



DRMC Board of Directors Minutes of Meeting

Date:	June 18, 2012
Time:	7:00 PM
Location:	Kingstec Campus, Student Services Boardroom, Kentville
Present:	Colby Clarke (Chair), Peter Mowat (Co-chair), Trish Gerrits (Recording Secretary), Bernie Young (Treasurer), Jim Waldrum, Joel Stoddart, Don Regan
Regrets:	

1.0 APPROVAL OF AGENDA

Approval of Agenda – **Motion Carried** (moved by Joel, seconded by Bernie) *with the following changes:*

- Add “Town of Wolfville/Emerging Artists” under “Other Business” (Peter Mowat)

2.0 APPROVAL OF MAY 22ND MINUTES

Approval of Minutes – **Motion Carried** (moved by Peter, seconded by Trish)

3.0 BUSINESS ARISING FROM MAY 22ND MINUTES

- Peter contacted Wendy Elliott and she is working on all three action items identified back in March (*Nomination Form, Valley Arts Award, press release*).
- Colby will email Peter Sheppard, and copy Lisa, regarding the MEDAC Funding.
- Bernie announced that we received approval for \$9000 grant, and received \$4500 to date.
- Evanov Funding in the amount of \$12,500 has been received with the caveat that they are still reviewing their relationship with Deep Roots.

4.0 TREASURER'S REPORT (Bernie Young)

Bernie distributed and reviewed the month end report and financials with all members.

Highlights:

Blossom Blues Concert

The Blossom Blues Concert was held on Jun 2 at Convocation Hall and was an artistic success but was under attended by the public. Our target was to attract 1,000 attendees. We needed 600 to break even. In the final tally, we sold only 350 tickets. Of the \$12,000 in costs, we earned only \$7,000 of that back. Our loss on the event was approximately \$5,000.

Grant Applications

An application for \$3,000 to support the Emerging Artists program has been resubmitted to the Department of Communities, Culture and Heritage and will be reviewed before the end of June. We should receive a response shortly after that.

Treasurer's Position

After several months of searching for a new treasurer, we have not found a suitable candidate and because the current treasurer will not be available after this board meeting, it appears that the position will be vacant while the search continues. The organization is fortunate to have an excellent bookkeeper who will be able to keep financial information flowing to the board until a new treasurer is found, but the board will need to discuss the best approach for dealing with the day to day duties of writing cheques and making bank deposits.

5.0 OPERATIONS UPDATE

Festival Update (Peter Mowat):

- Everything is rolling along – we have had some movement with committee members
- Next year will be our 10 year anniversary for the Festival
- Donna helped with the hiring of our summer student and will oversee the management of this position

Blossom Blues (Bernie Young):

Refer to Treasurer's Report above....

6.0 BUSINESS PLAN UPDATE (Bernie Young)

Business Plan has been edited by Bernie after receiving change suggestions from Joel and Trish. Peter has a few more edits to add and then a final plan will be in place.

Joel would like some pictures that could be added to the Business Plan, and one quote from Arianna Gillis.

ACTION: Joel will set up a drop box so that Peter and/or Colby can add some pictures for the Business Plan. The pictures should be ones that best represent Deep Roots.

7.0 OTHER BUSINESS

International Year of Cooperative Events (Joel Stoddart):

Joel announced that there would be two events put on this year by the International Year of the Cooperative:

- Coop Picnic, September 19th, Research Station, Kentville (DRMC's role is to make it known to all members)
- Dinner/Cinema Coop (dates TBA)

ACTION: Joel will forward everyone some information on picnic event.

Motion for DRMC to support the International Year of the Cooperative Picnic Events – **Motion Carried** (moved by Bernie, seconded by Joel)

Ross Creek Centre for the Arts (Colby Clarke):

There are two complimentary tickets for July 8th for the Two Planks Passion Theatre.

Motion to give Bernie both tickets to the Two Planks Passion Theatre – **Motion Carried** (moved by Peter, seconded by Trish)

Town of Wolfville / Emerging Artists:

Bernie and Peter were approached to do programming entertainment from 3:00 – 10:00 PM during Mud Creek Days in Wolfville (prior to the fireworks). When the TOW came to Peter and Bernie, the thought of getting funding for the Emerging Artists program from them came up. Trip a lady agreed to play from 9- 10:00 PM

The Town of Wolfville did discuss funding the Emerging Artists program this year; however, it was agreed that we don't have the time or resources to coordinate this program but will look at doing it again next year.

8.0 NEXT MEETING

July 16th, 2012
Peter Mowat's Home, Fox Hill, Kentville
7:00 PM

9.0 ADJOURNMENT

Motion to adjourn at 9:08 PM – **Motion Carried** (moved by Joel)