

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
April 12, 2016

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Jeff Baker	<input checked="" type="checkbox"/> Roger Little
<input type="checkbox"/> Tom Ball	<input checked="" type="checkbox"/> Marco Menezes
<input type="checkbox"/> Rosalie Bauman	<input checked="" type="checkbox"/> Barb Oakley
<input type="checkbox"/> Kim Croy	<input checked="" type="checkbox"/> Maria Reiser
<input checked="" type="checkbox"/> Greg Hoff	<input type="checkbox"/> Paul Sachs
<input type="checkbox"/> Carrie Harris	<input checked="" type="checkbox"/> Don Short
<input checked="" type="checkbox"/> Marilyn Hummel	<input checked="" type="checkbox"/> Sarah Tomasik

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 7:25 PM. Proposal Don, second Sarah, to approve the minutes from the March 2016 meeting. Motion carried unanimously.

Correspondence was circulated for review.
Public comment: Charlie is really glad to be here.

BUSINESS MANAGER'S REPORT

1. Volunteer sign up begins 4/25.
2. TAW tickets are selling as usual.
3. Festival ticket sales to members begins May 2.
4. Gate scanners could scan the early entry arrivals, not festival attendees. More research is needed. Lola may work the gate on Thursday to better understand the issues.
5. Membership \$\$ are up, as are the benefactor levels that get early entry.
6. Brooklyn has been scanning background forms. We will no longer have the paper copies.
7. Casair update – the 5mg internet is much faster than what we had. We will check into a May-September package for credit card use in the downtown area. It would eliminate 2 phone lines.

ADMINISTRATIVE COMMITTEE

1. Proposal Maria, second Jeff, to approve the listed bills of \$\$6872.53. Motion carried unanimously.
2. Budget review – “business as usual” for this time of year.

OLD BUSINESS

1. Rhythm Stage will be done in 2 weeks, in time for TAW. Still working on lighting systems. Wood chips will be spread during the 4/30 workday. Paul is planning a grand opening event.
2. General review and update on Festival Management Committee transition. A meeting was held 4/2 with the area leaders, concentrating on organizational structure and staffing needs. It is still a work in progress. Feedback has essentially been positive.

NEW BUSINESS

1. See handout. Proposal Marilyn, second Jeff, to authorize the new Winter Wheat budget to allow increased payments to the bands, funded by a ticket price increase. Motion carried unanimously.

2. Discussion of resignation of handicap camping area leader. Consensus decision that the area can be folded in with current campground management. Jeff and Don will coordinate and make recommendations for change after the festival, if necessary.
3. We have received several requests to eliminate the handicap fenced off area in mainstage. We will look at other options.
4. Early entry and space saving - see handouts. Review for future discussion. We must be more willing to enforce regulations. People need to be more willing to comply.
5. Proposal Don, second Greg, that we ratify the March contracts. Motion carried unanimously.
6. Performer Hospitality area leader position will be posted next week, with a 5/1 deadline for applications.
7. Reviewed safety on call: Charlie will draft a statement of duties, Marco will develop those into a position description. We are encouraging every board member to take a shift as safety on call. SOC's make executive decisions on our behalf. We must trust them implicitly. Proposal Jeff, second Maria, to accept Billi Wickey, Bob Beers, Charlie Johnson., Andy Munsch Sr., and Mike Krum as SOC 2016. They all served as SOC in 2015. Motion carried unanimously.
8. Festival Management Committee will meet again on 4/30 of the workday.

Proposal Roger, second Marilyn, to adjourn the meeting at 8:45 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel
Secretary

Presiding Officer

Date Signed