JOHNSON TUESDAY NIGHT LIVE COMMITTEE MEETING MINUTES JOHNSON MUNICIPAL BUILDING THURSDAY, JUNE 2, 2022

Present: Howard Romero, Sophia Berard, Tim Mikovitz, Abby Gladstone-Strobel, Joie

Lehouillier

Absent: Tom Moog

Note: All votes taken are unanimous unless otherwise noted.

Howard called the meeting to order at 7:04.

Tim moved to approve the minutes of May 19, 2022, Joie seconded and the motion was passed.

Tim said one way to address the neighbor's noise complaint would be to buy crank stands so the speakers could be tilted down into the field. That would cost a few thousand dollars but we have the money. He can get pricing. (Sophia arrived at 7:07.)

Abby said we did not get approved by the bank for a donation, but she recently got sponsorships from two more businesses. Sophia said the band budget is higher than it has been in previous years, closer to \$6K. TNL's current balance is \$11,800. Abby reviewed which sponsors have committed, which have paid and which still need to pay.

Howard suggested putting the names of all the \$1000 sponsors on one sheet of plywood and hanging it on the backstop. He said we need to pull out all the signs and compare them to what we need. We will need at least 3 pieces of plywood and some yellow paint. It was agreed to meet on June 9 at 11:00 to go through the signs and work on painting and to meet on June 10 at 10:00 for closet construction.

Sophia said she has only heard from a couple of vendors so far.

Howard said he has been in communication with the waffle vendor and our electrician. The vendor's cord is too light and they need the right kind of connectors. They will probably need to spend \$500-700 to get what they need.

Sophia heard from someone that might want to be a new vendor.

Sophia said she will send out contracts and W-9's to the bands. Someone will need to update the vendor contract with the new fee amount. She has sent one email to all the vendors. We could send a reminder email with contracts attached. Joie said she can do that. She said she feels like we should give them a date they have to respond by.

Howard said he hasn't ordered the play money yet. He hasn't been able to find anywhere to buy stacks of just fives. He suggested we could write \$5 on some \$1 bills. Sophia and Joie suggested using only ones instead. Joie said if that becomes a problem then we can write \$5 on some of them.

Howard said he may need to be out of town for the first performance, but he is trying to avoid it. Sophia asked what that would mean as far as trash handling. Howard said he doesn't know. The solid waste district community liaison is going to be helping with trash on the first night. The executive director may even be there as well. He is thinking about having just one dump area instead of one at each end.

Sophia said the total cost for bands will be around \$6500. The first night there will be two solo acts. She listed all the bands she has booked.

The committee discussed the best way to run the open mic night – whether to have people sign up ahead of time or sign up that night. Possible problems were discussed. What if not many people want to perform? What if kids want to perform? Tim said typically just mikes would be provided for this type of event. Joie said that night will be after school is back in session. Is there any reason that is a problem? No one could think of a reason, but Joie said she feels it may have been discussed in the past that there is a reason not to have TNL after school has started. She will check with the school to be sure.

Abby said she got an email from Planned Parenthood. They want to have an information table and educate people on the upcoming ballot measure. It was agreed that Planned Parenthood can pick a night and have a table.

Sophia said she will draft an email with the list of bands to send to Carrie after we decide whether to remove or keep the open mic night.

Tim moved to adjourn, Joie seconded, the motion was passed and the meeting was adjourned at 7:58.

Minutes submitted by Donna Griffiths