

WHEATLAND MUSIC ORGANIZATION  
VIRTUAL BOARD OF DIRECTOR'S MEETING  
July 12, 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 type="checkbox"/> Roger Little	

GUESTS: Jim McLachlan, Greg Hoff, Tom Ball, Pam Burke, Barb Oakley, Robert Barnum

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 6:30 PM. Robert Barnum reviewed his concept for an art project in the Kid's Hill/Pines area. Following extensive discussion, proposal Jo, second Don, that Robert proceed with the initial phase of the project, which is building the model, at no cost to WMO. Approximate final costs will be @\$35K. Decision to be made at a later date. Fundraising needs to be at 50% before construction of the actual statue begins. Motion carried 12-0-1 abstention. During this conversation, it was noted that the Passages book project has not been approved by the board. Peach will research costs and bring them to the board for review.

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

PUBLIC COMMENT: None

EXECUTIVE DIRECTORS REPORT

1. Ticket sales: There were 4912 carry-over tickets, with approximately 2000 for new sales.
2. The high-fiber internet has been installed. Phone lines will have been switched by now. Still waiting for the new computers.
3. Discussion – does the price increase for festival food coupons recently approved for volunteers also apply to performers? Yes, it does.
4. Kid's marketplace is considering moving to the west side of Info. Concerns expressed include safety issues, handicap parking. Decision deferred.
5. Merch in the on-line store will be going on sale.
6. WMO donated packages of 2 T-shirts, 2 tickets and \$24 in Wheatbucks to the raffles at Bliss and Hiawatha.
7. Get your program articles to the office ASAP.
8. Same goes for your volunteer lists.

OLD BUSINESS:

1. Festival – main stage. Yes, we need a tent there as additional green room space. Should relieve the back stage crowding.
2. We may be having at a Pizza-less festival!! Greg still looking for options.
3. Proposal Don, second Chili, to approve the standard \$15K budget for Winter Wheat. Remember that WW comes early in our budget year, so formalizing the budget process doesn't follow the usual format. Motion carried unanimously.

7:55 – 8:12 PM The Board moved into closed session to discuss legal issues.

ADJOURN: Proposal Don, second Mary Ane, to adjourn the meeting at 8:12 PM. Motion carried unanimously

Respectfully Submitted,

Marilyn Hummel  
Board Secretary