

WHEATLAND MUSIC ORGANIZATION
 BOARD OF DIRECTOR'S MEETING
 April 12, 2011

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Sarah Tomasik	<input checked="" type="checkbox"/> Roger Little
<input checked="" type="checkbox"/> Tom Ball	<input checked="" type="checkbox"/> Marco Menezes
<input checked="" type="checkbox"/> Mike Bunting	<input checked="" type="checkbox"/> Greg Neumann
<input type="checkbox"/> Kim Croy	<input checked="" type="checkbox"/> Barb Oakley
<input checked="" type="checkbox"/> Greg Hoff	<input type="checkbox"/> Maria Reiser
<input type="checkbox"/> Carrie Harris	<input type="checkbox"/> Brenda Ritter
<input checked="" type="checkbox"/> Marilyn Hummel	<input checked="" type="checkbox"/> Paul Sachs

EMPLOYEES PRESENT:

<input type="checkbox"/> LOLA TYLER	<input type="checkbox"/> DIANA MCCAFFREY	<input type="checkbox"/>
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The meeting was called to order at PM. Proposal Paul, second Roger, to approve the minutes from the March 2011 meeting, without addition or correction. Motion carried unanimously. Correspondence was circulated for review. Condolences were expressed on the passing of Terry McLachlan. There was no public comment.

Proposal Roger, second Sarah, to ratify the e-mail vote to accept the 3 year Kerkstra contract for porta-jon servicing. Motion carried unanimously. Then several Board members indicated that they had not received the e-mail. The above decision was rescinded. The terms of the agreement were reviewed. Discussion focused on the value (cost containment) vs. potential for lessening in quality of service of extended contractual agreements. Consensus: WMO reserves the right to terminate a contract if the quality falls below established parameters. Proposal Marilyn, second Tom, to accept the Kerkstra proposal, with the above disclaimer. Motion carried unanimously.

BUSINESS MANAGER'S REPORT

Lola was unable to attend tonight's meeting. Issues were addressed from her written report.

1. Beginning 4/25, volunteer sign up starts. Office staff expect to be very busy on the phones.
2. TAW schedule is set. Newsletters going out soon. Info has been posted on the web page.
3. The scholarship committee mailings were completed, distributing information about the Fishman and Stickler scholarship funds.
4. Memberships are down 35% from last year at this time.
5. Portable cooler trailers are being built by FSU refrigeration students. The plan is to have them available by TAW.

6. Kim requests permission to change the recipient of the Lakeview Music in the Park, to their Jaycee organization for Summerfest. Consensus decision to approve this request.
7. Personnel – staffing changes. Diana will be leaving sometime this summer. Possibly mid-June. Following discussion, the Board approved the plan to increase Lizz Ward's hours to full time for the summer. We have a FSU music management intern, Alyson Bennett, available to work the summer months. Marilyn will assist, if needed, throughout the summer. This will give us time to review personnel needs. Diana will be available to train Lizz or the intern in completing her usual duties.

COMMITTEE REPORTS – see written report

ADMINISTRATIVE COMMITTEE

1. Proposal Greg N., second Greg H., to pay the listed bills of \$5788.49. Motion carried unanimously.
2. Campground licensure: The bids were quite high. Roger will do some research as to available data (google earth, etc) that might be available as overlays to the site plan, at minimal or no cost to us. Lola will set up a conference call with Mid-Michigan Engineering re: their proposal. We are strongly considering moving forward with licensure, while we would have input into the process, vs. waiting until it is imposed upon us. There are risks and rewards that need review. Licensure is required to meet our long term goals of summer camps.

OLD BUSINESS

1. Sarah reports that the sustainability study through MSU is still pending.

NEW BUSINESS

1. Proposal Marilyn, second Greg H., that Winter Wheat be continued as an annual event, with the 2012 budget being established at \$3000.00. Motion carried unanimously.
- 2.

Proposal Tom, second Sarah, to adjourn the meeting at 7:57 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel
Secretary