

HMC Board of Directors Meeting  
5/8/24 6:30 pm

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

Review of April meeting minutes (approved)

Treasurer's Report: Candice

Bell Financial Update: \$100,312.96 (decrease of \$894.96 over April)

Incredible MM #1: \$2,969.63 (HUGE increase of 12 cents in interest - bahahaha)

Incredible MM #2: \$198,634.15 (decrease of \$4,916.83)

- xfer to checking \$5,000 (plus interest of \$83.17)

Incredible Bank Checking : \$21,092.07 (decrease of \$9,152.18)

- BIG ONES THIS MONTH
- Rent \$1,050
- hotap \$400 - David Tamulevich
- hotap/latf - \$1,000 - Patrick Malloy
- hotap/latf - \$1,000 - Steve Szilagy
- insurance Auto Owners - \$1,013
- Insurance West Bend - \$2,512
- hotap/workshop/kids - \$1,000 - Ben Hassenger
- wooden tokens - \$3,744
- State of Michigan - \$1,821
- Winter Roots - \$3,000

Report was accepted

### **Old Business**

Susan Divine's May 7<sup>th</sup> reports: Susan has been going over last year's books and correcting issues and detailing deposits and debits. She recommends that HMC hire a part-time bookkeeper.

License to Solicit (State of MI) - Update: Ann is working on this—if we have \$25k or more in contributions, we will need this. We are not sure if membership contributions would apply to this.

Set a timeline and committee for hiring an Executive Director this Fall. The possible timeline would be a Labor Day announcement of a job opening, including a window for accepting applications (say Labor Day to Oct 1), (applications accepted until Oct 1 unless the position is

filled) and a hire date of the Annual Meeting. Ann, Louise, Lee, and Tom are willing to be on/head up the committee.

iPads: we have not purchased iPads yet. Jeff Dever thinks that it's possible we'll get a free iPad with the festival phone provider. **Board Action:** Budget of up to \$4,000 for the purchase of iPads, card readers, and protective cases. Motion passed. Julie will email a request for additional funds if necessary to get everything we need.

Grants: Heather P will continue to help us with various grants becoming available.

## **New Business**

Sue Bertram put in a request for \$100 to plant the planter in front of the building. **Board Action:** motion approved.

Janice Peterson requests that the fold be used the Wednesday before the Festival to rehearse the Fiddle Flash Mob. There will be 15-16 people playing on Saturday only. They are treated as workshop people—T-shirts and a Saturday-only day pass.

Dance floor rental: Proposal to rent this for a Sept 21 wedding per our guidelines/contract.

## **Festival**

The first AC meeting is set for this Thursday (tomorrow) at 6:30 pm at the Fold.

Monitors needed: we may need some, but we will check after tomorrow's meeting.

Thursday night update: discussion on changes made, some pushback from two monitors that quit because they couldn't get in Thursday night this year.

30' plus rigs: After a lengthy discussion, the Board stands firm that the 30' rule is the limit going forward per the Directors' discretion.

Program: It is suggested that performance and workshop times for each artist be added right by bio/photo as well as in the main schedules. Tom will also look at many previous programs and make suggestions for content.

Volunteer handbook - we may need to go over the volunteer handbook to suggest edits. Jenna and Ann volunteered.

Jacobetti: We need to increase signage and staff (Traffic) to keep people off the grass.

## **Events**

More volunteers are needed at Hotap to serve pizza, and two more for the door from 5:15 -6:30 and 6:30 -7:30. Louise and Lee can volunteer.

Sue will be sending an update with details for scheduled events coming up including ; Art Week with Cloverland and Rachel Davis, the Beer Release July 5th with the Knockabouts, the Festival Kick Off with The Union Suits July 11<sup>th</sup>.

No e-votes for April – transfer \$5k from MM to checking - festival-related

Meeting adjourned at 8:51 pm. Respectfully submitted by Jeff Krebs, Secretary.