

[CALENDLY POLL LINK](#)

[ZOOM CALL LINK](#)

MUSIC FARMING

BOARD CALL: MEMBERSHIP / 2024

31 JANUARY 2024 / 2:00 PM / ZOOM

INVITED

Tim Parr, Danny Clinch, Maria Clinch, Eddie Barang, John Sterling, Devaki Murch

Meeting Minutes

31 JANUARY 2024 / 2:00 PM / ZOOM

1. AttendeesBoard Recruitment / Rob
 - a. Tim will follow up with Rob today
2. IRS Status Reinstated
3. Board Membership Dues

AGENDA

Last Meeting Follow-up

4. Board Recruitment / Rob
 - a. Tim will follow up with Rob today

MUSIC FARMING BOARD MEETING FEB 2024

5. IRS Status Reinstated
6. Board Membership Dues

New Business

1. Bookkeeper: Erin J. Smith, Boulder UT \$750 (Dec-Mar)
2. 990 Filing: \$3500, in progress
3. State of California, Tax Filing

ACTION ITEMS

1. [Budget 2024](#): Approve
 - a. VOTE: Tim: motion to approve
 - b. Eddie: second
 - c. In Favor: all
2. Commitment for board
 - a. Board member dues
3. recruitment outreach
 - a. [Initial Targets](#)
 - b. [Membership Application](#)

Membership Toolkit

Membership Folder
Email Template
Logo Kit
2023 Grants
Letter of Determination
One Sheeter v2
Membership Sign Up Sheet

4. **Spring Grant Cycle (YES/NO)**
 - a. 2024 Grant Process (REVISIT 60 days)
 - i. [2023 Grant Distribution](#)

MUSIC FARMING BOARD MEETING FEB 2024

- ii. [Nomination Form 2024](#)
- iii. View [Grant Nominations](#) (Sheet) + Application submissions
- iv. Application form: Google Form/ Word Doc Worksheet

UPCOMING

1. SAVE THE DATE

- a. **SPRING BOARD MEETING:** (Grant Review) Mid May
- b. **SUMMER BOARD MEETING:** Mid July
- c. **FALL BOARD MEETING:** (Grant Review) Mid October
- a. **WINTER BOARD MEETING:** Mid January 2025 Membership Resources

4. 2024 Calendar

- a. 2024 Spring Grant Cycle
- b. 2024 Fall Grant Cycle

NOTES

- **Membership Recruitment Promo:**
 - Green Day incentive www.musicfarming.org/greenday
 - Caddis Swag
 - Danny Clinch Print?
- **Caddis promo:** www.musicfarming.org/caddis
- **Spring Grant cycle:** dependent on board recruitment
 - d.