

WHEATLAND MUSIC ORGANIZATION
VIRTUAL BOARD OF DIRECTOR'S MEETING
March 7, 2022

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Jeff Baker	<input checked="" type="checkbox"/> Jo McLachlan
<input checked="" type="checkbox"/> Kent Blackmer	<input checked="" type="checkbox"/> Andy Munsch
<input checked="" type="checkbox"/> Scott Cavern	<input checked="" type="checkbox"/> Claudia Rey-Perry
<input checked="" type="checkbox"/> Carrie Harris	<input checked="" type="checkbox"/> Caroline Passariello
<input checked="" type="checkbox"/> Marilyn Hummel	<input checked="" type="checkbox"/> Maria Reiser
<input checked="" type="checkbox"/> Mary Ane Krum	<input checked="" type="checkbox"/> Don Short
<input checked="" type="checkbox"/> Roger Little	

GUESTS: Tom Ball, Greg Hoff, Barb Oakley

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 6:32 PM.

Proposal Mary Ane, second Jo, to approve the Consent Agenda. Motion carried unanimously.

PUBLIC COMMENT: None

EXECUTIVE DIRECTORS REPORT

1. We are sending \$500 donations for summer music programming to Mecosta Music on the River, Lakeview Music in the Park, Nor'easter Festival and FARM.
2. Folk Alliance: Tom and Kent are going. Jo and Chili defer until next year.
3. Tickets sales: Considering last year's sales rollovers, and limited tickets, there will only be about 3000 tickets available to sell this year. Proposal Caroline, second Jeff, to return to pre-pandemic levels. Motion carried unanimously. Consensus to begin sales to the public 6/6, with member sales beginning in the 2 weeks before that.
4. Services contracts: all costs are up by 20% or more, with travel (gas/mileage) fees added. Consensus not to raise ticket prices for festival, but TAW and Summer Wheat have raised their prices. We'll just have to watch our budgets closely.
5. TAW inquiries are coming in. Planning on @600 attendees.
6. Email membership campaign – didn't cost much, but didn't generate much either. Next year we'll return to the previous procedure. It could have been affected by the membership/rollover changes.

OLD BUSINESS:

1. COVID policy: Proposal Carrie, second Jo, to accept the covid policy as presented. Our main message needs to be consistency. Motion carried 12-1. Committees are free to add additional restrictions, so long as they don't contradict the existing policy. We need to remember that this pandemic is an ever-changing phenomenon, so the policy will be fluid as well.
2. Jamborees will return in April, and will be held outdoors,
3. Committee meetings can return to in-person meetings, but observe social distancing. Please notify the Board/Lola if you are planning an in-person meeting.
4. Jan Baumann Memorial will occur 5/14 at 2 PM at the Main Stage. A tree will be planted in her memory.
5. Board Governance Committee will be scheduling a meeting soon.

NEW BUSINESS

1. Finance Committee: we have cash reserves in excess of FDIC insured limits. Proposal Jo, second Don, to add Huntington Bank and Lake Trust Credit Union to our group of financial institutions. Motion carried unanimously. Lola will manage the distributions between accounts.

CLOSED SESSION The Board moved into Closed Session at 7:07 to review legal matters, and returned to Open Session at 7:15 PM.

ADJOURN: Proposal Marilyn, second Mary Ane, to adjourn the meeting at 7:16 PM. Motion carried unanimously

Respectfully Submitted,

Marilyn Hummel
Board Secretary