

Hiawatha Music Co-op
Festival Meeting
6-18-2014

Present: Al Sherbinow, Par Saari Sherbinow, Jan Sabin, Bobby Glen Brown, Don Roberts, Katrina Keough, Erin Leahy Putvin, Jesse Luttenton, Jim DeYoung, Karen DeYoung, George Lindquist, Julie Foster-Lindquist, Ted Schiltz, Susan Divine, Susan Bertram, Chuck Ganzert, Amy Maki, Steve Nelson, Gretta Steele, Natalie Simbob, Pearl Taylor, Lee Ossenheimer

Review of ticket sales: 17 day-span: We are down \$2,000 from last year. Out of C tags, less than 100 B tags.

Draft of Critical Incident Policy and Form was presented and reviewed. The board would like to encourage people to use this form for any incident at the festival. Please send all comments and suggestions to Susan Divine.

Monitor meeting is Monday, July 17, 2014 at 7 p.m. at Tourist Park.

There will be a page in the program commemorating loved ones who have passed. Please submit names/notes/photos as soon as possible.

Musician's Cafe sign-up was presented.

Second Stage: Lee and Susan D. shot elevation with a surveyor's level. There is a ten inch difference in the usual location. If the stage was shifted 90°, there is less variation. We are waiting on a response from ATO tents about policy on tents and wires. One cable is a Charter cable and Lee is having difficulty getting in touch at Charter. Concerns involved sound carry, sound quality, wires, and OSHA standards. If there are no safety concerns, some supported. It was advised that Miss Dig be called and OSHA be checked.

Area Coordinator Reports

Worker Sign-up happened this past Saturday.

Traffic: All good!

Tokens: All good!

Tickets: All good!

Teen Scene: All good!

T-shirts: Pat has ordered everything and is waiting on the flags from Globe. There will also be posters offered this year.

Main Stage: All good!

Set-up: All good!

Security: Jim has heard no confirmation on the cadets

Raffle: Noreen has made another quilt to raffle.

Publicity: One last week for ad sales.

Musician Cafe: 7-9 continental breakfast, 9-11 breakfast, 12-2 lunch, 4-6 dinner. New fridge!

Music: Bands booked, schedules sent, contact made, and publicity's been happening.

Membership: Katrina will be setting up a tent. Local donation have been collected for a membership raffle for new and returning members who sign up at the festival (must be present to win), Jan and natalie will be helping Katrina. The membership tent will open late-ish on Friday, Saturday 11-8, and Sunday noon-ish until just after the Children's Parade. The drawing will occur after the Children's Parade.

Info: Bobby is done, everything went pretty smoothly. A request was made to have a designated phone for Info so that the Gate can effectively communicate with Info as necessary.

Hospitality: Pearl has made initial contact with all of the bands. All housing people are in order.

Green Team: Laura Nagel has put together her monitors and will be heading the task force, this year.

Funds: A request for mock-up board for tickets, gate, and info was made.

Concessions: Jesse has scheduled Stuckos, Dominos, Greek (??), Crepe Cadeaux, T's Tasted of Chicago, K's Oriental, Beaver Grove Bison, Sweet Basil, Dead River Coffee, and Donut Diner

AITR: Julie has two new monitors and a co-coordinator. 50% of the artists are new.

Theme for campsite decoration contest is: Musical roots and destinations. Mention last year's winner in program (Sally Hagen Camp 6).

Minutes respectfully submitted by Erin Leahy Putvin on 6-23-2014