

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
January 14, 2020

BOARD MEMBERS PRESENT:

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|--|---|
| <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 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 was called to order at 6:30 PM.

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

CORRESPONDENCE – Christmas cards that we received.

PUBLIC COMMENT – Melissa Devine introduced International RV World. Services could be available to attendees on site. Further contact referred to Festival Services Committee.

EXECUTIVE DIRECTORS REPORT

1. We received a thank you from the Chippewa Hills Orchestra Boosters for our donation.
2. It's only 3 months until Festival ticket sales! Member sales begin 5/4, general public sales begin 6/1.
3. Fundraising/memberships are at \$22,000. There are 21 at Level Four, & 3 at Level Five.
4. On-line merch sales are slow. We have only sold 11 items. The site will be up through April.
5. IRS rate for 2020 mileage is at \$.57 per mile.
6. Lola, Chili & Jim will meet with Phat Matt re: possible use of our kitchen facilities
7. We recommend background checks on all WMO volunteers, committee members, etc., beginning January, 2020. Board consensus to do so.
8. All festival areas are being asked to reduce early entries.
9. The office will be closed Monday, 1/20/20, for Dr. Martin Luther King Day.
10. The deadline for requesting agenda items and submitting committee minutes is the Friday before the next scheduled Board meeting.

OLD BUSINESS

BOARD GOVERNANCE COMMITTEE:

1. Kim questioned decisions made by the Finance Committee. She wanted to add her daughter to the committee and was told that it is a closed committee, limited to Board members. Composition of the Finance Committee will be reviewed by the Board Governance Committee for possible amendment to its' charter.
2. The committee will be developing a timeline for searching for new Board members, before the 2/1 retreat. Kennari has a profile form that we can use.
3. Current Board members will need to confirm their intent to retire/run for another term soon. Each of us should suggest 1-2 potential Board members.

4. We should each review the document shared tonight, with the action plan for the next few months.
5. We will establish the membership of the Executive Committee before the February meeting. The Exec Committee sets the rules for Board meetings. The Executive Director will schedule Executive Committee meetings as deemed necessary.
6. Public Comments shall be limited to three (3) minutes. Individuals may request to be put on the agenda, (following #10 guideline from Exec Director Report). The individual/item may be referred to committee for further study and recommendation. Board consensus to adopt this as policy.

BUDGET UPDATE:

1. The festival security contract will see a \$2000 increase for 2020, but will continue within the current 3-year contract. This will require a budget adjustment.
2. Summer Wheat budget – Kim presented her financial analysis regarding Summer Wheat Music Camp.

NEW BUSINESS

1. Tom indicates that we will be involved with promotion of a late February Billy Strings tour through Michigan as co-sponsor, but not with a financial commitment.
2. Wheatscouts leadership vacancy. This volunteer position will be posted on our sites.
3. Proposal Greg, Second Marco, to continue the current slate of officers for 2020. President - Scott Cavner, VP – Tom Ball, Treasurer - Roger Little, Secretary – Marilyn Hummel. Carrie Harris will continue as Chairperson. Motion carried unanimously.
4. We will be co-sponsoring a Michigan Room with Blissfest at the Folk Alliance. Cost is \$1200.
5. Chili's first ever house concert went well. Front Country was a big hit!
6. Retreat is 2/1 at 9 AM. Get agenda items to Lola.
AM – HR Associates presentation
Lunch – Phat Matt
PM – potential topics:
 Exec Committee structure
 Continue working with Kennari?
 Archiving
 Facilities Management
 Five Year Plan
7. The February meeting will be a virtual meeting. Brooklyn will set it up.

ADJOURN: Proposal Don, second, Chili at 8:30 PM. Motion carried unanimously.