

Hiawatha Music Co-op
Board Meeting
7-9-2014

Present: Heidi Stevenson, Julie Foster-Lindquist, Erin Leahy Putvin, Susan Divine, Doug Kitchel, Steve Nelson

Absent: Jesse Luttenton, Mike Fitzpatrick, Gene Bertram, Katrina Keough

Heidi moved to accept the meeting minutes from June. Doug seconded the motion. Motion carried.

Treasurer's Report: Checking \$69,816.46, Bell Financial: \$67,307.72 Savings: \$2,500
Heidi moved that the treasurer's report be accepted. Doug seconded the motion. Motion carried, subject to audit.

Advanced sales are down as compared to last year.

Julie met with Sue Bertram and Anjila Holland at the Ore Dock. They are working to collaborate with the Ore Dock to donate space. We pay for the band and can collect donations for Wednesday/Thursday events with calling. Looking into the fall for our concert series. Working on three concerts. Dancing would be in addition to the three events. Doug expressed concern for sound quality for master musician performances. This was discussed, further.

We discussed clarifying the HMC policy for ads in the program. This will be revisited by the board.

Marquette Magazine in-kind donation: Three adult tickets and a parking pass were given as well as back gate access for early Friday morning camping set-up in trade for sharing the photo/written/video footage taken throughout the festival.

Steve moved that Susan may sign festival related checks in excess of \$500. Heidi seconded the motion. Motion carried.

Tyler Gauthier met with Julie, Jesse, and Susan in response to the insurance questions posed about the liability insurance. Steve requested Paul Marin's guidance on this about what the norms are and on the specifics on bonding and property plus. We'd like to purchase the board coverage ASAP (pre-festival).

Bonding was discussed, specifically concerning bonding Susan and Funds (or temporary bonding for Funds position). We also discussed possibly amending coverage for archives, trailer contents, and office coverage.

Property Plus coverage would cover the property/office and liability. Julie will do additional checking and get back via email.

We discussed a no firearms policy for the festival.

Heidi moved to adjourn at 7 p.m. Doug seconded. All were in favor.

Minutes respectfully submitted by Erin Leahy Putvin on 7/28/2014