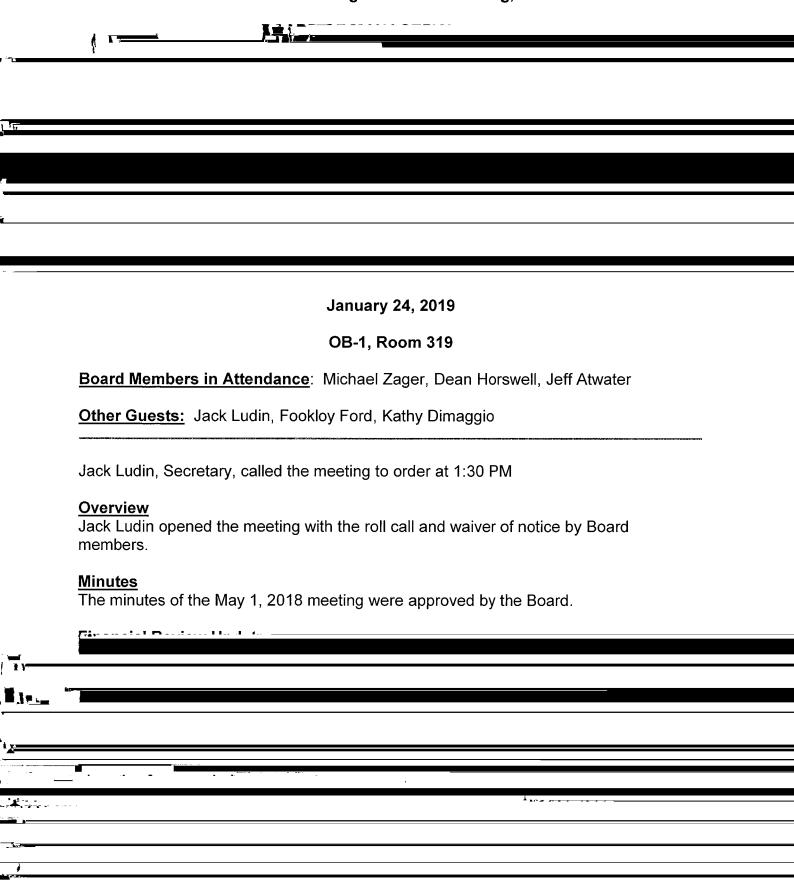
Hoot/Insight Music Publishing, LLC



Hoot/Wisdom Music Publishing , LLC

BOARD OF MANAGERS MEETING

January 24, 2019

OB-1, Room 319

	Board Members in Attendance: Michael Zager, Dean Horswell, Jeff Atwater
	Other Guests: Jack Ludin, Fookloy Ford, Kathy Dimaggio
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	Jack Ludin, Secretary, called the meeting to order at 2:10 PM
	Overview Jack Ludin opened the meeting with the roll call and waiver of notice by Board members.
	Minutes The minutes of the May 1, 2018 meeting were approved by the Board.
	Financial Review Updates
	Executive Director, Michael Zager, reported on the Company's finances to the Managing Board. The Company has remained liquid and adequately financed.
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Hoot/Wisdom Recordings , LLC

BOARD OF MANAGERS MEETING

January 24, 2019

)B-1, Room 319

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	Other Guests: Jack Ludin, Fookloy Ford, Kathy Dimaggio
	Jack Ludin, Secretary, called the meeting to order at 1:50 PM
	Overview Lead to discount of the manufacture with the nell cell and weiver of metics by Decard
	Jack Ludin opened the meeting with the roll call and waiver of notice by Board members.
	members.
	<u>Minutes</u>
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