

WHEATLAND MUSIC ORGANIZATION  
 BOARD OF DIRECTOR'S MEETING  
 November 8, 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 Cavner	<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 type="checkbox"/> Don Short
<input type="checkbox"/> Roger Little	

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> Lola Tyler	<input checked="" type="checkbox"/> Brooklyn introduced Brady Young!!	
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GUESTS: Greg Hoff, Pamela Burke, Marco Menezes

The meeting was called to order at 6:33 PM.

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

PUBLIC COMMENT: None

EXECUTIVE DIRECTORS REPORT

1. Office staff continue finishing up Festival issues. There are still some outstanding expenses.
2. Lola is working on 2023 budgets. Please submit yours ASAP. We will schedule a short Zoom meeting to review and vote on the 2023 budget.
3. Membership/renewal brochures will be going out soon.
4. Ticket pricing: consensus to remain at the current price. We increased membership costs last year and we're still coming off the pandemic years. We're still the best bargain out there, with low admission pricing and no camping fees!! We are in great financial shape, per Roger.
5. Winter office hours will be as described: open T-Th, staff working from home on Mondays & Fridays.

OLD BUSINESS:

1. Passages III: Following discussion, proposal Maria, second jeff, that we move forward with Passages III. Motion carried unanimously. Consensus to print 750 at cost of @\$23. Estimated revenue of \$30K at an expense of \$17,250. We plan to ask prior sponsors to renew. We don't want to have to recreate/reduce/changes pages that are already formatted. Passages II printed 550; sold 410, and gave away the rest to sponsors, libraries, etc. Need to go to print by June, we can determine the number of pages later on.
2. Volunteer Recognition committee is gathering information from each area. They will start meeting by December.

NEW BUSINESS

1. Site Survey – see attached 2023 budget proposal for spring implementation. We need to get hard data on record for future years, when none of us are here to remember what/why/where. The proposed company has prior WMO experience and knowledge. Layered options can be updated over time, as needed. It is a cloud-based process (which could be an app), and can

display whatever information is needed at the time, such as fence lines, underground lines, etc. Proposal Andy, second Marilyn, to approve the proposal as presented. Motion carried unanimously.

2. Happy Farmer's potato grill was replaced at a cost of \$2000. Once installed, it became WMO property and will be available to others using the facility. Proposal Chili, second Mary Ane, to reimburse them for the expense. Motion carried unanimously.
3. Christmas gathering – 12/1/13 at the Antlers at Canadian Lakes. Cocktails at 6:30, dinner at 7:00. Consensus to invite recent Emeritus members and their spouses since covid closures precluded Christmas gatherings.
4. Peach wants to include an on-line scholarship application program, to streamline the application process. It is very time consuming now. Lola will research costs, time line, etc.

The meeting went into closed session at 7:26 PM to discuss Personnel issues, returning to Open Session at 8:05 PM.

ADJOURN: Proposal Jo, second Mary Ane, to adjourn the meeting at 8:06 PM. Motion carried unanimously

Respectfully Submitted,

Marilyn Hummel  
Board Secretary