

Present: Jeff Krebs, John Gillette, Jose Garcia, Michael Reed, Katrina Keough, Lee Ossenheimer, David Sprouse, and Susan D (via facetime)

Absent excused: Jos Thompson , Susan Bertram, Pearl Taylor

Approval of February minutes. Tabled pending distribution

Treasurer's Report by Jose:

Savings: at \$23,437.99

Checking at \$8031.71

Very typical month of expenses and credits

Motion to accept subject to audit by Katrina, 2nd by Michael, 8 yeas

Old business: none

New business:

Re HMC office, there is some leakage coming through. There has been snow removal but with ice buildup we can expect more leaks. Fireplace upfront is working now for the front area—landlord paid for it. There was ice buildup in the back (ceiling to floor), Jeff D and Susan D did cleanup last week on that. Michael replaced batteries in thermostat.

There was a check put out to ABO for tent rental deposit (50% down).

Board Retreat plans: We will go with Fri/Sat April 12th and 13th. 530-830pm Fri and 830am-1230pm Saturday at HMC office. KK is finalizing agenda at this time. There will be opportunities for the Board to participate in agenda items. Friday evening Chad Mager will attend and he will do an inservice on the role of Board members.

Upcoming events: Katrina will ask Sue B about staffing for events.

Feedback on Board letter to AC/monitors. We'll write a policy re: requests for assistance for membership fee waiving (or sponsorship of???) Long discussion ensued about strategy for membership and pros/cons of requiring Acs and Monitors to be members.

Fire Marshal report by Lee: Andrea Landers has sent us two emails okaying assemblies at HMC office.

Fire Inspector, Tom Dulaney said that exits need to be lit, we need emergency lighting, 2nd egress (not through storage area), and clips for chairs. We may have to pull an electrical permit for lighting changes. We have 8 weeks to make the space compliant before the House of Hamill concert. Lee will talk to contractors soon to try to get costs on improvements to space.

40 Below event: Lee helmed a Hiawatha table and had a few positive interactions and contacts as a result.

Fundraiser proposal from Michael. Michael Grant recently lost his food truck to fire (Superior Koney Dog (HMC food vendor)). Michael R has ideas for helping him out: have a concert, coordinate with breweries, post for donations on our site or their go fund me.

Request to have a bridal shower here for the Bertrams on May 4th will go to evote.

Committee reports:

Fundraising Michael/Susan: HoTaap, Togos providing sandwiches for March. Walmart will be spoken to tomorrow. March and April are taken care of foodwise. Doug Kitchel's business, All About Services, is sponsoring the HoTaap band in March.

Events: HoTaap March will be White Water, Angry Bear is coming up April 13th, April HoTaap will be Papa Crow and Friends with Musical Petting Zoo, House of Hamill (May house concert), Inland String Band for May HoTaap. House concert in August with Mustard's Retreat, Master Artist in the Fall

Music, John: Contracts are out to performers. Committee has been on hold as some members are on vacation.

Membership, Katrina: AC and monitors number increased by 21 to 61. Total 171 Members since 2018 festival: \$10,390. Proactive encouragement to join co-op is paying off.

Motion to adjourn by Katrina, 2nd by John. 8 yeas. Adjourned at 7:18.