

April 13, 2020

"Emergency" Board Meeting

This Zoom-based board meeting is being held in addition to our usual meetings every other month to discuss impacts to the HPCC events schedule due to Covid 19.

1. Use of Zoom for board meeting
 - a. Ease
 - b. Logistics
2. Use of Zoom for monthly community meeting
 - a. Agenda
 - i. Health Ride
 - ii. Other?
 - b. Questions / concerns / logistics
3. Spring / Early Summer Events - cancel, reschedule, postpone w/o rescheduling
 - a. Spring Fling
 - i. Scheduled for May 21
 - ii. Desired lead time 2 months; min. lead time 6 weeks
 - b. Yard Sale
 - i. Scheduled for June 7
 - ii. People would be disappointed if cancelled but probably wouldn't have an impact on future years' participation and attendance
 - iii. Changing 2020 dates could result in lower participation and attendance as people know it's the first weekend of June; would require more advertising
 - iv. Many people participate every 2 or 3 years, so skipping a year could boost next year's participation
 - v. Usually 8-10 weeks lead time; in a pinch 6 weeks lead time - if choosing a new date, need to decide by mid-June for an August event or mid-July for a September one
 - c. Bryant Street Festival
 - i. Also scheduled for June 7 - works well to have on same day as Yard Sale
 - ii. City grant for \$1000 we get is just for events in June, July & August; not sure if that will change this year
 - iii. Don't think that cancelling this year will impact attendance in future years

- iv. Usually start planning Feb (3 months) b/c need to line up performers; thinks in a pinch could do in a few weeks - I would say no less than 6 weeks
- d. Rescheduling considerations
- i. Sundays in August & first Sunday in Sept are Reservoir of Jazz - don't want other events those days