

# MOUNTAIN HARVEST CREATIVE

## BOARD MEETING MINUTES

**April 4, 2018**

**Attendance:** Tom Backhus, President; Andee Small, Treasurer; Melanie Jean Williams, Teresa Shishim, Marla Korpar, Ethel Leslie, Secretary, Rick Stockton, Anne Wilcox

Called to Order by: Tom at 4:07 pm

**Purpose of Meeting:** Regular meeting

**Minutes from 3/7/2018** Motion to accept minutes as written, 2<sup>nd</sup>, unanimously accepted

**Financials** – Current financials were reviewed. It was decided to send a check to the Learning Council for \$1000 from the restricted funds to support farm education and experience.

**Fundraising** – Continue contacts for 5 new people each month for each board member. Consider 3 music venues instead of 4. Financial committee will review budget. The group had a discussion of the scope for the Festival Director. Andee, Rick, Tom will be on the committee for the interview of the Festival Director for \$10,000.

Marla will develop the interview questions. Tom will contact KVNF from a fundraising perspective.

**Town of Paonia** – Marla will attend the May meeting and Marla will meet with Karin to submit the paperwork.

The festival analysis will be presented at the time of the application for the liquor license.

**KPP Income** – KPP was very successful in attendance and the silent auction.

Chili Cookoff will be taken over by MHC for 2018. Black Bridge winery will not be holding the grape stomp this year.

Task Calendar – Review calendar and update to do list

Farm Tours for the festival will be at a set schedule of 10-2pm on Sat, Farmer Market on Sunday in the park.

**Next meeting:** 4pm on a Wed, May 2<sup>nd</sup> at 4:15.

The meeting was adjourned by Tom Backhus at 5:45 pm

Minutes prepared by Ethel Leslie, and updated