BOARD MEETING
KINGSTEC
Jan 4, 2016 - 7:00 p.m.
MINUTES

Present: PETER MOWAT, KEVIN WEST, JIM MURPHY, MARCELLA ARCHER, BIRDIE BEZANSON, DON REGAN

MINUTES: BIRDIE BEZANSON

1. **Approval of agenda**
   a. Moved – Jim; unanimous
2. **Review of calendar**
   a. Notify sponsors of AGM (AI – Peter)
   b. Upcoming grant applications
      i. Municipal/Wolfville/BCAH/Operating/Tourism/
   c. APA Festival meeting Feb 6 & 7 in Hfx
      i. Peter to attend
      ii. Board to cover meals and room
3. **Approval of Minutes from Dec 2015**
   Moved – Jim; 2nd – Marcella; unanimous
4. **Business Arising – see action item list updates**
5. **Treasurer's Report**
   a. Sold some Festival Early Bird tickets in December!
   b. Coop Budget
   c. Accept financials: Moved – Don; 2nd – Peter; unanimous
6. **Festival Update**
   a. Budget in progress
7. **Other Business**
   a. Mail Lists

i. Lists are almost complete (AI - Jim)

b. Blossom Blues

i. Acts being investigated

c. Grants

i. See above

ii. Discussion re Corporate sponsors

d. AGM – Jan. 23

i. Agenda for AGM agreed

ii. Reports

1. Peter - Year End
2. Marcella - Financials
3. Lisa - Festival

iii. Members reoffering & voting – (AI - Jim)

iv. Food

1. Remainder of pizza coupons from Festival
2. Other snacks/cups (AI – Birdie)

v. Planning – email to Committee Chairs (AI – Birdie), set up for AGM and appreciation event, liqueur (AI – Kevin), etc.

vi. Motion to increase budget for Volunteer Appreciation

Moved – Don; 2nd – Kevin; unanimous

e. Other/new projects

8. Adjourn

Moved - Kevin; 2nd - Don

9. Next Meeting – Feb. 1