

WHEATLAND MUSIC ORGANIZATION  
 BOARD OF DIRECTOR'S MEETING  
 September 17, 2019

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Tom Ball	<input type="checkbox"/> Roger Little
<input checked="" type="checkbox"/> Scott Cavner	<input checked="" type="checkbox"/> Jo McLachlan
<input checked="" type="checkbox"/> Kim Croy	<input 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 6:31 PM.

Proposal Mary Ane, second Chili, to approve the Consent Agenda, amended with additional bills.. Motion carried unanimously.

Correspondence was circulated for review.

Public comment:

1. Marilyn Rees thanks Don Short for his Facebook comments in keeping the public informed.
2. The Rees family report that they were harassed by the security company for congregating at Ben's bench after 10 PM, which is near Kid's Hill. Consensus that we need to keep the security company updated on boundaries & the border areas.
3. Safety problems were reported by a neighbor re: parking on 50<sup>th</sup> on Thursday. The Sheriff's Dep't was not responsive. Suggestion to have Marco meet with the Sheriff to seek a remedy.

EXECUTIVE DIRECTOR'S REPORT

1. By wristband count, approximately 12,000 festival tickets were sold.
2. Early Entry - 425 of 450 early entries were benefactors & food groups. 1250 for volunteers and neighbors who camp on site. 1000+ cards were completed for campsites.
3. There were reports of people selling their early entry tickets.
4. Memberships were up by 1/3. The Fund Development Committee will review membership options for next year.
5. Jo & Brooklyn worked Thursday, 8 AM – 2 PM, at the Gate. Most people were in compliance.
6. It took an inordinant amount of time to get performers through – not sure what the delay was.
7. We need better stop signage at 50<sup>th</sup> & Pierce. People were blowing through the intersection.
8. Liz, now a WMO employee (Welcome!!) will take over FB monitoring, becoming the "voice of Wheatland" and will be learning website management. Brooklyn will continue with the App.
9. ATM's were a hit. Over 400 transactions and \$50,000 disbursed.
10. Sunday attendance estimated at 700-750. The number of bands sold and cash did not match. Lola will be working on that.

FESTIVAL RE-HASH – Reports stand as submitted. Comments below are in addition to the reports. Several areas did not submit reports.

1. Centennial Stage reports serious sound bleed from Main Stage.

2. Fire Crew – reports that the Boy Scouts need a larger area away from the road for safety. Consensus to move the area an additional 10' south.
3. Hospitality Carts – need more 4 & 6 seaters. They need a cart shelter; a tent would suffice. There were problems with kids hopping on carts while they were moving & joyriding – raking up space needed by others. David would like a policy to address these safety issues. Golf cart safety training is needed.
4. Supplies were an issue this year. We will be looking at different purchasing, staffing, and distribution options.
5. Middle Ground – Sign Up Genius worked well. Considering doing Survey Monkey for feedback.

OLD BUSINESS

1. The Donor Appreciation event was well attended. A wonderful time was had by all.

ADJOURN: Proposal Jo, second Barb, to adjourn the meeting at 8:35 PM. Motion carried unanimously.

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Marilyn Hummel  
Secretary

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Presiding Officer

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Date Signed