

WHEATLAND MUSIC ORGANIZATION  
BOARD OF DIRECTOR'S MEETING  
April 11, 2017

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Jeff Baker	<input checked="" type="checkbox"/> Roger Little
<input checked="" type="checkbox"/> Tom Ball	<input checked="" type="checkbox"/> Jo McLachlan
<input checked="" type="checkbox"/> Scott Cavern	<input checked="" type="checkbox"/> Marco Menezes
<input type="checkbox"/> Kim Croy	<input type="checkbox"/> Barb Oakley
<input checked="" type="checkbox"/> Greg Hoff	<input checked="" type="checkbox"/> Maria Reiser
<input checked="" type="checkbox"/> Carrie Harris	<input checked="" type="checkbox"/> Don Short
<input checked="" type="checkbox"/> Marilyn Hummel	<input type="checkbox"/> G Sarah Tomasik
<input type="checkbox"/> Mary Ane Krum	
<input type="checkbox"/>	

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> Lola Tyler	<input checked="" type="checkbox"/> Jacqueline Aldrich	<input type="checkbox"/>
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The meeting was called to order at 7:06 PM. Proposal Roger, second Carrie, to approve the minutes from the March 2017 meeting. Motion carried unanimously.

Correspondence was circulated for review.

Public comment: Jacqueline says "Happy Spring".

BUSINESS MANAGER'S REPORT

1. Main stage roof project has been completed.
2. T-shirt sales – costs have been going up. We haven't raised our rates in a long time. Proposal Carrie, second Don, to leave children's shirts the same, to raise adult T-shirts and sweatshirts (S to 4X) by \$2 each. Motion carried unanimously.
3. New business cards were distributed.
4. MAD week registrations are slow, but continuing. 16 at this point.
5. Membership sales continue to increase – perhaps to get the early bird tickets.
6. Wristbands – no scanners this year. It will be important to get full and accurate lists to Lola for the gate. We are looking at a cloth band. Jeff and Charlie agree to take gate duties on Wednesday.
7. Proposal Maria, second Don, to approve the March contracts. Motion carried unanimously.

ADMINISTRATIVE COMMITTEE

1. Proposal Marilyn, second Jo, to approve the listed bills of \$39,353.40. Motion carried unanimously.
2. Admin sub-committee: Personnel Committee (Marco, Marilyn & Jo) are reviewing personnel policies. We hope to have them ready for review and voting next month. Many of the changes are to get us in line with changed regulations. They hadn't been updated since 1995.
3. Rhythm Stage position: consensus to re-post the position until 5/1/17 and review apps at that time.

OLD BUSINESS

1. Internet upgrade: complications with the planned upgrade would have required an 80" tower, at considerable increased expense. The money for the project had already been approved at \$3500. Consensus to bury the cable. The upgraded service will double our broadband width.

## NEW BUSINESS

1. Festival Security Contract: Proposal Marco, second Don, that we enter into the proposed 3-year contract, with no increased cost, and services unchanged from last year. Motion carried unanimously. Consensus that we need to discuss Rhythm Stage security issues and develop a management plan soon.
2. MAD week & TAW bonfires: Proposal Marco, second Don, to construct a permanent, safe & secure bonfire pit for potential use at non-festival events, with a safety usage policy. Motion carried 10-1. We apparently do not need to obtain a fire permit, but we will check to be sure.
3. Discussed program book: advertising & donations cover the cost of printing. It is the best of many seen at other festivals. Consensus to keep it as it is. It is a hit with attendees.
4. There is a land management and festival clean-up day on 4/29. There are plans to locate a site for the Mike Bunting memorial tree.
5. Deb Bunting has indicated that she no longer wants the leadership role at performer hospitality. We will consult with Deb and Jeremy to see if and how performer transport may be scheduled or if it may assigned under Don Short's transportation duties. A job description and request for applications will be posted soon.
6. Henrie Brothers water station does not require a new well. The Health Department guidelines are in their most recent report. Lola will apply for the construction permit.
7. I order to save time at meetings, we will try a consent agenda format. All reports, committee minutes, correspondence, etc., must be submitted to Lola well in advance of the meeting so that she can forward the information. These items will be approved (or not) in one vote at the beginning of each meeting.
8. ADJOURN: Proposal Tom, second Carrie that the meeting be adjourned at 8:21 PM. Motion carried unanimously.

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Marilyn Hummel  
Secretary

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Presiding Officer

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Date Signed