

Deep Roots Music Co-Operative
Minutes of Board Meeting
15 April 2013

Venue: Kingstec Board Room 6:00PM

In Attendance

Leslie Dixon, Peter Mowat, Don Regan, Joel Stoddart arrived 6:25

1. Approval of the Agenda – moved by Leslie seconded by Peter; approved with the addition of Saltscapes
2. Approval of minutes from March 4 – moved by Leslie seconded by Peter- approved
3. Minutes of meeting of 4 April. Minutes were revised. Leslie moved Peter seconded to approve revised minutes – approved
4. Leslie presented the financial update indicating that the Gala had a profit of approximately \$880. This did not include the liquor license, which expense has not yet been submitted, or the raffle for Carr's painting. Our cash situation may present problems in covering all expenses. Leslie has requested Paul to look into advances from Ticket Pro. The bank balance is at approximately \$13000.
5. Leslie is to request Susan to look into raffle license for Holly Carr's painting
6. Fundraising – Joel indicated that he had discussed where we were to date with Jim. Joel will circulate notes from fundraising committee to the Board.
7. OCMS – Francois indicated that there should be some minor adjustments to contract terms. Cheques were signed and Don signed the performer contracts

Leslie left the meeting and Joel took over as minute taker.

8. Potential board members: deferred
9. Decision-making process between meetings: deferred
10. Posting to website: deferred
11. Friends with Deep Roots: deferred

Deep Roots Music Co-Operative

Minutes of Extraordinary Board Meeting

4 April 2013

Venue: Box of Delights

In attendance

Peter Mowat, Jim Retallack

Via e-mail/proxy – Joel Stoddart, Don Regan, Leslie Dixon

Guest: Francois Cote

1. Old Crow Medicine Show/Matt Anderson Concert 1st June: Prior to the meeting the latest proposal, as described by OCMS offer 20130403 had been circulated for comment and voting. This proposal indicated a \$13,000 guarantee and 85% of NBOR. Based on this, and the existing budget, the Board voted 4 to 1 in favor of this proposal and requested Francois negotiate on the Board's behalf, with Paquin Entertainment.

Leslie moved, Peter seconded to accept minutes as adjusted. Approved