

Hiawatha Board Meeting 2-7-24

In Attendance: Julie Foster-Lindquist, Ann Fisher, Melinda Britton, Candice Blackstone-Larson, Dave Wood, Jenn Hartom, Lee Ossenheim, Tom Dummer, Louise Anderson.

Excused absence – Jeff Krebs

Tom moves that we accept minutes from January. David seconded. Vote passed (9-0)

Retreat 3/10/24 tentatively 10am-5pm. Julie is speaking with Amy Quinn on timing.

Lee brought up buying a semitrailer. Julie will send out an email for the committee meeting for that along with festival.

Office update from Julie: Julie is doing a lot of organizing of files/computer. Tom is going to volunteer to bring additional organization to the files on the computer.

Candice: Spent two hours with Susan updating QuickBooks and working on labeling to make sure deposits are being tracked correctly. Susan is willing to do reclassify deposits.

Discussion around Square and setting up coding it to make it easier to track payments in our bank account. Tom and Candice are going to work together to figure it out.

Ann moved to authorize Susan Divine to continue to work on our financial issues at her current rate and contract moving forward, Louise seconded. Vote passed. (9-0)

Sarah Gimpl has agreed to work more hours at \$14/hr. She will help with events, office work, membership, member communication, social media, and office coverage.

Ann made a motion for Hiawatha to contract with Melinda Britton at \$40/hr. for cleaning not to exceed six hours a month. Seconded by David. Passed (8-0). Melinda Britton abstained from voting.

Jamie Dolan is interested in the Festival Director position; Susan Divine highly recommends her and talked with her for an hour about the position. Julie and Candice will reach out to Jamie.

HMC Merchandise Refresh – Julie is going to move forward talking to Sue Bertram about costs. Thinking fanny packs and stickers in addition to sweatshirts and sweatpants.

Art week starting 6/24/24-6/29/24.

Melinda made a motion for Rachel Davis to bring up a Trio with an additional cost of \$500. Tom seconded. Vote Passed (9-0)

Sue Demel/Sons of the Never Wrong is going to be performing for HOTAAP will also be doing a concert on 3/15/24 for homeschoolers and adult services.

Board agreed to gift Sue Dohrman a merchandise item for hanging posters around town.

Festival Artwork – The Board selected photo #4 with a Black T-Shirt.

Melandice – Meeting tomorrow morning, will keep the board updated.

Melinda moved to accept the increase of \$10 for Artists in the Round fee. Lee seconded. Vote passed (9-0).

Board discussion about changing some roles of volunteers.

Open coordinator positions –

Security - Possible Co-AC, Molly Ferrington is going to call Tom.

Children's Area – No current leads

Musician's Café – Shannon is going to look for someone.

Candice spoke with Brandon from concessions. The application is going to be going up on the website within the next few weeks.

Tom moves that we have a 13% fee for two lanyards and any additional lanyard will increase the percentage by 1% per lanyard. Lee seconded. Vote passes (9-0)

Festival committee meeting invitation is going to be forthcoming.

Meeting adjourned at 8:37pm.