

- Light Dinner at 5:00pm (thank you Susan D!)

Attending: John Gillette, Jose Garcia, Michael Reed, Susan Divine, Susan Bertram, Katrina Keough, Josh Thompson

Absent: Pearl Taylor

Absent excused: Lee Ossenheimer, David Sprouse

Call to order by Katrina at 5:30pm

- Approval of September Board meeting minutes:
Amended re Susan D: \$1455 to Mainstage, correcting of Kriegel's last name.
Motion to accept with amendments: Jose, 2nd by John, 7 yeas

- Treasurer's Report – Jose Garcia
HMC portfolio as of Sept 30: \$81,017.34
savings account: \$30,266.95 as of today
checking account: \$10,487.83 as of today

Motion to accept Treasurer's Report subject to audit: Josh, 2nd by John, 7 yeas

Old Business

1. ¼ time employee position update, Susan D: suggests cutting position in half to 250 hrs/yr each for Jeff Dever and another person. Susan is interested in hiring a new person for office work for a 1/8 time position. Motion to start a search for new position very soon: Katrina, 2nd by Jose, 7 yeas
 2. Marquette Arts and Culture Center Halloween “Spectacle” volunteer – Alyssa Peterson: Susan D reports that she'll be marching with the banner at the Spectacle
 3. Annual Meeting – plans for entree. NMU dining services will set up, serve, clean up. Discussion of where to get meat (turkey), Susan D will bring three pans of lasagna (veggie)--it's possible Lee may bring beef.
 4. Contract contents for distro box and flatbed trailer. Suggested language for renting the distro box requirements: “Transportation security and safe return of unit, safe usage of by professional sound engineer and no modification of unit.” We'll hold off on the possibility for renting flatbed until we get more information (liability, etc).
- - New Business
1. Festival Sound – Michael: Michael had heard many negative comments about

mainstage sound. There were problems with both the volume and quality of sound. Discussion of how to correct this issue. We will draft a letter from the Board letting Armadillo Sound know of these issues with the sound at the 2019 Festival and also of the power distro requirements. We can get feedback of this letter from Armadillo and later proposals from both companies (Armadillo and Sombrero) for both stages at the 2020 Festival. Michael will make the first draft of letter to Armadillo.

2. Board Election process (draft) – Katrina. Discussion of Katrina's proposed Nomination Process. Katrina will revise her process based on Board feedback and re-present them to the board (via email).
3. Flatbed Fundraiser has a \$2800 goal and is going on now. Susan D: it's on our website and facebook. We are up to \$1400, half our goal. Katrina encouraged Board members to make a donation to this if able.
4. Teen Band submissions from Troy Graham. The Board listened to music from these acts and will make recommendations to Troy.
5. Hiawatha pamphlets for FARM: Susan will look into getting generic pamphlets made.
6. Sweetwater staff visit Mike Picotte, Warren Hantz, Jeff Krebs. Warren presented Sweetwater employee Mike Picotte with a list of sound equipment appropriate for the HMC Fold stage. Sweetwater may be able to provide a grant for these items. Mike Picotte's relative Heather Picotte will help with the grant writing.
7. Tasks for Annual Meeting. David, Jeff, and Pearl: nominations and voting. Membership: Katrina, John, and Susan D. Raffle: Jose and Josh. Jen and Mike: kids table (Lee's daughter will be helping with the table). Reports by committees. Lee may be able to provide meat. Committee recruitment: Michael and Lee.

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- Director's Report: Susan D. Students from Maresa started their cleaning today. They'll come every Wednesday at 930am for cleaning. Susan's hours for the year: 1074 as of end of September—expecting about 200 more by end of year. Steve Kriegel would like to add mainstage piping at a cost of about \$140 to support lighting.
- Committee Reports:
 - Fundraising- Michael Reed: At Aug 21 Board meeting, the Board had a conversation about a possible Eagle Mine grant. Michael will meet with Heather and will explore Eagle's requirements, expectations, etc. Michael also raised the possibility of a \$5/weekend parking fee for Jacobetti lot at the 2020 Festival.
 - Concert/Events – Susan Bertram. Master Artist is coming up. Oct 20 we'll send a group to the Co-op. Possibility of Sue Demel doing workshop(s) at the Fold.
 - Education – John Gillette: Gabby (last name?) may be able to help John

with media.

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- Consent Agenda
- None since last Board meeting

Motion to adjourn by Katrina, 2nd by John, 7 yeas. Meeting adjourned at 7:57pm

Respectfully submitted by Jeff Krebs, Secretary

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