

## **MOUNTAIN HARVEST CREATIVE**

### **BOARD MEETING MINUTES**

**Dec 8, 2017**

**Attendance:** Jay Bagley, President; Tom Backhus, Treasurer; Mike Gwinn, Teresa Shishim, June Soule, Ethel Leslie, Secretary, Marla Korpar

**Called to Order** by: Jay at 10:36 am

**Purpose of Meeting:** Regular meeting

**Approve Meeting Notes and Minutes** – The notes and minutes Jay made a motion, Tom 2<sup>nd</sup>, no discussion, and unanimously approved.

**Wisehart Springs Concert** – Mike Gwinn has offered to solicit funds for the Dec 23<sup>rd</sup> music. Melanie and Jay will work together with a computer to collect funds.

#### **Financials Report**

**Bank balance as of Dec 8<sup>th</sup> is \$1,012.15: unpaid bills cash projection for Dec includes unpaid bills of \$2,222.42 CO Gives 3451.35, \$351 should be balance, restricted funds \$2407.03, other assets \$75.00** The distributed financials were discussed and reviewed. Agriculture funds must be committed in Jan. For the 1<sup>st</sup> week of Jan, board needs to have a report that delineates the funds clearly for the festival expenses. This report is needed for venue sponsors and planning.

**Draft Fundraising Plan** – Marla looked at projected budget of \$70,000 and fundraising of 58,000. Improvements may be increased grant applications, sponsored venues for Sat night music = \$2500 for a sponsorship with a plan positive for Jan to complete schedule of applications, Feb through Aug to work with sponsorships, festival income should be evaluated for detail listed as \$17,000. Discussion of draft plan should be developed into an action plan with a timeline by Jan 17<sup>th</sup> complete. Committee to work on package for venue sponsors to include Teresa, Melanie, Marla and Tom. Teresa will contact members for meeting 1<sup>st</sup> week of Jan.

**Planning meeting** will be Jan 11, Thurs 1-3:30 at library, Teresa will reserve. Heidi and Jay will be present at the meeting to share information.

**Board members** for next year are Teresa, Marla, Mike, Tom. Ethel will communicate her plans in Jan. Melanie Jean was nominated by Jay, 2<sup>nd</sup> by Marla and elected unanimously. Sheree is

very interested in being on the board. Andie Small is interested in being on the board. Thomas Smith is not interested in being on the board, but is interested in volunteering. Thomas might be interested in working as the festival director. Returning and new board members are voted in Jan and officers are elected. We will need a President, Treasurer and maybe Secretary. New board members need to be recruited. Jay described duties of the president: network, supervise & lead the director, create the agenda. Current board is asking Tom to consider the role of President.

Gabrielle Louise Concert – Melanie Jean & Gabrielle Louise are performing at the Paradise on Dec 23<sup>rd</sup> and it will be amazing. CDs will be sold. Each nonprofit will have 3 volunteers - Melanie, Jay & Ethel

**Annual & planning meeting** – Jan 11th, 2018 Wed at 1-3:30 @ library. The meeting was adjourned by Jay Bagley at 12:25 pm

Minutes prepared by Ethel Leslie, Secretary, and updated