

WHEATLAND MUSIC ORGANIZATION  
VIRTUAL BOARD OF DIRECTOR'S MEETING  
February 9, 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 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 6:35 PM

Proposal Mary Ane, second Chili, to approve the Consent Agenda as presented. Motion carried unanimously.

PUBLIC COMMENT - None

EXECUTIVE DIRECTORS REPORT

1. The office is processing memberships and donations. Approximately \$23K was received in memberships and \$7K in donations in January. Lola will be tracking this so see if this is an increase over 2020.
2. We received the funds from the PPP loan, which was \$26,617.50. This is an operational loan. The 2020 loan has been forgiven.
3. A \$40,000 grant has been applied for through the Michigan Economic Commission. We should know around the end of the month if any amounts were awarded.
4. Phat Matt has requested the use of the food building for the summer months to cook for his food truck, pending the sale of his restaurant. We are seeking more information re: if this would involve differing commercial kitchen licensing, food regulations, etc. The issue was tabled.

OLD BUSINESS - None

NEW BUSINESS

1. Finance Committee – check signers need to be changed due to Greg & Tom's changed status. Proposal Jo, second Chili, to add maria and Kent as check signers. Motion carried unanimously, with Kent and Maria abstaining from voting.
2. Crag Van Otteren, kids hill volunteer, has requested to use the logo for his personal disc golf course ( a non-commercial use), and offers to donate a kid's hill logo in exchange. General consensus that this is okay, no Board action needed. Lola will coordinate this.
3. Virtual Folk Alliance reminder: 2/22 – 25/The workshop schedule is out. Anyone may sign up, at no cost, at folk.org.
4. Neither Bliss nor Hiawatha have made a decision re: holding their summer festivals.

ADJOURN: Proposal Mary Ane, second Maria, to adjourn the meeting at 7:01 PM. Motion carried unanimously

Respectfully Submitted,

Marilyn Hummel  
Board Secretary