

WHEATLAND MUSIC ORGANIZATION
 VIRTUAL BOARD OF DIRECTOR'S MEETING
 April 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 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 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 checked="" type="checkbox"/> Brooklyn Young
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The meeting was called to order at 6:33 PM.

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

PUBLIC COMMENT - None

EXECUTIVE DIRECTORS REPORT

1. Lola reports that we will be switching to Tri-County Propane, our current electric company, where we will get a better deal. Fiber optic network will be available within a year. Our current propane provider is no longer a locally owned company.
2. Schafer Song Stage – see tentative agreement. Proposal Don, second Maria, to approve the proposal as presented, pending finalization through Schafer's financial advisor, and the correction of the typo at the end of page 2. Motion carried unanimously. Construction to be scheduled ASAP after signing.
3. Please get your signed Conflict of Interest Policy in to the office.
4. The \$40K grant was received this week. The operational federal grant is still pending the ability to upload documents. Guidelines were changed during the application process. It could be a large return. We will be looking at programming grants as we resume holding public events.
5. Look at the income statements – a positive income flow this month!!! We are surviving!!!
6. Discussed posting Facebook announcements for musicians not scheduled for any WMO events. Past practice has been that we do not do this. Consensus that Lola is the gatekeeper for this. Bliss & Hiawatha don't do this. Discussion of use of social media as a fund-raising tool. Issue was tabled for discussion in the Fund Development committee. Carrie suggests that we develop a social media committee to look at goals with respect to decision making. Carrie, Brooklyn, Caroline and Chili will work on written guidelines.
7. Proposal Carrie, second Mary Ane, to submit the operations grant, due in June. Motion carried unanimously. We have received \$18K from this in the past.

OLD BUSINESS

1. COVID Advisory Committee – see report for details. They are not yet ready to make a recommendation. Consensus to defer making the decision until late May (no later than June 1) when newer guidelines will be available. There is \$2000 in the recent grant for PPE equipment. Consensus that we will need to cancel if COVID rates don't stabilize. Proposal Jo, second

2. Maria, to accept the recommendations noted in the committee report, remembering that change is constant and we may need to re-visit these recommendations. Motion carried unanimously. We thank the committee for their work on this difficult issue.
3. Discussion of a re-configuration of Kid's Marketplace as opposed to eliminating it. Lola will contact that committee/area leader for input.
4. Discussion of numbers of volunteers needed if we have a downsized event. Consensus that we may need all of our volunteers to host a socially distanced event.
5. No virtual program planning has occurred. The Program Committee is waiting for the decision on holding the fall festival before moving forward with virtual event discussions.

NEW BUSINESS

1. Building/maintenance volunteers will be on site in the near future to work on scheduled projects. They will sign the compliance agreements and will follow social distancing guidelines.
2. We will begin to look at opening up some events. For example, jamborees could be held outside during the summer months, or in the classroom building. Crowd size is smaller, and the building could accommodate that group socially distanced.

The May meeting will be May 11, and will be on Zoom. We are hopeful that the June meeting could be held on site if we all are fully vaccinated. Let Lola know your status by the May meeting.

ADJOURN: Proposal Mary Ane, second Jo, to adjourn the meeting at 7:28 PM. Motion carried unanimously

Respectfully Submitted,

Marilyn Hummel
Board Secretary