

Present: Katrina Keough, Susan Bertram, Michael Reed, David Sprouse, John Gillette, Jose Garcia, Josh Thompson, Lee Ossenheimer, Erin Leahy Putvin, Jeff Krebs, Director Susan Divine  
Pearl Taylor (absent unexcused)

5:15pm: call to order

Music Committee report from Jane Cislucis. Discussion of how to proceed with contract language, specifically the proximity clause and use of electric instruments and consequences of artists not following contract language. Susan D will talk to our Paul Marin about repercussions.

Executive Election – The election of Board officers was conducted:

President—Katrina Keough nominated by Michael, seconded by Lee, 9 yeas

VP—Josh Thompson nominated by Michael, seconded by Jose, 9 yeas

Secretary—Jeff Krebs nominated by John, seconded by Lee, 9 yeas

Treasure—Jose Garcia nominated by Josh, seconded by Michael, 9 yeas

Treasurer's portfolio: Treasurer's report was given by Jose:

Investments \$71,820

Savings \$28, 438

Checking \$7,287

Treasurer's report motion to accept subject to audit by Katrina, seconded by Michael, 19 yeas

Economic Impact Report: Confirmed meeting with LSCP staff (Mary Van Tilburg and Sara Sands) and Michael, Katrina, Josh and Lee: January 15<sup>th</sup> at 3pm at HMC.

Marcus Robyns from NMU Archive Dept would like to meet with HMC Board to review HMC Archives Project January 9<sup>th</sup> at 4pm. Sue B, John, Jose and Katrina will attend.

Letter to City re: Pavillion at Tourist Park (performance space, rental events): letter needs to be drafted by Board re pavillion and electrical needs.

Paul Strick gave a presentation on Festival electrical sound parameters. We must strictly run on GFI. Executive Committee will develop contract for Board to review re GFI requirement and backup in case of equipment failure, with a signature page with all required specs.

Motion by Jose, 2<sup>nd</sup> by Katrina to create a contract draft to send to food vendors outlining HMC's new electrical specs and City electrical codes. 9 yeas

Motion by Katrina, 2<sup>nd</sup> by Lee to change language in Main Stage contract by January 7<sup>th</sup>. Board will receive contract line 7A for rewriting. 9 yeas

Susan D presented P&L and Balance Sheet for 2018 end of year

Susan D will check with Paul Marin as well as Wheatland and Bliss Festivals re marijuana policies as

pertaining to new Michigan law.

Katrina will send poll to Board in order to choose Board Retreat date.

HoTAAP January 16th. Members can bring new attendee for free admission. Katrina will send out an email signup sheet for Board to work the door.

Reminder of next Board meeting February 6<sup>th</sup>, 5pm.

Discussion on HMC office rental for birthday parties, possibly with two tiers: \$50 for space only, \$100 for space plus ukuleles.

Committee Reports:

Fundraising: Susan D and Michael sent letters to five businesses requesting food sponsorships for HoTAAP concerts. Travel Marquette sponsored Winter Folk Festival at \$1000.

Events: discussion re upcoming HoTAAP concerts

Membership: Katrina noted letter to members twice a year reminding to renew (next in March). Katrina has letter drafted. We need to ask AC's for Monitor's emails. Katrina will do training with ticket sellers.

Discussion of Consent Agenda:

Consent Agenda:

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

Board Action 12/11/18 –Request from Julie Foster-Lindquist on Festival worker t-shirt color- 7 yeas for gray, 1 yea for blue

Motion to adjourn by Josh, 2<sup>nd</sup> Lee. 9 yeas

Respectfully Submitted,  
Jeff Krebs, Board Secretary