

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
September 20, 2022

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Jeff Baker	<input checked="" type="checkbox"/> Jo McLachlan (Zoom)
<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 type="checkbox"/> Roger Little	

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 6:07 PM.

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

PUBLIC COMMENT: See comments emailed to the Board. Lola will handle responses, if any are indicated.

EXECUTIVE DIRECTORS REPORT

1. Festival attendance was approximately 12,700. The roll-over wristbands were problematic.
2. Mail delivery was a problem again. We are considering adding a \$5 fee per package for priority mailing status.
3. An operational grant of \$19,500 was received from Michigan Arts & Culture Council.
4. The November newsletter will focus on volunteer recruitment. December will begin the annual membership campaign.

FESTIVAL RE-HASH: Please review printed reports from each area.

1. Comments were made re: differing levels of volunteering and incentives. A committee is being formed to address these and other volunteering issues.
2. Melissa Zemer, currently working with Land Management, will be assuming Supply duties.
3. Pre-sales for T-shirts is often requested. Further exploration of options will occur.

OLD BUSINESS:

1. Donor reception: 200+ invitations were sent out. The proposed sculpture project was reviewed, with \$2000 in donations already received toward the estimated cost of \$35,000.

NEW BUSINESS

1. There were some problems with neighbor tickets. Most likely solution will be to have them at Will Call for pick up.
2. A repeat problem area will receive a letter re: no unauthorized sales, or face confiscation of product and/or ejection from the premises.

ADJOURN: Proposal Maria, second Jeff, to adjourn the meeting at 7:40 PM. Motion carried unanimously

Respectfully Submitted,

Marilyn Hummel
Board Secretary