

WHEATLAND MUSIC ORGANIZATION
VIRTUAL BOARD OF DIRECTOR'S MEETING
May 10, 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 Munschy
<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: Greg Hoff, Tom Ball, Pam Burke

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 6:31 PM.

Proposal Chili, second Maria, to approve the Consent Agenda. Motion carried unanimously.

PUBLIC COMMENT: Marcia LeClear suggested a T-shirt design from some time ago. The issue was tabled for more information.

EXECUTIVE DIRECTORS REPORT

1. Re: suggested increase in food coupon value: Lola says we can afford to increase by \$3 per packet. We spent \$13,000 in 2019.
2. Volunteer training: 5/21 & 8/13. Consensus to hold as usual with servers for the food. Meeting will be held at the dance pavilion.
3. Website hits – 3.8K in March, 5.6K in April.
4. TAW tickets are selling well, lots of interest. Lola will be meeting with Oscar about increasing Summer Wheat posts.
5. Congrats to Brooklyn and Matt. They are expecting in November!

OLD BUSINESS:

1. Proposal Jo, second Don, that we apply for an available MACC operations grant. Motion carried unanimously.

NEW BUSINESS

1. Scholarship policies: Proposal Maria, second Mary Ane, that we adopt the amended policies as presented. Motion carried unanimously. We are working to get the application process on-line, which should be easier to manage and speed up the review process. This does not apply to the Stickler Fund, which is managed by the Community Foundation.
2. Proposal Don, second Marilyn, to approve the technology upgrade as presented. Motion carried unanimously. We will also be upgrading to the Tri County Fiber Optic Network soon.
3. Proposal Carrie, second Mary Ane, to appoint Jeff Baker as liaison for Fire, Dispatch and First Aid (assuming Marco's former role) for coordination with licensed volunteer personnel. Lola is the liaison with the Under Sheriff. Motion carries 12-0, with Jeff abstaining but accepting the position.
4. Peach is concerned about the possible loss of Wheatscouts. Options are being reviewed.

ADJOURN: Proposal Mary Ane, second Andy, to adjourn the meeting at 7:32 PM. Motion carried unanimously

Respectfully Submitted,

Marilyn Hummel
Board Secretary