

Hiawatha Music Co-op Meeting Minutes March 12, 2024

PRESENT:

Julie Foster-Lindquist, Candice Blackstone-Larson, Ann Fisher, Lee , Louise Anderson (excused), Tom Dummer, Jeff Krebs (zoom), Melinda Britton (?), Jenna Hartom (virtual), David Wood.

Call to Order: 6:26pm

GUESTS: Dick Pierson Music Committee

List of bands: they have to come up with 17 sets, not counting Friday. 3 single sets

Will need to get Sarah the list of bands and start announcing the line-up on social media

Need to find out from John when contracts are back and if we can announce them as contracts come back

REVIEW OF FEBRUARY MINUTES:

Motion: Ann moved with bylaws update to be updated. Candice seconds. No Discussion. All in favor.

FINANCIAL REPORT:

Bell Financial Update: \$101,430.77 (increase of \$2,980.36 over February)

Incredible MM #1: \$2,969.38 (increase of 12 cents in interest)

Incredible MM #2: \$203,464.58 (made \$86.80 in interest since January)

Incredible Bank Checking : \$31,526.97 (decrease of \$8,388.08)

- Big Ones
- \$3,000 trailer purchase
- \$2,800 deposit for one of the bands
- \$2,100 rent Feb & Mar

Budget approved by all.

OLD BUSINESS: none

NEW BUSINESS:

1. Marquette Downtown Farmer's Market - want us to sponsor again – tabled and not decided, need to get more info to present to board.
 - a. \$1500 gets 2 booths to sell tickets, \$3000 gets 5 booths to sell tickets
 - b. We can also bring musicians for the music tent

2. In the Pines - Public Radio 90 - wants us to sponsor again - no rate changes – board approves
 - a. \$1405 includes 10 sec spots during In the Pines, as well as the promotional Festival Day/sponsorships leading up the festival week of
3. Recap of Annual Retreat – tabled, moved onto festival
4. Proposal from Candice and Julie – tabled, not finished

FESTIVAL:

1. Review potential camping and ticket price increases
 - a. **CAMPING THURSDAY NIGHT PRICES**
 - i. 2023 pricing for Thursday night is as follows:
 1. \$50 Area A (full hook-up)
 2. \$40 Area B (electric only)
 3. \$25 Area C, D & E (primitive)
 - ii. 2024 pricing proposal to match Tourist Park – board discussion
 1. \$55 Area A (full hook-up)
 2. \$45 Area B (electric only)
 3. \$30 Area C, D & E (primitive)

Ann Moves to accept the 2024 pricing proposal for Thursday night camping sites. Melinda Seconds. No more discussion. Board approves.

- b. **TICKET PRICES** – tabled for next board meeting

2. Continue discussion of Big Rigs
 - a. The largest rigs are unfortunately beginning to be a space & power drain problem and as such we are proposing some additional changes to the allotment of sizing .
 - i. 2023 pricing for camping TAGS
 1. \$55 Tents / screens / canopies
 2. \$60 Camper 24 feet and under
 3. \$70 Camper 25 feet and longer
 4. Other (bus, homemade, etc) always needed to contact the office
 - ii. 2024 pricing proposal from Tom, Melinda & Candice
 1. \$45 Non-habits canopies/screens
 2. \$65 Tents
 3. \$80 Small trailers and camper vans 20 feet and below
 4. \$100 Medium trailers and RVs 21-30 feet
 5. \$125 Long trailers and RV's 31 feet and beyond
 - iii. After intense board discussion on pricing as well as length of campers the following was proposed.

Tom motions that campers over 30 feet long are no longer allowed at the festival, subject to board approval and the 2024 pricing is as follows:

- Non-habitable tents such as pop-tents for shade, canopies or screens are \$45, tents are \$65, small trailers/camper vans 20 feet and below are \$80 and trailers and RVs 21-20 feet are \$100.

3. AC Search for Children's Area – still lookin

COMMITTEE REPORTS:

1. Membership:
2. Fundraising:
3. Events

EMAIL VOTES: none

ATTACHMENTS: Minutes of the February Board of Directors meeting, agenda, camping drill down spreadsheet

LAST MINUTE ADDITIONS:

Motion to adjourn: 8:34pm

Respectfully Submitted,
Candice Blackstone-Larson