

HMC Board Meeting Minutes-Sept 4, 2024

Attending: Jeff Krebs, Julie Foster-Lindquist, Candice Blackstone-Larson, Louise Anderson, Melinda Britton, Jenna Hartom (zoom), Ann Fisher, Lee Ossenheim, David Wood, Tom Dummer excused /not able to attend Zoom due to Technical issues.

Review of August 7 meeting minutes. Prepared by David Wood and approved with minor corrections

Treasurer's Financial Report (Candice): approved by BOD subject to audit

Bell Financial Update : \$104,862.56 (increase of \$3,913.86 over last month)

Incredible MM #1: \$2,971.69 (an increase of \$0.63 in interest)

Incredible MM #2: \$204,243.06 (an increase of \$173.32 in interest)

Incredible Bank Checking : \$99,872.17 (decrease of \$45,918.59 - paid out a bunch of big invoices)

- City of Mqt down payment of \$16,940
- City of Mqt balance paid \$5,011
- Gordon Food Service balance paid \$5,247
- Pride Printing balance paid \$1,121.70
- Midway Rentals balance paid \$2,893
- Checker Transport balance paid \$3,925
- Colby O'Neil balance Paid \$4,926
- Melissa Carper paid \$7,500
- Lone Pinon Paid \$6,500
- Mama's Broke \$5,000
- Doozer Cookies paid \$2,765
- Dah Pretzel Guys paid \$4,129
- Rollin Smoke paid \$7,251
- Journey's Eatz paid \$7,933
- Sarah Gimpl payroll \$1143
- Susan Divine consultation hours for June & July - \$1950

Grants - update/Heather - not much new. We are still waiting on a response from MACC Submission.

Note: Mary Tilson will be our guest (she is interested in possibly helping with membership and fundraising) and is here to observe; we will go into a closed session later in the meeting to discuss the job search and a possible in-house candidate.

Old Business

Tom Dummer/Maxine update, tabled.

Search for a new accountant and bookkeeper—Update/Candice. We are looking for a new bookkeeper as our previous one has stopped working with nonprofits and will no longer be helping after the end of the third quarter, September 30.

Admin Assist - social media updates. Sarah has been working on a brand style guide, which looks great.

Dance floor rental - Lee O. tabled

New Business

Planning for BOD elections: We have three possible vacancies: Jeff (termed out in December), Dave, and Jenna (one term complete each in December). David will run again Jenna will not run. The remote board position is one of the open seats. A potential fourth is when Candice accepts the ED-paid position.

Farm Convention-Board Attendees Oct 24-27. Lee may be interested in attending.

Admin Assist—review summary. \$15/hr wage for Sarah G. We need to update Sarah's job description to reflect more duties added. **Board Action:** Approved .
Set date time for a Fold Work Bee - Oct 13 will be considered for a work bee date.
Request for \$1,500 to restock Fold Merchandise. **Board Action:** Approved
Christina Greene requests to use the Fold (free of charge) for a memorial for Jack and Suzanne Bowers on Tuesday, October 29th, from 4-7pm. **Board Action:** Approved

Festival

Festival Recap meeting. There was an issue in area D with younger campers. Melinda mentioned an issue with a trans person who reported that they were not treated respectfully. That should be dealt with in the volunteer handbook and discussed with the volunteer involved. Ann and Jenna will be able to help with language updates in the handbook.

Update - financials: A quick look at the books from Susan Divine. Revenue increase idea: Givelively, we could do a campaign to increase this (double, triple). We need to remove the former ED's name from the Give Lively ask email. Correct the letter sent out to reflect the name of the recipient. We can consider moving at least \$100k to Bell Financial or a CD. We can look into scaling back the shuttle service if possible. We can make adjustments in the non-festival events and fees paid for them. We should factor in a raise for 2025 festival ticket prices.

Committee Reports

Events—To prepare for the annual meeting on November 2nd, request up to \$1,600 to cover food and a band. **Board Action:** Approved

A Fall Concert with Warren and Flick In October, the committee requested \$600. Performances will include a Fold concert, middle and high school programs, and two workshops at the Fold. **Board Action:** Approved

Music Selection: John Gillette requests that we each give the Music Committee feedback about this year's Main Stage selection.

Respectfully submitted by Jeff Krebs, Secretary.