

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

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Tom Ball	<input checked="" type="checkbox"/> Roger Little
<input checked="" type="checkbox"/> Scott Cavner	<input 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 type="checkbox"/> Don Short
<input 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 7:02 PM.

Proposal Chili, second Barb, to approve the Consent Agenda, with the addition of \$12,000 in bills, bringing the total to \$85,039.67. Motion carried unanimously. It was noted that this has been a very good financial year.

Correspondence was circulated for review.

Public comment: The HR Collaborative presented an overview of their progress.

EXECUTIVE DIRECTOR'S REPORT

1. First time volunteer refunds have been done. If you are aware of anyone who didn't submit theirs, please have them contact the office ASAP.
2. Winter Wheat tickets are on sale at \$25 per, with a \$2 processing fee.
3. Contact Lola ASAP if there will be any changes to Kerkstra, ABO, or golf cart contracts for 2020.
4. The Mecosta Co. Road Commission has notified us that 50<sup>th</sup> Avenue maintenance costs are high; that it will be returning to a gravel road.
5. Lola is sending gift cards to area locals who housed performers.

OLD BUSINESS

1. Updated By-Laws and Board Expectations policies were presented. Please review before the November meeting. The main changes are in term limits. Board Governance committee is working on transitioning. By-laws require notice before voting on changes, so that notice is give effective tonight for voting at the November meeting. This is part of the larger transition plan from a working board to a policy making board.
2. January elections: Following discussion, consensus decision to not hold elections, due to the transition process, so no applications for new board members will be posted. We can vote to extend current expiring positions if those people are willing to serve.
3. Finance Committee Appointments – we are moving into the annual budgeting cycle. If you are interested in serving on this committee, let Lola or Roger know.
4. 11-1-19 is the deadline for budget submissions for 2020.

## NEW BUSINESS

1. Jo requests \$3000 for the 2020 Donor Reception. It was suggested that she submit this request through the 2020 budget process.
2. Summer Wheat: See Community Education report which recommends a year hiatus for planning purposes. The SW committee feels that will effectively eliminate the camp. Maria suggests the development of a marketing plan, and that the recommendation wasn't entirely based on the \$15,000 shortfall. Proposal Kim, second Chili, to accept the CE committee's recommendation to postpone camp for one year. Marco spoke to the fact the camp meets our mission and is valued by the attendees. Roger notes that there are significant funds available in our cash reserves that could cover the funding issue. Marco proposes, second barb, to table this discussion until a plan is presented by the SW committee. (It should be noted that a motion to table takes precedence over any other prior motion.) The SW committee meets this Saturday and will work on a response. The committee believes in the value of this camp and will work towards retaining it. Summer Wheat is an immersive learning experience in a friendly community. The 2020 operating budget will be submitted as usual.
3. We had a request to allow Phat Matt to use the food building for food prep for his food truck. Their restaurant is listed for sale. It would be unrelated business income. Decision deferred.
4. Song tent building: John Stadtfelt is donating up to \$4000 in labor and materials to construct a pavilion over the song tent platform. WMO share of \$2900 will be in Jim's 2020 budget. It is planned to be completed in the spring and will be available by TAW for programming.
5. Marco, Personnel Committee Chair, has appointed Barb Oakley to fill Marilyn Hummel's vacated position.
6. FARM is 10/23-27 in Grand Rapids. Several Board and Committee members are attending.
7. Lola will be changing the gate code soon.

ADJOURN: Proposal Marco, second Chili, to adjourn the meeting at 8:40 PM. Motion carried unanimously.

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Marilyn Hummel  
Secretary

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Presiding Officer

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Date Signed