

WHEATLAND MUSIC ORGANIZATION  
BOARD OF DIRECTOR'S MEETING  
February 11, 2020

BOARD MEMBERS PRESENT:

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

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> Lola Tyler	<input checked="" type="checkbox"/> Brooklyn Young	<input type="checkbox"/> Liz Rykse
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The meeting, which was held via telephone conference call, was called to order at 7:04 PM. The usual agenda will not be followed.

Proposal Don, second , to approve the Consent Agenda, was withdrawn for lack of support.  
Proposal Jo, second Carrie, to accept the Consent Agenda, carving out the January Board meeting minutes. Those minutes to be tabled until discussion can occur about the wording until all parties are satisfied. Motion carried with two abstentions.

Marco suggests that we look at the issues referred to in the January minutes in closed session at the March meeting.

Proposal Chili, second Jo, to adjourn the meeting at 7:13 PM due to feedback. Motion carried.

Respectfully Submitted,

Marilyn Hummel  
Secretary