



DEEP ROOTS
MUSIC COOPERATIVE

Meeting Minutes for Board Meeting on Aug. 28, 2018

Location: 63 Marsh Hawk Drive, Wolfville, NS
Time: 7:00 pm to 9:00 pm
Present: Peter Mowat, Kevin West, John Burdock, Jim Murphy,
Regrets: Kenny Byrka, Don Regan

Preamble – Due to scheduling conflicts, Kenny Byrka has decided he will not be joining the Board at this time.

1. Approval of Agenda

- Approved.

2. Review of Calendar

- Reviewed calendar. Nothing upcoming except festival.
- Kevin to follow up re tickets for Lunenburg and Stanfest.

3. Approval of Minutes from last Meeting (2018-07/07)

- Peter requested motion for approval of the minutes from the last meeting.
- Motion to Approve by Jim; Seconded by Kevin; Motion Carried.

4. Business Arising (Ref: Action Items List Updates)

- Action item list reviewed.
- Sponsorship – Reference earlier email from Kings County Councillor (Meg Hodges) indicating we may be entitled to larger grant depending on numbers attending festival. Kevin to follow up re increased potential.
-

5. Treasurer's Report

- Treasurer's report presented to end of July and compared to this time last year and budget. We are in good shape. Ticket sales ahead of last year. Grants comparable. No concerns with budget at this time. Motion to Approve by Jim; Seconded by Peter; Motion Carried.
- Bookkeeper: no update at this time.



DEEP ROOTS
MUSIC COOPERATIVE

Meeting Minutes for Board Meeting on Aug. 28, 2018

6. Deep Roots Festival Update

- Music Nova Scotia grants apply to individual performances by local (NS) performers and we have utilized on several occasions so far this year. It is not applicable to festival performances.
- Sponsorships discussed. Peter to follow up with Steve.

7. Other Business

a. Email Addresses

- Switching over to title addresses. Some confusion and difficulties to use. Will take some getting used to.

b. Website

- Much discussion to revamp. Jim to put together a team to look at site renewal.

c. Musicians in Schools

- Jim to create a release for 2018/19 season.

d. Grapevine

- Is no longer renting the office as of now. Rent paid is being negotiated for advertising.

e. Summer student lunch

- Will occur tomorrow Aug. 29th for those who want to attend.

8. Meeting Adjournment

- Motion to adjourn; Carried.

○

- **PLEASE NOTE: The NEXT MEETING is MONDAY Sept.17, 2018 at Peter's house, 63 Marsh Hawk Drive.**