

WHEATLAND MUSIC ORGANIZATION  
VIRTUAL BOARD OF DIRECTOR'S MEETING  
July 13, 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 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 checked="" type="checkbox"/> Roger Little	<input checked="" 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. Roger says that we can stop doing the monthly status reports since we are "back in business".

PUBLIC COMMENT: None

EXECUTIVE DIRECTORS REPORT

1. 6200 tickets were sold. 175 refunds from on-line double orders. No decision made as yet on releasing additional tickets. Consensus that the campgrounds will be able to distance better without the additional sales. Only one complaint about the price increase. Proposal Marco, second Chili to limit sales to 8 tickets per person, per order, as has previous protocol had established. Motion carried unanimously.
2. Proposal Marco, second Chili, to appoint Eric Neumann and Mike Tanis as Interim First Aid co-leaders, until the application procedure can be followed after the festival. Motion carried unanimously.
3. The first post-Covid Jamboree was a huge success. Standing room only inside, with seating outside on the porch and back yard!!!!
4. Lola reports that Thunder Bay has made their annual request in support of programming. \$500 will be sent.
5. The Emergency Planning Committee will meet Friday 8/6. Educational training videos will be sent to attendees prior to then. Consensus to recruit a meteorologist to monitor weather related situation. Neil Mower was suggested.
6. Festival – ATM is scheduled, Barlow's field is set. Golf cart company out of business. Lola is looking for alternative sources. Consensus to decline having open buffets, pig roasts, on festival eve, due to recent Covid health guidelines.
7. See attached sheet for recent donation of PPE equipment. The only cost was \$220 for mileage for the delivery of \$9274.65 in supplies. Thank you very much!!!

OLD BUSINESS

1. Folk Alliance early registration now. Must be vaccinated to attend. Let Lola know if you wish to attend. There will also be virtual sessions.

2. Food Building inspections. Chili found issues with the east end convection ovens and will be looking for repairs or replacement options. West end stovetops can be repaired. The coolers are running. Otherwise, the building looks good to go.

#### FESTIVAL

3. Workshop Lane sidewalk on hold, but plans are for get the forms in. John Stadtfield will coordinate. Cost covered under existing grant monies.
4. Green Room tent – Lola needs size. Will coordinate transportation issues through Bill Groot and Shannan McNair. Lighting and safety issues expressed, but a similar set up for Carry It On worked well.
5. Song stage now to be referred to as the Schaffer Song Stage. Dedication will be on Friday night of Festival, hosted by Frank Youngman.
6. Sunday afternoon – extra set on dance stage featuring Jan Fowler's dances. Program Committee coordinating.

#### NEW BUSINESS

1. Board Governance committee: Proposal Jo, second Mary Ane to grant named certain past board members Emeritus status was withdrawn, following discussion. A meeting will be scheduled to review Emeritus positions. Tom, Greg, Sarah, Jeff and Paul have already been approved. There were questions that the positions were to be applied for rather than appointed. Marco recommends that we stay within existing policy.

7:28 PM The meeting moved into closed session to review legal matters. Emeritus members left the meeting.

7:44 PM The meeting returned to open session.

ADJOURN: Proposal Marco, second Mary Ane, to adjourn the meeting at 7:44 PM. Motion carried unanimously

Respectfully Submitted,

Marilyn Hummel  
Board Secretary