

Hiawatha Music Co-op
Board Meeting Minutes
7-8-2015

Present: Katrina Keough, Erin Leahy Putvin, Michael Reed, Jesse Luttenton, Julie Foster-Lindquist, Susan Divine, Doug Kitchel, Heidi Stevenson

Absent: Lee Ossenheimer (excused), Susan Bertram (excused), Michael Fitzpatrick

Michael moved to accept the minutes from June. Jesse seconded the motion, pending changes. Motion carries.

Treasurer's Report: Doug: About \$40K added growth in the past month due to ticket sales.

MCFCU: 7-7-2015: \$76,244.13 checking, \$6.21 savings

Bell Financial: \$68,761.49 (virtually no change).

Doug will be meeting with Jesse Bell soon.

Katrina moved to accept the treasurer's report subject to audit. Jesse seconded. Motion carries.

*Bartowiak accounting and HMC tax return. Susan is requesting a small group to gather to look at taxes after the festival.

*From last month yet to be addressed:

-Todd's Musical Petting Zoo program info: Doug will talk on stage about this.

-Paul Marin letter to city. Still working on this.

Events

Warm-up Wednesdays: Broke even overall.

Bayou Event: about \$200 profit.

Tarp Issue:

"You leave your chair, you need to share!"

Plenty of nice discussion.

Dancing in front of the stage discussed extensively. Nice polite reminders will be given from stage emphasizing safety. Look at other festival models. Collect data.

Quebec group, Les Poules, is visiting on Sunday, Oct. 4, playing at Ore Dock. Dan is requesting \$500. Projected budget for HMC \$800-1000 (overall budget \$2800). Tickets will be \$10 adv./\$12 at the door; under 18 \$5 adv. /\$7 at door.

Sept. 19-20 Annual United conference at Northern: Mater Musician Sally Hawker and Ginny (?)

Oct. 9: Lindsay Lou & the Flatbellies

Michigan Musical Heritage Project: Katrina expressed concern about the musical rights if recordings were taking.

Katrina moved that four festival tickets be donated to this project, pending discussion via Susan. Jesse seconded. Motion carried.

Caregiver passes discussed at length. Many ideas. Looking to form policy that complies with ADA and will then, inform the public thereof. Doug suggested requesting a written form from anyone needing caregiver passes for the festival. The aim is to be as inclusive as possible.

Great Lakes Radio Vouchers, at this point, have all been sold to long-time HMC supporters.

Ticket sales \$8000-\$9000 ahead of this time last year.

Hit \$9000 for membership at this point.

Susan and Ted Schiltz have been with Bridget Homes at Tourist park to take care of cones, traffic, etc. The cost to HMC is \$120 a year for the light at Enterprise Dr.

Surveys: Michael: Best time to survey is at the the event. Michael will distribute surveys and plans to keep track of numbers distributed/returned. Suggestion to print 400 surveys.

Jesse moved to adjourn at 7:30. Katrina seconded. Motion carried.

-Minutes respectfully submitted on 8-10-2015 by Erin Leahy Putvin