

Hiawatha Music Co-op Meeting Minutes June 5th, 2024

PRESENT:

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

Call to Order: 6:36pm

REVIEW OF MAY MINUTES:

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

FINANCIAL REPORT:

Bell Financial Update: \$101,502.26 (increase of \$1,189.30 over May)

Incredible MM #1: \$2,969.63 (increase 19 cents over May)

Incredible MM #2: \$203,729.39 (increase of \$5,095.24 – xfer of \$5,000 plus interest)

Incredible Bank Checking : \$76,652.17 (increase of \$55,560.10)

Budget approved by all.

Grants

Waiting on 1,000 grant from Kiwanis for Children's Program

Applying for a MACC grant – we can submit one application for multiple grants

Hirvonen Fund request for 5,000 for Children's programming

Community Foundation Grant – we did not get

Membership software / infrastructure grant possibly – contact Heather to ask

OLD BUSINESS:

NEW BUSINESS:

1. Heather Picotte contract
 - a. One option is to make a new contract, or to use an addendum – got her paid up
 - b. Tom recommends we accept the contract for Heather at \$3600 for the year
2. Newsletter – Ann & Heather are working on the newsletter
 - a. Trailer maybe needs to be in the newsletter, and putting together a list of needs for our small utility trailer, tools
 - b. Tom proposes up to \$300 for Lee to look at getting the trailer fixed. Ann seconds. No discussion. Approved.

3. Proposal from Candice and Julie – tabled, not finished

FESTIVAL:

Katie – needs budget for turtle

Advanced Ticket Sales Updates

Thursday Night Update

Security Update

Monitors Needed

Start the Cycle

Program Deadline – to the printer by June 30th

Volunteer Handbook

- Ann made some suggestions – Addition to Volunteer Handbook – need a digital copy of handbook

COMMITTEE REPORTS:

1. Events

a. Art Week June 24th Rachel Davis with Cloverland

b. Beer Release July 5th at Blackrocks with the Knockabouts

c. July 12th at Ore Dock with Union Suits, last day of in person ticket sales

2. Membership: sold our first Stand Up Bass Membership

3. Fundraising:

4. Events

Next Board Mtg – August

EMAIL VOTES: none

LAST MINUTE ADDITIONS:

Motion to adjourn: 8:34pm

Respectfully Submitted,

Candice Blackstone-Larson