

WHEATLAND MUSIC ORGANIZATION
VIRTUAL BOARD OF DIRECTOR'S MEETING
SPECIAL MEETING OF THE BOARD
JUNE30, 2021

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Kent Blackmer	<input checked="" type="checkbox"/> Marco Menezes (second hour)
<input 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 type="checkbox"/> Greg Hoff

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> Lola Tyler	<input type="checkbox"/> Brooklyn Young	
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The meeting convened at 6:37 PM, and immediately went into closed session, returning to open session at 7:44 PM.

NEW BUSINESS

1. Proposal Marco, second Don, to accept the Covid Guidelines, as amended by discussion. Motion carried 7-2-1. Proposal Caroline, second Barb, that provisions pertaining to masking by children be consistent. *I have no record of a vote on this. I believe that the proposed amendments to the guidelines clarified this issue.*
2. Boy Scout can collecting: consensus that this is not consistent with the safety measures implemented by no recycling and no composting. Proposal Barb, second Don, that they be allowed to place a trailer on site, marked as a returnables donation to the Scouts. No exchanges of cans for money will occur on site. Motion carried unanimously.
3. July Board meeting will be on site and open to the public. Zoom option will be available for Board members.
4. Memberships and Ticket Sales:
 - a. There were 975 paid memberships this year, up from an average of 700 in prior years.
 - b. 2600 of 6000 available tickets were sold to members
 - c. 2500 tickets will be available on line
 - d. 1000 tickets are on reserve. Consensus to sell the at \$150 on August 1, if we sell out rapidly.
5. Downsized festival program book is underway. Information being gathered. Deadline is 7/12.

ADJOURN: The meeting was adjourned at 8:30 PM.

Respectfully Submitted,

Marilyn Hummel
Board Secretary

