

WHEATLAND MUSIC ORGANIZATION  
VIRTUAL BOARD OF DIRECTOR'S MEETING  
November 9, 2021

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Kent Blackmer	<input checked="" type="checkbox"/> Barb Oakley
<input checked="" type="checkbox"/> Scott Cavner	<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	
<input checked="" type="checkbox"/> Roger Little	Emeritus members:
<input checked="" type="checkbox"/> Jo McLachlan	<input checked="" type="checkbox"/> Tom Ball
<input checked="" type="checkbox"/> Marco Menezes	<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 6:31 PM.

Proposal Chili, second Mary Ane, to approve the Consent Agenda. Motion carried unanimously. Roger says that we are closing the year in an extremely strong financial position.

PUBLIC COMMENT: None

EXECUTIVE DIRECTORS REPORT

1. Lola informed the Board that Jan Goffnett Bauman passed away. Some friends may be organizing a memorial and may ask to use WMO grounds. Lola will coordinate. Consensus to consider a main stage plaque in her honor.
2. Lola will be ordering 2022 wristbands soon.
3. 25% ticket sales have been refunded, approximately \$250K.
4. WMO will be donating \$500 to the Chippewa Hills Orchestral Society, as we have in the past.
5. Community Ed is active with creative broadcasting in nursing homes.
6. The \$209,000 Shuttered venue grant should be arriving soon. Thanks again, Lola for all your work on obtaining grants.

OLD BUSINESS:

1. Tentative 2022 festival planning – looking at Covid guidelines. Lola sought input from other festivals, agents, performers, etc. Marco indicates that it is premature to set firm policies now, as the situation continues to change. Consensus to defer final decision to prior to ticket sales. Planning for TAW and Summer Wheat will occur within their respective committees. Proposal Marco, second Carrie, that our standard response to any inquiry is that we will follow the science. Motion carried unanimously. Festival Program Committee is moving forward, based in part on Lola's survey responses.
2. Preparedness Planning worksheets need to be completed ASAP.

NEW BUSINESS

1. In Person meetings – we can consider small, local committee meetings, if they can be conducted safely. Consensus that Board meetings will continue with Zoom. Proposal Marco, second Chili, to amend policy to allow the Chairperson of each committee to establish in-person meeting guidelines at their discretion. Motion carried 11-0-1. We are to use our own judgement about attendance, or attend via Zoom.

The meeting moved into Closed Session from 7:21 – 7:42 PM.

We wish to thank Barb and Marco for their years of service. They have indicated that they will not be running for re-election.

Upon returning to Open Session: Proposal Mary Ane, second Don, to adjourn the meeting at 7:43 PM. Motion carried unanimously

Respectfully Submitted,

Marilyn Hummel  
Board Secretary