

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
August 8, 2023

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Jeff Baker	<input checked="" type="checkbox"/> Andy Munschy
<input checked="" type="checkbox"/> Kent Blackmer	<input checked="" type="checkbox"/> Claudia Rey-Perry
<input checked="" type="checkbox"/> Scott Cavner	<input checked="" type="checkbox"/> Caroline Passariello
<input checked="" type="checkbox"/> Carrie Harris	<input checked="" type="checkbox"/> John Reiser (Zoom)
<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 checked="" type="checkbox"/> Jo McLachlan (Zoom)	

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> Lola Tyler	<input type="checkbox"/> Brooklyn Young	
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GUESTS: Greg Hoff, Tom Ball, Ben Krum, Mary Ann Wernette ZOOM: Pam Burke

The meeting was called to order at 6:36 PM.

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

PUBLIC COMMENT: None

EXECUTIVE DIRECTORS REPORT

1. Remus Heritage Days- Lola and Bill are on the front page of the Lakeview newspaper! Thanks to Claudia and Maria for all their work on the WMO float. If we ever do this again, there needs to be a committee supporting it. A lot of candy was given out.
2. Mary Ann Wernette bought an electric vehicle and is checking out options for a charging station in the garage.
3. Mercantile Bank took Lola to lunch on her birthday! We work well together. They give us lots of good advice on investments, interest rates, etc.
4. Philly Folk Festival survey – asking what does and doesn't work well for us. One area of concern is a warning system. They don't have one. Lola will share the results of the survey.
5. 100 tickets left. They will be pulled and held for the usual last minute unusual situations.
6. Volunteers: Complete lists need to be in ASAP, deadline for changes is 8/21.
7. Volunteer training day is Saturday, 8/11.
8. Paid ticket orders have been mailed. Volunteer wristbands will be mailed out soon.
9. Sculpture: \$20K raised so far. P Scott, 23rd Don, that we put it on the back burner until after festival. Motion carried unanimously. It will be displayed during the donor recognition event and at Info during festival. No work on the base has been authorized at this time.
10. There are no EV charging stations available on site.
11. Ira's books: Jeff will pay shipping to send some to Hiawatha, if we can't find another way to get them there. Consensus to sell them for \$5, have some as donations for Silent Auction?

OLD BUSINESS:

1. First Aid is having difficulty getting late night shifts filled.
2. Passages: 650 have been printed. Some will be donated and/or given away. Will be on sale at performer recordings. Pre-paid orders can be picked up at Info.
3. Scholarship information will be available at the Info table (always has been handouts there)

NEW BUSINESS

1. Festival orders (tents, gold carts, etc) have all been placed.
2. The new Fire barn is nearly complete, but will be available for use during Festival.
3. Money handling procedures are being reviewed and revised.
4. Kent wants to meet with Charlie re: bussing and M-66 repairs. WMO will post suggested alternate routes, not including back roads.
5. Proposal Jeff, second Carrie, to approve up to \$800 for brining 1-1.5 miles of road, at \$450 per mile, within the grounds main gravel roads about 2 weeks before festival. Motion carried unanimously.
6. Banners for Remus Heritage Days costs overpaid. We were inadvertently billed for the full amount. Lola will check into this. Discussions may include future partnering in this event. The banners will remain up until sometime this fall.

The Board entered into closed session from 7:32 – 8:21 PM

ADJOURN: Proposal Jeff, second Andy, to adjourn the meeting at 8:22 PM. Motion carried unanimously

Respectfully Submitted,

Marilyn Hummel
Board Secretary