

WHEATLAND MUSIC ORGANIZATION  
VIRTUAL BOARD OF DIRECTOR'S MEETING  
October 12, 2021

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Kent Blackmer	<input 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 type="checkbox"/> Don Short
<input checked="" type="checkbox"/> Mary Ane Krum	Emeritus members:
<input checked="" 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	
--	---	--

The meeting was called to order at 6:34 PM.

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

PUBLIC COMMENT: None

EXECUTIVE DIRECTORS REPORT

1. The office is still processing ticket refunds. Approximately \$148K has been returned, with some roll-overs and donations occurring. If no requests have been made by 12/1, it becomes an automatic roll-over.
2. Lola met with the Schafer family at the Song Stage. They were impressed and indicated that they will cover any necessary updates or improvements. The dedication will be rescheduled for Festival 2022. Thanks, Lola, for that kind gesture.
3. The October jamboree had 25 people. They may repeat in November, weather permitting, but then will be done until spring.
4. Budget forms have been sent out. Requests need to be submitted by 11/1 so the annual budget can be prepared for review at the November meeting.
5. Lola has been working on several grants, a couple are currently pending.
6. We recently had a bear visit the bins with the hand sanitizers...caught on our security camera.
7. Festival site is closed up, water turned off, etc. Winter office hours will go into effect after ticket refunds are complete. Monday & Friday, staff work remotely from home. Office open Tuesday through Thursday.

OLD BUSINESS: None

NEW BUSINESS

1. Art project: see drawings. Ferris professor, who has done similar projects around the nation, proposes a sculpture to be placed around the top of workshop lane. Jo, Jim & Lola have met with him. No budget has been yet proposed. We will get further detail soon. Proposal Jo, second Roger, that we wished to move forward in pursuing the concept. Motion carried unanimously. No firm decisions have been made. Concerns include potential cost, and moving forward without including our A & C artisans.
2. Annual elections: Marco has indicated that he will not run for re-election. Barb, Roger, Maria, and Carrie need to let us know by 11/1 if they will be running again. Remember that if a board

member has completed the three terms allowed by the new guidelines, they may run for an additional term. Lola will email the chart of current Board members and their term. Consensus to invite interested candidates from the selected list to a Zoom meeting. Board Governance Committee will review the potential candidates.

3. Kim indicates that she wishes to resign from the Board, effective tonight. She will be sending a letter confirming that. We thank her for her time serving on the Board of Directors and accept her resignation effective tonight, October 12, 2021.

The Board moved into Closed Session from 7:08 – 7:20 PM. Emeritus Member, Greg, was excused at this point.

ADJOURN: Proposal Marco, second Chili, to adjourn the meeting at 7:21 PM. Motion carried unanimously

Respectfully Submitted,

Marilyn Hummel  
Board Secretary