

**Hoot/Insight Music Publishing, LLC.**

**Board of Managers Meeting**

**Date: Thursday, May 27th, 2021 – 3:00 pm**

**Video Conference: Microsoft Teams by Invitation**

**Board Members in Attendance:**

Professor Michael Zager – FAU Eminent Scholar and Hoot Chair

Dean. Michael Horswell- FAU Arts & Letter Dean and Professor

Ms. Dorothy Russell – FAU Interim VP for Financial Affairs and Chief Financial Officer

**Other Guests:**

Ms. Lynn Asseff- DOR Assistant VP Financial Management

Ms. Fookloy Ford-Coordinator- Arts & Letters

Ms. Kathleen DiMaggio-Business Manager-Arts & Letters

Ms. Alexandra Ochoa- Research Accountant -DOR Finance

Ms. Kristina Raattama, Esq., MK Consulting, LLC.

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Lynn Asseff- DOR Assistant VP Financial Management, called the meeting to order at 3:02 pm

**Overview:**

Lynn Asseff opened the meeting with the roll call and waiver of notice by Board members.

**Minutes:**

Professor Zager made a motion to approve the minutes of the April 14th, 2020 meeting, the motion was seconded by Dean Horswell and with no opposition the minutes passed.

**Financial Reviews:**

Professor Michael Zager reported on the Company's finances to the Managing Board. The Company has remained liquid and adequately financed. Nothing else to report regarding the financials.

**Open Discussion/New matters**

The floor was opened for discussion and new matters. There being none, the meeting was adjourned.

**Adjournment**

The meeting was adjourned at 3:07 pm.

**Hoot/Wisdom Music Publishing, LLC.**

**Board of Managers Meeting**

**Date: Thursday, May 27th, 2021 – 3:00 pm**

**Video Conference: MS Team**

**Board Members in Attendance:**

Professor Michael Zager – FAU Eminent Scholar and Hoot Chair

Dr. Michael Horswell- FAU Arts & Letters Dean and Professor

Ms. Dorothy Russell – FAU Interim VP for Financial Affairs and Chief Financial Officer

**Other Guests:**

Ms. Lynn Asseff- DOR Assistant VP Financial Management

Ms. Fookloy Ford-Coordinator- Arts & Letters

Ms. Kathleen DiMaggio-Business Manager-Arts & Letters

Ms. Kristina Raattama, Esq., MK Consulting, LLC.

Ms. Alexandra Ochoa- Research Accountant -DOR Finance

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Lynn Asseff- DOR Assistant VP Financial Management, called the meeting to order at 3:07 pm

**Overview:**

Lynn Asseff opened the meeting with the roll call and waiver of notice by Board members.

**Minutes:**

Professor Zager made a motion to approve the minutes of the January 24, 2020 meeting, the motion was seconded by Dean Horswell and with no opposition the minutes passed.

**Financial Reviews:**

Professor Michael Zager reported on the Company's finances to the Managing Board. The Company has remained liquid and adequately financed. This company is mute for the time being until it needs to become active, and it is going to stay open in case that royalties need to be paid.

**Open Discussion/New matters**

The floor was opened for discussion and new matters. There being none, the meeting was adjourned.

**Adjournment**

The meeting was adjourned at 3:08 pm.

## **Hoot/Wisdom Recording, LLC.**

### **Board of Managers Meeting**

**Date: Thursday, May 27<sup>th</sup>, 2021 – 3:00 pm**

**Video Conference: Microsoft Teams**

#### **Board Members in Attendance:**

Professor Michael Zager – FAU Eminent Scholar and Hoot Chair

Dean. Michael Horswell- FAU Arts & Letter Dean and Professor

Ms. Dorothy Russell – FAU Interim VP for Financial Affairs and Chief Financial Officer

#### **Other Guests:**

Ms. Lynn Asseff- DOR Assistant VP Financial Management

Ms. Fookloy Ford-Coordinator- Arts & Letters

Ms. Kathleen DiMaggio-Business Manager-Arts & Letters

Ms. Alexandra Ochoa- Research Accountant -DOR Finance

Ms. Kristina Raattama, Esq., MK Consulting, LLC.

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Lynn Asseff- DOR Assistant VP Financial Management, called the meeting to order at 3:09 pm

#### **Overview:**

Lynn Asseff opened the meeting with the roll call and waiver of notice by Board members.

#### **Minutes:**

Professor Zager made a motion to approve the minutes of the April 14th, 2020 meeting, the motion was seconded by Dean Horswell and with no opposition the minutes passed.

#### **Financial Reviews:**

Professor Michael Zager reported on the Company's finances to the Managing Board. The Company has remained liquid and adequately financed. The label is sufficiently funded. There are two Foundation Accounts.

- a) Only one bank account: Hoot/Wisdom Recordings. The Publishing accounts were closed because of monthly charge.
- b) All deposits from the Distribution companies: CD Baby, Bandcamp, Orchard are directly put into Hoot/Wisdom Recordings.
- c) Expenses: Annual Report filing from Foundation account. Bank charges for Hoot/Wisdom Recordings Account.
- d) Sales tax is deducted twice a year from Hoot account
- e) Motion was made by professor Zager to pay royalties via ACH. The monthly cost for these services will be around \$5.00 per transfer, the motion was seconded by Dean Horswell.

## Open Discussion/New matters

- **New Releases**

- In 2020, Hoot/Wisdom Recordings released 2 albums, 1 EP, and 4 singles
- **THE 'NIGHT' HOLOCAUST CONCERT: A STAND AGAINST HATE.** The concert, which has been performed in Russia (2019), Lithuania (2019), and Germany (2020), combines the narration of Nobel Peace Prize Laureate Elie Wiesel's famous memoir *Night*, with the music of Leib Glantz (1898-1964), one of the great composers and cantors of Jewish Music. This album was recorded in Hannover, Germany, on January 27, 2020, which was the 75 Anniversary of the liberation of the Auschwitz Concentration Camp. Hoot/Wisdom released the album, which was produced by Prof. Michael Zager.
- With Broadway reopening, we want to promote the **BEHIND THE CURTAIN: BROADWAY COMPOSERS AND LYRICISTS SING THEIR SONGS.** The album was produced by Prof. Michael Zager
- **THE HAMBURGER SONG** went over 1 million hits on YouTube.
- From the 2007 album: **Didgeridoo Diversions** by Prof. James Cunningham. The album was produced by Prof. Alejandro-Sanchez-Samper.
- **ATLANTIC IDOL SEASON 1**(April 2020)

## Adjournment

The meeting was adjourned at 3:20 pm.