

WHEATLAND MUSIC ORGANIZATION
SPECIAL BOARD OF DIRECTOR'S MEETING
December 6, 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 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 type="checkbox"/> Mary Ane Krum	<input checked="" type="checkbox"/> Don Short
<input checked="" type="checkbox"/> Roger Little	

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> Lola Tyler	<input type="checkbox"/> Brooklyn Young	
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The meeting was called to order at 7:08 PM. The purpose of the meeting was to review the proposed 2023 budget and vote on the Board Governance Committee's recommendations.

NEW BUSINESS

1. Board Governance Committee: Given that the terms of Mary Ane and Jo are expiring this month and that Roger has resigned effective 12/31/22, the Board Governance committee met and recommends that Mary Ane and Jo be re-elected and that John Reiser be appointed to fill the balance of Roger's term. The committee further recommends that the 2023 Slate of Officers (Executive Committee) include Chili as President, Maria as Vice-President, Marilyn Hummel as Secretary and Claudia Rey-Perry as treasurer. Proposal Jo, second Jeff, that the above recommendations be adopted. Motion carried unanimously.
2. Emeritus Board Member etiquette will be reviewed with respect to their participation in meetings. Further recommendations will be forthcoming.
3. 2023 Budget:

Questions:

 - a. Note the inclusion of Employee Retention funds in the amount of \$43,826.
 - b. T-shirts – we can maintain the 2022 pricing if we order/pay the deposit now. This would mean a considerable savings. Proposal Don, second Jo, to do so. Motion carried unanimously.
 - c. Passages III funding is included under the Special Projects line item.
 - d. Separate budget requests have been submitted for golf cart systems updates, lighting and theft prevention.
 - e. First Aid requests sweatshirts in addition to volunteer t-shirts. Following discussion, consensus to offer all volunteers a red, hooded sweatshirt, at cost (approx. \$25 or \$30 for a zippered model). These must be ordered at the time of signup and are to be pre-paid.
 - f. Note that ticket sales revenues are lower than expected, most likely due to Sunday's weather.
 - g. Fewer grants will be available in the immediate future.
 - h. The budget includes funds for 2 Conex containers to be located near Info for supplies and at Middle Ground, for secure lock-up.
 - i. A siren system is not included as the county Emergency Management Director does not feel that it would meet our needs.
 - j. Proposal Marilyn, second Jeff, that the proposed 2023 budget be adopted as presented, including the special projects budgets as listed. Motion carried unanimously.

ADJOURN: Proposal Chili, second Jo, to adjourn the meeting at 7:38 PM. Motion carried unanimously

Respectfully Submitted,

Marilyn Hummel
Board Secretary