

Hiawatha Music Co-op
Meeting Minutes
11-7-2018

Present: Paul Strick (guest HMC electrical), Michael Reed, Susan Divine, Susan Bertram, David Sprouse, Erin Leahy Putvin, John Gillette, Josh Thompson, Katrina Keough, Lee Ossenheim, Victoria Leonhardt (guest, GLYCD), Julie Foster-Lindquist (guest, HMC logo contest)

Absent: Jose' Garcia

Paul Strick, HMC electrical review

Paul offered a review of his recommendation on the ground LED lighting electrical current leakage. We are working to prevent GFI trip due to ground faults or LED currents.

At the festival, the Sombrero Sound equipment was leaking. May have a ground fault issue. Looking to prevent ground fault issues that may pose safety risks. Look into Jim's and Doug Loman's use of LED lighting. Going to have to work with the Marquette City Electrical Inspector to find out options when dealing with LED lighting as well as ground fault issues. Other festivals in the area are not running up to code, so this hasn't been an obvious issue with other groups such as Blues Fest.

Need to establish when Marquette will start enforcing codes, as this is a safety issue. Roadway lighting is currently CFL. As CFL's are being retired, we are probably looking at upgrading festival roadway lighting with LED. Will need to identify LED leakage before we switch roadway lighting.

Michael Reed and Paul will working together on this issue. Will contact Doug and Jim. Recommendation that digital control panels should not be run on a GFI. Shooting for working with Eric the Marquette City Electrical Inspector to see what we have in store for changes. How do we have appropriate service equipment and maintain safety as the highest priority? Current technology is beyond what the National Electrical Code is. Need a task force.

HMC has made thousands of dollars worth of electrical upgrades to Tourist Park. Need to know if we will be sharing our electrical with the city or other groups. The land use contract with Tourist park is about to be reviewed with the city so it is wise to make the five year plan now. One of the bathrooms at tourist park is currently wired with HMC electrical service. We need to put together an "ideal infrastructure plan" for our situation. We need to address whether we are compensated for the use of our electrical at tourist park, perhaps use our panel for leverage or use the equipment somewhere else.

Lee is willing to help on this task force. Jim from Sombrero does not feel that this issue is an issue with his equipment. Paul recommends that Jim have his equipment fixed so that it does not have a ground fault safety issue at future festivals.

Julie: Logo Contest

Submitted logos were reviewed for the 2019 festival. The logo chosen was the work of Brian Fodorsisky.

Katrina moved to accept the minutes from October. David seconded. Minutes accepted.

Treasurer's Report

Checking: \$12,350.67

Savings: \$28,427.24

Total: \$40,777.91

Bell Financial: \$73,945.95

Erin moved to accept the treasurer's report, subject to audit. Michael seconded. Treasurer's Report accepted.

Old Business

- Review Annual Meeting: roughly 100 people, 12-15 children, 16 non-members paid for entrance. \$400 expenses, \$1500 performer fee. \$2590 collected in membership dues. This doubled from last year! In total, we sold 162 memberships last year, and this year, we have already sold 115 (ahead of the game). NMU Hospitality group did a fantastic job and is excited to be involved with HMC more. Susan will meet with this group next week to discuss future involvement.
- Second Sunday request for support \$200: Erin moved to donate \$200 to Second Sunday. Lee seconded. Motion carried.

Directors Report

Big thanks to Katrina for getting the poster and Membership items ready for the Annual Meeting

Big thanks to Michael for moving the chairs and tables to and from Barrel n Beam

Big thanks to Susan B for set up and all organizing for the Annual meeting

Big thanks to everyone on the Board for helping at the Annual Meeting!

- Donation of trailer from Jim and Susan Divine to Hiawatha. John Pleaugh will be transporting it Saturday to our storage. Jack Middleton gave permission for storage and no extra cost.

- Office general – Ceiling has leaked again, maintenance person is taking care of it. Leak is from pipes in ceiling not roof. Need to bring in locked cabinet from back unheated room, change out utility shelves to back room?
- Meeting with Amy Clickner of Lake Superior Community Partnership went well. LSCP is apologetic about the gross delay in getting our Economic Impact Study. Options include paying \$250 for UofM to complete it with our financial information, wait until LSCP has the resources.
- ED attending coffee for Non Prof ED's one time per month at Apperstand, hosted by GLCYD. Very helpful
- Thank you note went out to Terry Gilfoy for donating the beautiful Hiawatha art piece. Will send a couple Festival tickets to him next year?
- Festival
 - Received \$290 from Elizabeth's Chop House/Forsberg flowers for payment to Pride Printing for printing the Festival pocket schedules, Pride waived all fees so funds will be used next Festival.
 - Communication with current AC for Concessions for a change to Monitor so that a local AC can be established in the position.
 - Report from City Parks and Rec meeting?
- Schedule staff annual reviews for December?
- Membership meeting with Victoria
- Bd President and ED attended Superior Health Foundation mini grant event on 10-24.

New Business

- NMU Archive – Marcus Robyns wants to meet with Board regarding digitizing the reels. Erin, Michael, and Lee are able to meet.
- Support for Community Sing – Corinne Rockow, Carolyn Provencher, Colton: Katrina moved to move forward with the Community Sing. Lee seconded. Motion passed. It is recommended that HMC BOD members be present for events like these.
- Gaelic Storm proposal. Not able to make this happen.
- Criterion for events form for approval
- Festival
 - Teen Scene band submission from Monitor: Katrina moved to pass on the Ignorant mob due to the recommendation of the Music Committee. Erin seconded. 1 nay, 2 abstain. Motion passed with four yeas.
 - Monitors/AC – Membership status: Erin moved to require HMC membership for all Area Coordinators and Monitors. Katrina seconded. Motion carried.
- Budget forecasting for 2019

Committee Reports

- Fundraising –
 - Denied. Neg/Ish Comm. Foundation grant applied for 9/13/18 for April Yooper Uke Week in the amount of \$3,000
 - Received a \$100 gift card. Used for Annual Meeting. Meijer Donation Request filed 9/20/18 for November Members Meeting in the amount of \$500/gift card. \$100 gift card received.
 - Received. City of Marquette Promotional Fund fee waiver – applied for March 2018, \$1,000 fee credit for 2019 Festival, typically applied to city staff costs – lifeguards, park staff, police,
 - Ask letter for HoTAAP sponsorship
 - new grant opportunities - <https://www.grants.gov/web/grants/view-opportunity.html?oppId=310221>; and <https://www.grants.gov/web/grants/view-opportunity.html?oppId=310220>
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- Concert/Events –Holiday Open House, discussion about increasing door to \$10 for general public, \$5 Members
- Membership – current 113 Members total of \$6,910.00, Discussion about Bypass/Lottery for Members only

Consent Agenda – The following Board actions were put to vote via electronic vote since the last Board meeting:

Board Action –Request from Troy Graham for Ignorant Mob and the Badera Gypsies for Teen Scene. Yea – 0, Nay – 7

Board Action- request to spend \$150 for Mining Journal Ad for Black Friday, Yea – 1, Nay 6

Katrina moved to adjourn at 7:49pm. Michael seconded. Motion carried.

Minutes submitted on 12/3/2018 by Erin Leahy Putvin