

WHEATLAND MUSIC ORGANIZATION  
 BOARD OF DIRECTOR'S MEETING  
 January 8, 2019

BOARD MEMBERS PRESENT:

<input type="checkbox"/> Jeff Baker	<input checked="" type="checkbox"/> Mary Ane Krum
<input checked="" type="checkbox"/> Tom Ball	<input checked="" type="checkbox"/> Roger Little
<input checked="" type="checkbox"/> Scott Cavner	<input checked="" type="checkbox"/> Jo McLachlan
<input type="checkbox"/> Kim Croy	<input checked="" type="checkbox"/> Marco Menezes
<input checked="" type="checkbox"/> Greg Hoff	<input checked="" type="checkbox"/> Barb Oakley
<input checked="" type="checkbox"/> Carrie Harris	<input checked="" type="checkbox"/> Maria Reiser
<input checked="" type="checkbox"/> Marilyn Hummel	<input checked="" type="checkbox"/> Don Short

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> Lola Tyler	<input checked="" type="checkbox"/> Brooklyn Young	<input type="checkbox"/>
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The meeting was called to order at 6:55 PM.

Proposal Don, second Jo, to approve the Consent Agenda. Motion carried unanimously.

Correspondence was circulated for review.

Public comment: None

EXECUTIVE DIRECTOR'S REPORT

1. Lola has been working on golf cart bids; 3 year contract. 30 two passenger at \$150 per day, 38 four passenger/utility at \$195 per day, 2 six passenger at \$270 per day. This works out to less than last year. Consensus to pursue.
2. Wristband options. Consensus to continue with slide band, as last year, as they can be mailed.
3. Adult tickets are set at \$110. Member sales in May, general public in June. No tiered system.
4. Membership sales at \$17,200, with additional donations to general fund, scholarship fund.
5. Lola has been discussing upgraded systems with CMS Internet. Improved services are available, with faster download and upload capabilities. We are continually backed up to the cloud now. Consensus to pursue options.

ADMINISTRATIVE COMMITTEE – did not meet

1. 2019 budget. Lola reviewed late changes/additions to the budget. It does not include monies for new staff, or Kennari 2019 services. Consensus to increase porta-jon (line item 65) to cover costs with services at second stage. Consensus that we want more detailed information and an itemized budget request from the archiving committee. Briefly discussed plans for volunteer recognition event in August. Proposal Marco, second Don, to accept the 2019 budget as presented, with the noted changes. Motion carried unanimously.

OLD BUSINESS

1. Board elections: Inasmuch as there were no new candidates for the Board, proposal Carrie, second Don, that the incumbent Board members be continued for the next three-year term. Motion carried unanimously.
2. Officer elections: proposal Marco, second Carrie, that the current slate of officers, including Carrie as Chairperson, be re-elected for 2019. Motion carried unanimously.
3. Ad Hoc committees: Governance committee begins with a conference call on Friday regarding staff roles and executive director job description. Consensus that this committee begin working first to set some guidelines and direction, then early entry and fundraising will follow soon.

4. Some discussion of combining site management, land management and facilities maintenance into one committee, with sub-committees for certain areas, such as landscaping. No decisions.
5. Email chains. They are sometimes hard to follow. Consensus to utilize RESPONSE REQUIRED in the caption, and to limit subject matter to one topic. Lola will check out our on-line portal, which can be used for discussion with a separate place for voting. It's already set up in the website.
6. Winter Wheat: Fundraising efforts were reviewed. Marilyn says it was an interesting learning curve and has many recommendations about what we do, if we do another campaign. We will have a mitten tree and WW, so we may capture some more \$\$\$. We need guidelines in place before another campaign is considered. "Mittens" were handed out to Board members for their opportunity to support the Kid's Hill Giving Tree Fundraising effort.
7. Kennari Work Plan: Jo suggests a mini-work day/work session to ferret out guidelines, review policies, etc. Ad Hoc committees will make recommendations to the Board that can be reviewed at this work session. Consensus to slow down. Many concerns have been expressed about moving too fast without time for reflection. People are feeling overwhelmed. **The meeting has been scheduled for Sunday, March 10, from 9:30 – 2:30.** Objectives will be set by mid-February. We may recommend additional people with certain expertise to attend.

#### NEW BUSINESS

1. Land Management applications: Consensus to defer this decision until March. Lola will contact applicants and let them know of the delay.
2. Meeting minutes/recording: discussion of various options to record meeting minutes. This would allow Board members who missed the meeting to listen to it in its' entirety. These recordings would not be part of the public record and are not intended to replace the written minutes. We will explore various options. Proposal Greg, second Jo, that meetings shall be recorded. Motions carried unanimously. Proposal Mary Ane, second Marco, that Marilyn Hummel continue to make a written record of the meetings. Motion carried unanimously.

Closed Session: The Board moved into closed session from 8:27 to 8:45 to discuss personnel matters. The Board returned to open session at 8:46.

ADJOURN: Proposal Maria, that the meeting be adjourned at 8:46. Motion carried unanimously.

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Marilyn Hummel  
Secretary

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Presiding Officer

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Date Signed