

WHEATLAND MUSIC ORGANIZATION  
VIRTUAL BOARD OF DIRECTOR'S MEETING  
April 1, 2020

BOARD MEMBERS PRESENT:

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|--|--|
| <input checked="" type="checkbox"/> Tom Ball         | <input checked="" type="checkbox"/> Roger Little (phone) |
| <input checked="" type="checkbox"/> Scott Cavern     | <input checked="" type="checkbox"/> Jo McLachlan         |
| <input checked="" type="checkbox"/> Kim Croy (phone) | <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 type="checkbox"/> Brooklyn Young | <input type="checkbox"/> Liz Rykse |
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The meeting was called to order at 6:55 PM. The usual agenda was not utilized.

Carrie chaired the discussion, which focused on the immediate future of Wheatland events, given the COVID19 situation. Everyone noted that they had reviewed Roger's financial analysis.

Don asked if we are required to pay musicians currently under contract. Per the "force majeure" clause, they may keep any deposit they have received, but WMO is not liable for any further payment, should the event be cancelled. Kennari has indicated that there likely will be loan monies available for non-profits.

The Executive Committee met March 30, noting that several other large events have been postponed or cancelled. That committee recommendation is that WMO cancel all public events through June 30, 2020. Building projects and land management decisions are on hold at this point. Tickets sales could be deferred by one month, with member sales beginning in June and general public in July. Given that the choice may be out of our hands, we should have enough information to make a decision about festival by then. We will need to re-consider benefactor perks.

Proposal Chili, second Mary Ane, that WMO cancel all public events through June 30. This includes the May volunteer training, all jamborees and Wheatscouts, TAW and Summer Wheat. Face to face meetings are cancelled. All meetings will be virtual meetings until governmental guidelines are lifted. Motion carried unanimously. Lola will make the announcements through the website, social media, etc. Lola will be contacting all performers or others with whom we have contracts regarding this decision. This status will be reviewed as needed.

Consensus to hold the regular April Board (virtual) meeting on 4/14/20, as scheduled.

The meeting was adjourned at 7:20 PM.

Respectfully Submitted,

Marilyn Hummel  
Secretary

