

WHEATLAND MUSIC ORGANIZATION
VIRTUAL BOARD OF DIRECTOR'S MEETING
June 8, 2021

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Kent Blackmer	<input checked="" type="checkbox"/> Marco Menezes
<input checked="" type="checkbox"/> Scott Cavner	<input checked="" type="checkbox"/> Barb Oakley
<input checked="" type="checkbox"/> Kim Croy	<input checked="" type="checkbox"/> Caroline Passariello
<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	Emeritus members:
<input type="checkbox"/> Roger Little	<input type="checkbox"/> Tom Ball
<input checked="" type="checkbox"/> Jo McLachlan	<input checked="" type="checkbox"/> Greg Hoff

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> Lola Tyler	<input type="checkbox"/> Brooklyn Young	
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The meeting was called to order at 6:33 PM.

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

PUBLIC COMMENT - None

EXECUTIVE DIRECTORS REPORT

1. A grant was submitted to the Arts Council. In each of the past two years, we have received \$18,000.
2. The Wernette Farm lease has been renewed for 5 years, at \$300 per month.
3. Wristbands have been ordered. There were limited selections at this late date.
4. The office has been receiving complaints that 2020 memberships weren't valid for 2021 purchases. People want to purchase more early entry tickets.
5. Increased membership sales this year will result in increased ticket sales. We don't want this to be a "members only" festival. Decision to cut off membership sales on 6/14. Memberships purchased prior to the 6/15 ticket sales will be able to purchase tickets as usual.
6. Lola has hired Kelly Young to work part-time throughout the summer.

OLD BUSINESS - FESTIVAL

1. We need a covid plan to go in ticket orders and to submit to the health department. We will utilize an honor system, that non-vaccinated volunteers and performers/guests must wear masks while working with the general public. Attendees will be asked to cooperate with this plan also. Everyone, including drivers, on any golf cart will be required to wear masks. There is no space for social distancing on a cart. NO MASK – NO RIDE – NO EXCEPTIONS. Proposal Marco, second Don, that the WMO requires that unvaccinated volunteers wear masks while working, and the WMO encourages all attendees, performers, vendors, etc., to be fully vaccinated before the festival. Motion carries 11-0-1. Proposal Don, second Jo, that all patrons, including drivers, be masked while riding in hospitality carts. Motion carried 11-1.
2. We will encourage attendees to bring their own masks. WMO does have some that we could sell at Info. Consensus to sell at 2 for \$1...to avoid dealing with small change.
3. There is money in recent grants for PPE products.
4. Lola is talking with Kerkstra re: showers. Utilizing a sanitizing mister is an option, but would increase the price per shower.

5. Food Vendors: The food building equipment will be inspected on 6/19, which may result in trashing some items. If necessary, a new equipment proposal will be brought to the Board.
6. Portable, touch-free hand washing units are being considered. It would be a long-term investment. Cost estimate to come soon.
7. There are no new post-pandemic food guidelines. Shall we require that food vendors be masked? We will suggest that the vendors themselves require it, as benefitting public health.
8. ART VENDORS: concerns expressed re: moving them as an economic hardship to the vendors. Proposal Mary Ane, second Don, to leave A & C as is and move Kid's Marketplace to the Instrument Demonstrators area. Motion carried unanimously.
9. Lola will check on the availability of an ATM. It worked well at the Info Booth site.
10. Discussing an additional "green room" tent behind main stage.
11. The Schafer Song Stage will be dedicated on Friday night of festival.
12. We will hold the annual raffle.
13. Recycling and composting will be discontinued this year.
14. Thursday night Donor Recognition party will be at 6 PM at the dance stage.
15. Get your festival program information to Lola ASAP. Deadline is 7/12.
16. Each area can manage itself within the guidelines that we have adopted.

NEW BUSINESS

ADJOURN: The meeting was adjourned at 7:35 PM.

Respectfully Submitted,

Marilyn Hummel
Board Secretary