

Supanich sound contract and insurance issue. Our attorney can have a waiver for Jim to sign for this year.

Square issues: we had a security breach with Square. Through Terri's work we were able to recoup the funds missing. Terri is recommending we dump Square after the festival. **Board action**: motion to make a police report of this incident and (potentially) pursue criminal charges. Motion carried.

We have new openings for monitors in children's crafts and also in the merch tent.

Festival regular volunteer perks. We've had an issue with volunteers walking off after getting their shirt, after completing their first shift. Should we consider not giving the shirt out until after the second shift? Board consensus is no.

Events for the year were pretty much a wash money-wise. We'd like to get the data from the Event Committee to look at this issue.

HMC was invited by Farm to host a virtual open mic event. We may go forward with this.

Board volunteer opportunities.

We need some bodies for the Pridefest HMC table. We do have some volunteers: Ann, Julie, and Susan have volunteered.

Beer release party (July 5), festival kickoff party (July 13): volunteers needed for that. Terri will email opportunities.

Executive Directors report:

Festival sales are good--a little ahead of last year. Camping is selling out.

Background checks are underway.

May evotes: Change \$5 credit card fee to 3% rounded down to the nearest 100 and change mailing fee from \$4 to \$2: a quorum having voted in favor it was approved. Change that to a flat fee of \$7: a quorum having voted in favor, it was approved. Payment for Heather's role in the board retreat: a quorum having voted in favor, it was approved.

Adjourned 8:15pm

Respectfully submitted by Jeff Krebs, Secretary