

MOUNTAIN HARVEST CREATIVE

BOARD MEETING MINUTES

July 2, 2018

Attendance: Tom Backhus, President; Teresa Shishim, Marla Korpar, Ethel Leslie, Secretary, Rick Stockton, Josh Behrman, Festival Director, Andee Small, Treasurer

Absent: Melanie Williams

Called to Order by: Tom at 4:00 pm

Purpose of Meeting: Regular meeting

Minutes from 6/12/2018 Motion to accept minutes as written, 2nd, unanimously accepted

Financials – Consider new bookkeeper since Happy Data is closing. Andee discussed possible considerations of Heidi or Susan Shoemaker with the group. Donations are higher than last year. Sponsorships are similar. Our expenses are not as high. No grants as yet. Financials for July will be prepared by Happy Data.

Fundraising - In Kind donation sheets must be filled out for each venue or other in kind.

Contractors – Marla will check changes to tax laws.

Coordinators – Josh will follow up on the contracts that need to be signed. Need to find a park coordinator: Maybe June, Heidi, David Jacobson. Tom will follow up with Lisa and Cade to have contracts signed.

Josh- Josh is going through the schedule and has another meeting with Heidi. People are responding to Josh with enthusiasm. Chili cookoff is organized by Christel Pretorius and Josh has been unable to reach Christel by email. Tom gave Josh phone numbers for Christel.

Camping – Melanie is going to talk with the owners near the Trading Post. Rick will check about Volunteer Park. Josh will talk with Jeff about camping.

Task Calendar – Reviewed calendar. Josh would like to create a PR template that can be done for different news releases. Josh will work with Joy to do this. Teresa is sending out email communication as newsletter via Mail Chimp. Teresa will get on Josh's email list.

Musician Lodging- Melanie may have a report on this.

Ticket Sales – Need to set up Brown Paper Tickets- Josh.

Next meeting: 4pm on Wed, Aug 1st at The Hive.

The meeting was adjourned by Tom Backhus at 5:18 pm

Minutes prepared by Ethel Leslie, and updated