

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

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Scott Cavner	<input checked="" type="checkbox"/> Marco Menezes
<input checked="" type="checkbox"/> Kim Croy	<input checked="" type="checkbox"/> Barb Oakley
<input checked="" type="checkbox"/> Carrie Harris	<input checked="" type="checkbox"/> Caroline Passariello
<input type="checkbox"/> Marilyn Hummel	<input checked="" type="checkbox"/> Maria Reiser
<input checked="" type="checkbox"/> Mary Ane Krum	<input checked="" type="checkbox"/> Don Short
<input type="checkbox"/> Roger Little	Emeritus members:
<input checked="" type="checkbox"/> Jo McLachlan	<input checked="" type="checkbox"/> Tom Ball
	<input 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 Jo, second Barb, to approve the Consent Agenda, Motion carried unanimously.

PUBLIC COMMENT: None

EXECUTIVE DIRECTORS REPORT:

1. There were over 2,000 replies to the online survey. Over 90% said they would attend the festival and follow whatever guidelines were in place.
2. Our current contract with Kennari expires April 5, 2021. We are not going to renew that contract, but we are going to sign a contract with them for grant writing services, on an as-needed basis.
3. Board members are being asked to sign the Board Expectations Policy and Conflict of Interest Policy. Committee members are being asked to sign the Conflict of Interest Policy. Copies of both policies were included in this month's Consent Agenda. Please sign and return by May 1.
4. Dr. Christine Schafer has agreed to donate the balance of funds need to build the Song Stage and do electrical upgrades. She requests the stage be named Schafer Song Stage and she will design and pay for a donor/memorial plaque. The plaque will be a mutually agreed upon design and size. She may also be involved in future improvements. Marco will draft an agreement for her approval.
5. The Fund Development has initiated a Heart of Wheatland Volunteer Challenge. Over 900 donation letters were mailed to volunteers and committee members. The volunteer area or committee that has the highest percentage of donors will be recognized on our Facebook page and web site. We are using percentage of donors instead of dollar amounts to make it equal for all.

OLD BUSINESS: None

NEW BUSINESS:

The COVID Committee is working on recommendations for a possible in-person festival. It is likely the festival would be smaller in number and face masks could be required; depending on the State of Michigan guidelines at that time. Campgrounds could also be laid out differently. In preparation for that possibility, and to make campground layout easier in the future, the committee

would like to ask the board to approve place permanent, ground level, markers for the roads and fire lanes. Motion by Scott, seconded by Don, for the committee to move forward with the markings. All in favor.

Motion by _____, second _____, to adjourn the meeting at 7:50 PM. Motion carried unanimously

Respectfully Submitted,

Lola Tyler
Executive Director