

Hoot/Insight Music Publishing, LLC

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

Jack Ludin, Secretary, called the meeting to order at 1:30 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

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

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.

Hoot/Wisdom Recordings , LLC

BOARD OF MANAGERS MEETING

January 24, 2019

)B-1, Room 319

Board Members in Attendance: Michael Zager, David Jewell, Jeff Atwater

Other Guests: Jack Ludin, Fookloy Ford, Kathy Dimaggio

Jack Ludin, Secretary, called the meeting to order at 1:50 PM

Overview

Jack Ludin opened the meeting with the roll call and waiver of notice by Board members.

Minutes

The minutes of the May 4, 2018 meeting were approved by the Board