

WHEATLAND MUSIC ORGANIZATION
VIRTUAL BOARD OF DIRECTOR'S MEETING
April 12, 2022

BOARD MEMBERS PRESENT:

<input 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 Caver	<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: Greg Hoff, Tom Ball, Marco Menezes, Pamela Burke

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 Jo, to approve the Consent Agenda. Motion carried unanimously.

PUBLIC COMMENT: None

EXECUTIVE DIRECTORS REPORT

1. Office is back to full time, on site, staffing.
2. Volunteer sign up begins 4/25/22.
3. New wristbands have been ordered for 2022 festival.
4. Lots of interest and phone calls re: TAW. That's encouraging!!
5. In-person meetings clarification. Current policy indicates that the committee chair can call face to face meetings as long as covid guidelines are followed. As much as possible, minimize indoor meetings. We will be monitoring for changes in variants as increased hospitalizations have been noted in some areas.
6. May volunteer training will be held at the dance pavilion to allow for social distancing.
7. Emeritus members – 2 TAW passes will be left at the gate.

OLD BUSINESS:

1. Festival ticket sales: Following discussion, proposal Jo, second Don, that we return to pre-pandemic ticket sale levels. Motion carried unanimously. Remember that approximately 5000 2021 tickets were roiled over, so there will be limited sales this year.
2. It was noted that ancillary festival costs are 15 – 20% from last time. We will consider a ticket price increase next year.

NEW BUSINESS

1. Campgrounds/Day Parking:
 - A. Golf Cart policy: Proposal Don, second Andy, to accept the policy as presented, which includes noting agreement with the guidelines and that the individual will comply with the conditions stated in the policy. If any incidents or problems occur, there is an existing chain of command protocol to follow. Motion carried unanimously.

- B. Volunteer Appreciation Potluck: is funded by the volunteers not WMO. Consensus decision to allow potlucks to be reinstated. There are no specific covid food handling policies, but just follow the existing covid guidelines.
- C. Training dates established at May 20 and August 13. Training to be held in the dance pavilion.
- D. The campground committee requests that the Board consider increasing the food coupon amounts as food prices are increasing. Issue tabled until next meeting or until we have a more accurate picture of festival finances for this year. Lola will check to see how many coupons are distributed to volunteers, performers, etc., so that we have a better idea of what costs might be.

ADJOURN: Proposal Mary Ane, second Jo, to adjourn the meeting at 7:35 PM. Motion carried unanimously

Respectfully Submitted,

Marilyn Hummel
Board Secretary