

Hiawatha Music Co-op Board
Monthly Meeting Minutes
10-9-2014

Present: Jesse Luttenton, Lee Ossenheimer, Julie Foster-Lindquist, Doug Kitchel, Erin Leahy Putvin, Susan Bertram, Heidi Stevenson, Katrina Keough, Mike Fitzpatrick

Absent: Gene Bertram (excused), Susan Divine (excused)

Jesse moved to accept the meeting minutes from 9-10-2014. Lee seconded. Motion carried.

Treasurer's Report Julie review Susan's notes:

Wells Fargo Checking: \$30,747.92

No Update on Bell Financial.

This report was tabled until next month.

Susan is currently out of the office (from Oct. 8-27). Julie presented two budgets for Susan. the Quicken Budget summary as well as 2015 Budget Draft. Susan will be meeting with our accountant, Bart Bartowiak at the end of the month and she will discuss the development of a functional budget as well as moving from Quicken to QuickBooks.

Insurance Policy: Tabled. Will be emailed and later discussed.

Annual Meeting: The newsletter will be going out soon. The member postcards are going out around Oct. 15. We will have three musical groups: All Strings Considered, Augusta Scholar performances, and Nick Adams and the Aral Sea Divers. Food is set, and posters are done. Anjila will be at the Ore Dock for set up after 2pm on Sat. Nov. 1. The meeting will be held from 3:30-5. Music will be from 6-11:30/12am. Jesse and Erin volunteered to do the doors at 6. Others will sign up for doors, afterward. Katrina volunteered to set up the membership table.

ASCAP: Paul Marin advised HMC to pay the fee.

Jesse moved to pay the ASCAP fee. Heidi seconded. Motion carries.

Heidi questioned whether we can put a clause in the musician contracts about the ASCAP fee. Something to look into.

Committee Updates

Strategic Planning: The goal is to figure out the operational budget, create a calendar of events, clarify job descriptions, and discuss fundraising/marketing. The next meeting will be held on Nov. 10 at 6 p.m.

Membership: Katrina and Jesse met. They plan to have a goal and three objectives outlined after Jesse's trip.

Land Acquisition: Mike, Gene, Lee: Goal is to create property evaluation template, developing hypothetical cost analysis, start watching land costs to evaluate and eventually use as a tool, and acquire a copy of the parks plan.

Music: Heidi, Mike, Karen Bacula, Chuck Ganzert met and discussed prior musicians to bring back to the festival. Scheduled to meet Oct. 9 at 7pm.

Concert Committee: Susan B.: Future plan of meeting once a month to feature and sponsor local bands (after January). Gene is in contact with an Irish band, and plan to have a Master Musician in Sept.

New Business: Director's review discussion

Heidi moved to adjourn at 7:10pm. Jesse seconded. All were in favor.

**Minutes respectfully submitted by Erin Leahy Putvin on 10-27-2014