

6-6-18

call to order - 5:36pm

present: Pearl Taylor, Katrina Keough, Susan Bertram, Michael Reed, David Sprouse, Jose Garcia, John Gillette, Josh Thompson, Lee Ossenheimer. ED Susan Divine  
absent: Erin Leahy Putvin.

minutes

katrina moved, reed 2nd, approved

#### TREASURER'S REPORT:

1. meeting with Jesse Bell  
57,000 we've contributed, the rest is interest, last contribution was 10 years ago  
risk = fairly conservative  
"we should define purpose for money"
2. savings : \$38,894.20, checking: \$22,694.93
3. notes : --> festival, and other monies for move =? 10K --> Main Stage, 3K -->

Childrens

4. report passed: Sue/John

#### HOTAPP:

- It cost us \$2,600 to put HOTAAP on, we budgeted \$6000, we're not going to roll over the leftover
2. Discussion - improvements to it?
  3. 2019 bands are known now - leads to better publicity, uke week --> feb., educational --> jan.
  4. NOTE: Play trad music at 2nd stage between sets

#### IPADS:

1. Jeff is getting them ready with accessories

INSIRANCE: We got some money back after a meeting with Tyler Gauthier

DIRECTOR'S REPORT: none, busy with office move and Festival ticket sales!

#### **NEW BUSINESS**

1. Mustard's Retreat offered: middle of July, Sunday before festival ... Event Committee = no one feels able put this on
2. Volunteer Hours: Michael = we're not keeping track well of volunteer hours (now \$24/hr), we need to, with written record
3. Cabinet's are to nr built, kitchenette construction
4. New office rental/usage for other groups -
  - a. Phil Watts - old time jam here, sort out exchange of keys, usage agreement
  - b. Katrina will ask Paul about usage agreement by next board mtg
5. Festival Discussion

- a1. Electrical Upgrade Report by Paul Strict - document under review!
- a2. discussion concerning: we put in writing/proposals "what are the electrical needs of our vendors"
- b. we'll discuss after festival vendor contracts, particularly electric requirements
- c. CARE Team request - want TWO area coordinators, after discussion, we will respond/propose with - 1 monitor instead
- d. Security Team - the monitors have usually worked less than 15 hours (6-9) and want to continue to do so (assuming the usual benefit package), Randy wants board support for this,
- e. Request for Vending: Jolly Llama, no fire swords!, Bloom's Banjos + Chocolay Ace going to Green Team Tent Area
- f. We're gonna do a drone, albeit limited for minimal sonic invasion
- g. No Tween Scene...oh wait! John Gillette might step into tween scene
- h. Jeff Baker - set-up coordinator is unavailable this year.
- i. radio show is going great, Rusty Bowers is doing a nice job, m. reed is selling , 4:30 - 5:00 pm (96.7, 106.3)

MOTION: (Lee, Katrina) Pay Rusty \$1000, (\$700 from ads already)

## 6. UPCOMING MEETINGS

- a. focus groups meetings happening this week
- b. June 12, Festival Committee meeting 5pm
- c. July 16 7pm, Monitor meeting 7pm at Tourist Park

## 7. COMMITTEE REPORTS

- a. radio show \$1200 of ads sold,
- b. M. Reeds applying for another grant: For \$2500 get a teacher in some under-served schools
- c. M. Reed suggests hiring a grant writer,
- d. 128 members ~ 9K in memberships

motion to adjourn - Jose

good of the order:

- 1. no drones in program
- 2. i need electronic copies
- 3. i want to meet with music committee to discuss contracts