

WHEATLAND MUSIC ORGANIZATION  
BOARD OF DIRECTOR'S MEETING  
January 9th, 2024

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Jeff Baker	<input checked="" type="checkbox"/> Claudia Rey-Perry
<input checked="" type="checkbox"/> Kent Blackmer	<input checked="" type="checkbox"/> Caroline Passariello
<input checked="" type="checkbox"/> Carrie Harris	<input checked="" type="checkbox"/> John Reiser
<input checked="" type="checkbox"/> Mary Ane Krum	<input checked="" type="checkbox"/> Maria Reiser
<input checked="" type="checkbox"/> Jo McLachlan	<input checked="" type="checkbox"/> Mary Sumner
<input checked="" type="checkbox"/> Andy Munsch	<input checked="" type="checkbox"/> Don Short

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> Lola Tyler	<input type="checkbox"/> Brooklyn Young	
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Guests: Tom Ball, Gregg Hoff, Pamela Burke, and Marco Menezes

The meeting was called to order at 6:32PM.

Proposal Jeff Baker , second John Reiser, to approve the Consent Agenda. Motion carried unanimously.

PUBLIC COMMENT: None

EXECUTIVE DIRECTORS REPORT:

1. New Software: Have a hands on training starting in February. It includes the website and they will be joined together. This changes the access for changing the website to have access to all of our databases. Lola feels like we need to hire a new employee to handle the sensitive information they will have access to and be in charge of the website, Facebook, Social Media and Marketing. Lola will meet with the Personnel committee about this. This would increase cost for an additional user for the software, and a computer for the new employee to use. The software is set to go live April 1st. Lola will need a list of current committee members for the new software.
2. Lola is going to hire a part time handyman to assist with needs around the property during the year. (Changing light bulbs, checking buildings, shoveling snow, etc.) He will have a set a keys and a code.
3. Starting next week requests for T-shirt designs will begin and be due the last day of April and the board will choose the design.

OLD BUSINESS:

1. Magic of Art and Music: There was discussion on our obligation to the project, and our interest or lack thereof to continue with the project. Carrie gives a motion that WMO not proceed with the art installation project and return the model, providing it is possible to return, second Claudia. Motion Carried Unanimously. John and Lola will have a conversation with Robert to discuss how to move forward. At the end of the meeting had a small discussion about returning the donations and the office reaching out to the donors to inquire how they would like to proceed with their donations (returned or applied to another project).

NEW BUSINESS

1. DEI: Caroline presented the idea to examine what we need to better represent and focus on DEI and inquired the best way to go about that. Mary suggested it is done as a task force. The board tasked Caroline with following up on this and moving forward with gathering information to present to the board in 6 months, with an update at the in person meeting in May. requested to be what are the issues they saw, and what we can do to improve. Tom and Marco provided names for Caroline to be in touch with for guidance (Harley Blake @CMU, Maggie Walcot @Ferris)
2. Campgrounds: Jeff would like us to begin adding more information to enhance our squeeze please policy through social media and quarter notes to get the message out early. Discussion on how to encourage more to utilize the overflow parking, noting those camping in lost world and the further back campgrounds are so far away there is concern they are hesitant to use it. It was mentioned in the past some attendees have not been clear on how it works and where to go. Will add additional signs as you come into the main gate and workers volunteer stations. There is concern about increased volatility from attendees and it was suggested to ensure there is special training. Jeff suggested we bring our security in early (thursday) to help enforce the campground rules and reduce the accordion camps. Incentives are thought to be a vital way of moving forward with this issue. There is a logistics issue with not having access to the lot at Barlow Farms until Friday afternoon. Our agreement with the farm is that those that park there must leave them for the full weekend, and not come and go, last year people were camping there and coming and going. Jeff makes a motion: we look at bringing in STT(stop that thief) security early on Thursday and Friday to enforce parking, second by Don, motion passed unanimously.

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

Respectfully Submitted,

Caroline Passariello  
Board Secretary