

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
August 9, 2016

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

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> Lola Tyler	<input type="checkbox"/> Jacqueline Aldrich	<input type="checkbox"/>
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The meeting was called to order at 7:08 PM. Proposal Roger, second Maria, to approve the minutes from the June 2016 meeting. (No meeting in July) Motion carried unanimously.

Correspondence was circulated for review. A request from Sharon Peters for time on the main stage to speak to the crowd was reviewed. No action was taken as the content of her planned talk was not mission related. Letter from U of M regarding an archival project was deferred for lack of support.

Public comment: None

BUSINESS MANAGER'S REPORT

1. Neighbor tickets have gone out.
2. Lola needs early entry, Labor Day and early entry camper lists ASAP.
3. Mobile app will be ready to go later this week.
4. Proposal Marilyn, second Tom, to ratify the June & July contracts. Motion carried unanimously.
5. Proposal Carrie, second Rosie, that Lola has the blanket authority to sign all contracts under \$500, as she currently does for Community Education committee. Motion carried unanimously.

ADMINISTRATIVE COMMITTEE – did not meet

1. Proposal Jeff, second Marilyn, to approve the listed bills of \$25,606.09. Motion carried unanimously.
2. TAW budget report was reviewed.
3. Music camp report was presented: attendance doubled in our second year. Moving forward with plans for 2017; focused on early registration, facilities review, promo materials at festival, and hiring music staff. Staff and consumer surveys were obtained and reviewed.
4. Budget report: we are in very good shape. Early ticket sales push created earlier sales dollars. Memberships are up.
5. Safety on call: asking all board members to take a four hour, daylight shift.

NEW BUSINESS

1. Main stage walkway: Chris Cotton reviewed the proposed changes to the traffic pattern in front of main stage to give better control of perimeter. Better signage is needed. Proposal Marilyn, second Rosie, to authorize up to \$300 to build the benches incorporated in the plan. Motion carried unanimously. Chris will coordinate placement and removal of benches, and will work on changing the marked aisles.

2. Jeff will draft a letter from the Board to support early entry crews in dealing with space saving volunteers.
3. Kim is working on gate scheduling issues due to Sylvia's absence.
4. Volunteer training went well. Kudos to Charlie for taking this on.
5. Volunteer handbook is being updated for campgrounds workers. It should help volunteers who haven't been able to attend training.
6. Deb and Jeremy are all set at Performer Hospitality.
7. Composting of food scraps will expand this year. We will have a small dump truck to haul the food scraps to Hearty Harvest.

Proposal Maria, second Marilyn, to adjourn the meeting at 8:21 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel
Secretary

Presiding Officer

Date Signed