

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
June 11, 2019

BOARD MEMBERS PRESENT:

<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 checked="" 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
<input checked="" type="checkbox"/> Mary Ane Krum	

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 7:00 PM.

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

Correspondence was circulated for review.

Public comment:

1. Dr. Jay Martin, CMU, was introduced by the archiving committee to present an option for managing the current and future WMO collections. He is developing a 5-year project to be managed by a graduate student/internship and supervised by CMU staff. The initial phase would be to seek and secure funding to finance the project, and would likely take up to 2 years. Before taking the initial steps toward this, he is asking if there is Board support to pursue the concept. A show of hands indicated that there is significant interest in developing this project.
2. Facilities Committee: Jim McLachlan reports that a utility building has been donated by Heather Heath for the grey area worker station. It will only need electric hook-up. The basics are already there. Looking at a 2020 project to construct a pole barn type building over the song stage area.

EXECUTIVE DIRECTOR'S REPORT

1. Festival Bus Service. Mecosta-Osceola bus system can not do charter services. Lola is looking into other options.
2. Medical expense – self-funded insurance program for unexpected/unusual expenses to assist persons who have been injured on site? Lola is looking into options.
3. Operations Grant has been completed. The Board approved the submission of this grant. We will hear back on funding by late August.
4. VOLUNTEER LISTS ARE DUE BY JULY 1.
5. Folk Alliance is in New Orleans, January 22-26, 2020. We will be sending 4 people. If interested, contact Lola ASAP.
6. Ticket sales: In May, 1/3 of available tickets were sold. Beginning June 1, the rest sold out in 5 days. The website did not crash, but there were problems with the credit card processing company. Only 2 people asked for more than the 8 ticket limit. There were many single ticket orders. We need to promote Sunday ticket sales.
7. Memberships: 2018 – 560 2019 – 760
150 tickets are early entry – doing the math, that is potentially over 2000 people. We have created a monster, but we will work on a solution.

8. Bliss and Hiawatha tickets are available. Contact Lola.
9. Program book – final dates for submissions in 7/15. Biographies must be in by 7/1.

OLD BUSINESS

1. Hookah Hut: Consensus that private security and Mr. Brown become regular visitors. Marco and Jim, the undersheriff, will contact them Thursday evening (they purchased an early entry membership) and review our objectives and concerns. These are: zero tolerance for smoking at middle ground; credible rumors of drug activity in their area, and that no unapproved sales are allowed. Their continuing presence is dependent on their response to our concerns, but no direct action is planned at this point.
2. Volunteer Appreciation concert: 8/10/19 (the day of volunteer training) 6-8 PM. Proposal Mary Ane, second Don, to increase the budget to \$3000 for this event. Motion carried unanimously. Sweet Water Warblers will provide the musical entertainment. BYO picnic basket, chairs, etc. Invites will be sent out. RSVP by 8/1.

NEW BUSINESS

1. There will be no July Board meeting.
2. August Board meeting will begin at 6:30 PM.

ADJOURN: Proposal Barb, second Tom, to adjourn the meeting at 8:37 PM.

Respectfully submitted.

Marilyn Hummel
Secretary

Presiding Officer

Date Signed