

Meeting Minutes

Organization: Hiawatha Music Co-Op

Date: September 2, 2026

Time: 6:34 PM

Location: Hiawatha Music Co-Op Fold

Presiding Officer: President Sue Bertram

Attendance:

- Executive Director: Candice Blackstone-Larson
- Board Members Present: Ann Fisher (Vice President), Tom Dummer (Treasurer), Andie Johnston, Mary Tilson
- Board Members Present via Zoom: Dick Pierson, Luke Guindon (Secretary)
- Not In Attendance: Susan Divine, Lee Ossenheimer

Actions:

- The consent agenda is adopted.
 - E-vote on August 19th for band approval for Lions Sisters & Ozark Echoes Band to perform as 2027 Teen Area Performers. **The final e-vote tally was 8 in favor, 0 opposed, 2 no response.**
 - ***Motion is adopted.***
 - E-vote on September 2nd for band approval for The Organgrinders Blues Band to perform as 2027 Teen Area Performers. **The final e-vote tally was 6 in favor, 1 undecided, 0 opposed, 2 no response.**
 - ***Motion is adopted.***
- Ann Fisher moves to approve the meeting minutes from the August Board Meeting.
 - ***Motion Seconded and Adopted.***
- Ann Fisher moves to approve the Treasurer's Report.
 - ***Motion Seconded and Adopted.***
- Ann Fisher moves to keep previous requirement language for Board Member Eligibility, with the exception of changing "AND" to "OR" on the second bullet point. This requires meeting only one condition on bullet point #2.
 - ***Motion Seconded and Adopted.***

- Tom Dummer moves to approve Festival Meeting Minutes.
 - ***Motion Seconded and Adopted.***

Adjournment:

- Ann Fisher moves to adjourn the meeting.
 - ***Motion Seconded and Adopted.***

The meeting adjourned at **8:29 PM.**

Respectfully submitted,

Luke Guindon

Secretary