

MOUNTAIN HARVEST CREATIVE

BOARD MEETING MINUTES

June 12, 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 2:00 pm

Purpose of Meeting: Regular meeting

Minutes from 5/2/2018 Motion to accept minutes as written, 2nd, unanimously accepted

Meeting with Ashley at KVNF - Use radio time for MHC leading up to the festival. Save \$350 of the \$1000 for the week before the festival. Josh and Tom will meet with Ashley Krest, KVNF today to begin working on this.

Coordinators – Josh will follow up on the contracts that need to be signed. Josh will schedule the coordinator meeting for June 24th at 4pm. Ethel will update the contact list.

Presentation to the Paonia Town June 24 at 6:30pm – Josh and Marla will present to the town.

Events – Josh suggests Farm to Mat to replace Grape Stomp. Venue for Blue Sage is more expensive this year. Tom met with Brian Wegner, President for Blue Sage to discuss the increase in cost. Josh will follow up with Brian for further negotiations with the Blue Sage.

To Do List – The group reviewed and updated the list. Josh is meeting with Heidi to transfer the responsibilities of Festival Director.

Fundraising – It is important to continue fundraising. The group held a discussion of current fundraising efforts and current deficit from the budget. The group needs to send reminders to donors for this month to secure marketing. Need to intensify the fundraising for all donors.

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. Everyone must continue to fundraise.

Ticket Prices – Josh & Heidi will consider ticket company. Keep the ticket prices the same and have an early bird discount and \$15 for single venue.

Grant Report - Marla provided the grant report. Many grants have been submitted.

Camping – Rick suggested camping near the trading post. Melanie, Josh and Rick will follow up on this venue.

Next meeting: 4pm on Mon, July 2

The meeting was adjourned by Tom Backhus at 3:23 pm

Minutes prepared by Ethel Leslie, and updated