

Meeting Minutes

Organization: Hiawatha Music Co-Op

Date: August 5, 2026

Time: 6:04 PM

Location: Hiawatha Music Coop

Presiding Officer: President Sue Bertram

Attendance:

- Executive Director: Candice Blackstone-Larson
- Board Members Present: Luke Guindon (Secretary), Ann Fisher (Vice President), Tom Dummer (Treasurer), Andie Johnston, Mary Tilson, Lee Ossenheimer
- Board Members Present via Zoom: Susan Divine, Dick Pierson

Actions:

- Tom Dummer presented the treasurer report which was placed on file for audit.
- The consent agenda was adopted.
 - As a result, the electronic vote on May 8th for band approval for New Third Coast to be booked for the 2027 PreFest concert was ratified, approving the motion: 'That the board allow Dan Truckey to hire New Third Coast Band to play for the 2027 PreFest Concert.' **The final e-vote tally was 8 in favor, 0 opposed, 2 no response.**
 - A vote on July 23 was ratified to allow Candice Blackstone-Larson to make the final decision on food vendor commission adjustments, approving the motion: 'To allow Candice Blackstone-Larson to make the final decision on adjustments to 2026 festival food vendor commissions based on the detailed information available and with input from The Board.' **The final e-vote tally was 9 in favor, 0 opposed.**
- Sue Bertram moves to ask board approval to pursue the following bands for events: Finding Feathers, Sons Of The Never Wrong, Hiawatha House Band, Dandelion Delivery Service, Zoe Speaks, Knockabouts, Cornbread and Tortillas with a cost of \$8000 in October 2027, Canyon Medina, Wilson Thicket, Gemini.
 - **Motion Seconded and Adopted.**
- Lee Ossenheimer moves to increase monthly Songwriters Woodshed payments to \$125 per event.

- **Motion Seconded and Adopted.**
- Ann Fisher moves that the board accepts the Board resignations of Phil Britton and Steven Sams.
 - **Motion Seconded and Adopted.**

Adjournment:

- Luke Guindon moves to adjourn the meeting.
 - **Motion Seconded and Adopted.**

The meeting adjourned at **8:25 PM.**

Respectfully submitted,

Luke Guindon

Secretary