

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

BOARD MEMBERS PRESENT:

<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 checked="" type="checkbox"/> Barb Oakley
<input checked="" type="checkbox"/> Carrie Harris	<input checked="" type="checkbox"/> Maria Reiser
<input 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"/> Liz Rykse
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The meeting, was called to order at 6:33 PM.

Proposal Tom, second Mary Ane, to approve the Consent Agenda, motion passes.

Public Comments: Leonard Wernette-Leff & Fiancé Kelley would like to get married on Wheatland grounds in July 2021. Lola will be emailing Leonard the form to fill out.

Executive Director Report:

- Pass out new meeting guidelines. Carrie makes motion to approve meeting guidelines, Chili second, motion passes.
- Blue Box committees need to submit a list with committee members and committee charters to office to be put on website by April 1st.
- We will be ordering wristbands soon, same ones as last year and ordering same amount. The Kids will be the plastic ones again. Will be adding postage fees to each order and putting the same amount (large) of postage on all of them to avoid returns for postage needed.
- Newsletter will be going out soon. The first page will have our new app on it. We need to remind people to download the app before the festival. Possibly put "reminder" in when mailing tickets out. We will be getting a \$500 discount for referring Blissfest to the new company. Blissfest Executive Director is retiring (pass around card to sign).
- Billie Strings Concert clear \$2, 353.31 after expenses.
- Jeff Baker has a spider box and cord and would like to sell it to us for \$1,250. Marco states that is up to Executive Director. Purchasing from Jeff.

Old Business:

Board Governance: proposed social media post. We are collecting names and sent out the timeline of recruiting again. Will be meeting again April 6th, please get your prospect names in before then. Put social media post out on Facebook and Webpage this week. We are working on Executive Committee Charter. Don make motion to accept Board Executive Committee Charter, Greg Second (as amended, striking out "and such other Board members having situationally pertinent knowledge and experience as the Board of Directors may appoint from time to time."), motion passes. We are also working on Board Retirement package.

Archiving Intern: archiving requesting to move money around for line item to pay for archiving intern. Community Ed committee approved Mileage up to \$2,000. Jay from CMU has name of possible intern (Michael Ignat). Need to sign agreement with CMU tonight to send to CMU by Friday. Pamela Burke wants to do a stipend paid contract with intern. It costs Michael roughly \$1350 to do

internship. Pamela will be his supervisor. If Michael is to be paid by us, needs separate contract for him. Check on liability insurance through CMU. He would start May 15th. Some tasks completed at Wheatland, some in Mt Pleasant. Peach will give Lola a list of tasks to make a contract. Marco move that we enter affiliation contract with CMU, Don Second, motion passes. Don Make motion to hire intern through Community Education Committee, at a max of \$2,000, Kim seconds. Motion passes.

**At Retreat, voted to keep Kennari for 1 more year with same stipulations as last years contract. Greg propose we accept contract, Tom seconds, motion passes.

Volunteer and Donor Appreciations: This will be Jo's last year coordinating the Donor Appreciation. She is not doing the volunteer appreciation this year. If Wheatland wants it to continue, someone else will have to take it over. Tentative date is August 2nd at 1pm. ProgramC committee will be hiring entertainment for volunteer appreciation. Rachel and Dominic Davis will be performing at Donor Appreciation.

Kurt Fiegel: opening music venue in Mt Pleasant and would like a "relationship" with the Organization. Possible sponsorship.

**Regarding coronavirus, keep in back of our mind that we may need to cancel event(s). See what our insurance would cover, Executive Committee will work on a plan.