



DEEP ROOTS
MUSIC COOPERATIVE

BOARD MEETING
PETER'S HOUSE
Aug 8, 2016 - 7:00 p.m.
MINUTES

Present: PETER MOWAT, KEVIN WEST, BIRDIE BEZANSON, JIM MURPHY,
GERRY DAVIS, MARCELLA ARCHER

Regrets: DON REGAN

MINUTES: BIRDIE BEZANSON

1. Approval of agenda

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

2. Review of calendar

a. tabled

3. Approval of Minutes from July 4

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

4. Business Arising – see action item list updates

a. completed

5. Treasurer's Report

a. Lease agreement with Grapevine

b. GIC renewed in July automatically; can cash if needed

c. Received 2nd half of operating grant (provincial)

d. Tickets sale are stable: wknd pass sales above last year

e. Moved to accept financials – Jim; 2nd – Kevin; unanimous

6. Festival Update

a. Outdoor Concert

- Moved to U Hall to mitigate weather and other possible difficulties

- b. Passes
 - Sales above last year
- c. Town of Wolfville Agreement to formalize relationship with DRMC
 - DRMC has made suggestions for revisions

7. Other Business

- a. Risk Management Binder – pass on to Lorraine for input
- b. Mud Creek – DRMC provided music; Peter, Kirk, Kevin managed; successful and relationship will continue
- c. Other/new projects - none

8. Adjourn

Moved – Kevin; 2nd – Jim; unanimous

Next Meeting – Sept. 5 Kingstec