



**DEEP ROOTS**  
MUSIC COOPERATIVE

## **BOARD MEETING**

### **KINGSTEC**

**June 8, 2015 - 7:00 p.m.**

#### **AGENDA**

**Present: Peter, Don, Jim, Birdie, Kevin**

**Regrets: Leslie**

**Guest: Thomas Krausse**

**Lisa Hammett Vaughan**

- 1. Approval of agenda**
  - a. Moved – Jim, 2<sup>nd</sup> Don**
- 2. Board resignation – Ernie Robinson**
  - a. Board thanks Ernie for his time and hopes to see him at the festival.**
- 3. Approval of Minutes from May 4**
  - a. Moved – Peter, 2<sup>nd</sup> Kevin**
- 4. Review of calendar - tabled**
- 5. Business Arising – see action item list updates - tabled**
- 6. Treasurer's Report - tabled**
- 7. Database Update – Thomas Krausse**
  - a. Database to manage all DRMC activities**
  - b. Thomas demoed database for board**
  - c. All ideas for needs/additions to go through Lisa to Thomas**
  - d. TeamViewer to allow multiple users**
    - i. discussed costs**
    - ii. discussed flexible configuration**
  - e. Thomas to clarify cost and discuss with Lisa to decide needs**

**8. Festival Update – Lisa Hammett Vaughan**

- a. Team is mostly the same as last year
- b. Looking for publicity coordinator
- c. Sponsorship to be handled by team with Lisa coordinating
- d. Festival Committee to meet Wednesdays, 7:00 Flower Cart beginning June 10<sup>th</sup>
- e. Discussed Late Nights

**9. Other Business**

- a. Blossom Blues - tabled
- b. Board Contact list
  - i. Completed save Leslie
- c. Email list update - Jim
- d. Other/new projects

**10. Adjourn - 9:20pm**

**11. Next Meeting – July 6**