

Meeting Minutes

Organization: Hiawatha Music Co-Op

Emergency Meeting

Date: July 17, 2026

Time: 5:45 PM

Location: Green Room

Presiding Officer: President Sue Bertram

Attendance:

- Executive Director: Candice Blackstone-Larson
- Board Members: Luke Guindon, Andie Johnston, Mary Tilson, Lee Ossenheimer, Steven Sams, Sue Bertram, Dick Pierson, Susan Divine, Ann Fisher
- Board Members not in attendance: Phil Britton, Tom Dummer

Motions:

- Sue Bertram moves to enter an executive session at 5:45 PM to discuss festival matters.
 - **Motion adopted.**
- The Board ended the executive session and reconvened in open session at 6:10 PM.

Adjournment:

- Luke Guindon moves to adjourn the meeting.
 - **Motion adopted.**

The meeting adjourned at **6:11 PM.**

Respectfully submitted,

Luke Guindon

Secretary