



**DEEP ROOTS**  
MUSIC COOPERATIVE

**BOARD MEETING**  
**PETER'S HOUSE**  
**July 3rd, 2017 - 7:00 p.m.**  
**MINUTES**

**MINUTES:** KEVIN WEST

**1. Approval of agenda**

Moved – Jim: 2<sup>nd</sup> – Don: unanimous

**Review of calendar**

a. reviewed

**2. Approval of Minutes from May 1**

Moved – Don; 2<sup>nd</sup> – Jim; unanimous

**3. Business Arising – see action item list updates**

Market invoices paid

4 day pass for festival Approved

Peter spoke to Steve P. Steve has finished his training connected to his employment

Recipients of the Lunenburg Folk Harbor passes have be selected.

Webpage need a little housekeeping with removal of past events.

Treasurer's report the four concerts organized by the Board resulted in \$4500 in revenue.

**4. Festival Update**

Market booked for Friday and Saturday nite

Peter checking on insurance.

**5. Adjourn**

**Next Meeting – Aug 7th Peter's House**