

WHEATLAND MUSIC ORGANIZATION  
VIRTUAL BOARD OF DIRECTOR'S MEETING  
August 9, 2022

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Jeff Baker	<input checked="" type="checkbox"/> Jo McLachlan
<input checked="" type="checkbox"/> Kent Blackmer	<input type="checkbox"/> Andy Munsch
<input checked="" type="checkbox"/> Scott Cavern	<input 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: Greg Hoff, 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 6:33 PM.

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

PUBLIC COMMENT: None

EXECUTIVE DIRECTORS REPORT

1. Most wristbands have been mailed out. The rest will go out by the end of the week.
2. Two 3 stall shower trailers were located.
3. Jeff to assist with set up of 2 mobile hot spots.
4. One dozen more hand washing stations were ordered.
5. Program book articles are due by Monday at the latest.
6. ATM machine company unavailable. There is one available that we would manage and fill. Consensus to locate it in Info for security purposes, closing it in overnight. We will consult Claudia re: security issues. Lola and Brooklyn will be taught how to use it.

OLD BUSINESS:

1. See TAW and Summer Wheat financial reports. Attendance was down at both. Covid related???

NEW BUSINESS

1. Scholarship Budget: Peach requests a \$5000 increase in funding to cover 2022 requests. Discrepancy in amounts available will be looked at. Following discussion, proposal Don, second Chili, to fund the \$5K increase if necessary. Issues raised: (1) marketing \$\$ need to be itemized separate from scholarship \$\$ (2) budget delineations need clarification. (3) Lola says that the Endowment Fund will have a positive balance after 2022 commitments are fulfilled. (4) A monthly report is requested showing who is funded and for how much to be sent to Marias/Community Ed committee for review. Following further discussion, the motion is withdrawn until the Community Education can review the issue and make a recommendation.
2. First Aid is updating and refurbishing their space, bringing it up to current protocols.
3. Schafer Song Stage dedication will be held Friday night.
4. The Donor Recognition event will be held Thursday night from 5 – 7 PM. The sculpture project will be reviewed, with the model available for viewing.

5. Volunteer appreciation pig roast will be held near the Information Building from 5 – 7 PM

ADJOURN: Proposal Don, second Kent, to adjourn the meeting at 7:18 PM. Motion carried unanimously

Respectfully Submitted,

Marilyn Hummel  
Board Secretary