



DEEP ROOTS
MUSIC COOPERATIVE

BOARD MEETING

KINGSTEC

Feb.6, 2017 - 7:00 p.m.

MINUTES

Present: PETER MOWAT, KEVIN WEST, JIM MURPHY, DON REGAN, GERRY DAVIS

Regrets: BIRDIE BEZANSON, MARCELLA ARCHER

MINUTES: GERRY DAVIS

1. Approval of agenda

a. Moved – Kevin; 2nd – Jim; unanimous

2. Review of calendar

a. Heritage Grant, Student grant app - complete

b. Municipal, Operating - in progress

c. APA Shift Change end of February to be attended by Gerry and Steve

3. Approval of Minutes from Jan.2

a. Moved - Jim; 2nd – Don;

4. Business Arising – see action item list updates

a. Kevin received money from Kiki.

b. Nancy not interested in board membership.

c. Lorraine considering but may be moving.

d. Music NS grant applied for in support of Port Cities.

5. Treasurer's Report

a. none

6. Festival Update

a. budget in progress

7. Other Business

- a. AGM wrap up:
 - i. Executive positions to be reviewed next board meeting
- b. Port Cities concert
 - i. Peter to discuss volunteers with Dave
- c. Blossom Blues
 - i. nothing new
- d. ECMAs: Peter and Gerry going
- e. Concert size/ticket pricing: Good discussion on this. Note following points to help guide us in future:
 - i. Build a bigger sponsorship base
 - ii. Look at ticket pricing
 - iii. Large productions need to be considered as one-offs and judged on risk.
- f. Ticket pricing: New AI: Peter to invite Paul and Lisa to next meeting to discuss.
- g. Contingency fund: Jim to present motion re size of fund, including min/max.
- h. Atlantic Loto: Jim's motion: To approach ALC for potential sponsorship. Approved.

8. Adjourned: 9:05

Next Meeting – Mar. 6 Kingstec