

HMC BOD Meeting 4/3/24 6:30pm

Zoom meeting because of snowstorm

Attending: Julie Foster-Lindquist, David Wood, Jeff Krebs, Candice Blackstone-Larson, Tom Dummer, Louise Anderson, Ann Fisher, Jenna Hartom, Melinda Britton, Lee Ossenheimer

Review of March 12th Minutes, approved

Financial Report: Candice.

Bell Financial: \$101,207.92 (decrease of \$222.85 from March)

Incredible MM #1: \$2,969.51 (\$.13 interest)

Incredible MM #2: \$203,550.98 (\$86.40 interest)

Incredible Bank Checking: \$30,244.25 (decrease of \$1282.72)

Treasurer's Report approved

Old Business

Budget approval update-Julie cannot determine which version of the budget was approved. She will send out the best found version to finalize.

May BOD meeting date: May 8

Jeff Dever/iPads. Jeff will help Julie pick out two new ipads for Festival

New Business

A proposal from Candulie is in progress - Julie and Candice are keeping track of their hours as Festival Co-directors and are working through tax questions. They are considering working on a contract basis.

Flowers for Susan's mother's funeral, approved

Festival

Playground upgrade at Tourist Park is scheduled for this year; they may move the playground nearer to the beach, possibly affecting campers in area C and traffic flow.

Children's Area co-coordinators update. Heather Johnston-Sullivan and her mother are interested in possibly taking this over (fingers crossed).

Ticket prices for 2024 & Ticket breakdown from past years:

- 2019
 - Advanced
 - Weekend Adult: \$70
 - Weekend Senior/Teen: \$60
 - Gate
 - Weekend Adult / Senior / Teen: \$85
 - Friday Only: \$25
 - Sat or Sun Only: \$50
- 2022

- Advanced
 - Weekend Adult: \$80
 - Weekend Senior/Teen: \$70
- Gate
 - Weekend Adult / Senior / Teen: \$95
 - Friday Only: \$30
 - Sat or Sun Only: \$60
- 2023
 - Advanced
 - Weekend Adult: \$105
 - Weekend Senior/Teen: \$95
 - Gate
 - Weekend Adult / Senior / Teen: \$120
 - Friday Only: \$35
 - Sat or Sun Only: \$60

Board Action: Proposal for 2024 tickets: increase adult advanced, weekend gate and daily passes \$10 each, keep Friday Only at \$35, keep advanced Senior/Teen at \$95, and keep kids at \$5. Veterans can purchase half-off ticket prices (Veteran only). **Motion passed.**

Thursday night update: Candice and Melinda working on getting all the AC/Monitor information collected.

Committee Reports

Event—The Ukulele Kings request to use the Fold on Friday, April 19th, to hold a concert from 7 to 8 as a fundraiser for HMC. Volunteers are needed. Contact Sue Bertram.

Idea for July 11th pre-festival party at Ore Dock: Frank Youngman had to cancel – maybe the Union Suits could perform for this.

Consent Agenda

Flowers Jim Supanich \$75-approved

Respectfully submitted by Jeff Krebs, Secretary