

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
August 8 , 2017

BOARD MEMBERS PRESENT:

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

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> Lola Tyler	<input type="checkbox"/> Jacqueline Aldrich
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The meeting was called to order at 7:05 PM. Proposal Mary Ane, second Barb, to approve the Consent Agenda. Motion carried unanimously.

Correspondence was circulated for review.

Public comment: Bruce Baumann won a Michigan Heritage Award; ceremony at Great Lakes Folk Fest on Sunday in Lansing.

BUSINESS MANAGER'S REPORT

1. Folk Alliance is February 14-18, 2018 in Kansas City. Let Lola know if you are interested in attending.
2. Ticket sales are below budget as so many were sold at the June price. We need to look at our price schedule for next year.

ADMINISTRATIVE COMMITTEE - did not meet.

The proposal, through the consent agenda, to approve the listed bills of \$12,136.42, carried unanimously.

OLD BUSINESS

1. Neither the email motion to accept the Republic Waste Removal bid, nor the email motion to table, received enough votes. Proposal Marilyn, second Mary Ane, to accept the Republic Bid was approved by unanimous vote.
2. Board Retreat - Jo will chair an ad hoc committee to develop the agenda. Consensus to focus on governance and structure of the Board. Proposal Jo, second Greg, to accept the Murray proposal, as presented, for the 11/18/17, board retreat, with an estimated budget of \$800. Motion carried unanimously.
3. Site rentals: Two requests were received, from Marilyn and Lola's grand-daughters. It's a small revenue stream, but good local PR. Proposal JO, second Carrie to approve Amber Ginrich; Proposal Maria, second Barb, to approve Brooklyn Sellers. Motions carried unanimously. Greg advocates for a part time site manager. Future rental will be available to those with a connection to Wheatland, not open to the general public, and will use a fee structure of:
\$400 - dance stage
\$300 - classroom building

\$200 - main stage
\$200 - cabin
\$150 - rhythm stage
\$100 - other site

4. Paul approved a wedding at Rhythm Stage during festival. No one sure of details. Maria and Marco will look at policies for future events.

5. Gate update. Staffing concerns - Sylvia won't be able to be here. Kris is arriving Wednesday. JO and Mary Ane will assist with gate counts after Sunday's closure. Get your Labor Day and early entry lists to Lola and Kim ASAP.

6. Kim questioned how the Wednesday gate was transferred from her duty to that of pre-fest crew, and alleges secret meetings that may have been held. As a result, she is resigning from gate duty. She states that we all need to be held accountable to the policies. We need more respect for each other's areas.

7. The use of email voting for issues was discussed. It is an existing policy. We need to use it or change it. Everyone needs to be involved and vote. The Festival Management Committee structure was defined.

Tom Ball was assigned Board liaison duties to performer recordings.

NEW BUSINESS

1. Winter Wheat Committee approved a text messaging program and requests Board approval to proceed. We have the start up costs donated, three months free, and the final three months costs covered by an anonymous donor. Proposal Carrie, second Mary Ane to proceed with the plan. Motion carried 10-2.

2. Charlie presented the new maps, and the committee proposal to change the road behind info and the foodies as a one-way street to avoid the congestion of previous years. There will be temporary parking (overnight) for large RV's at the top of day parking.

3. Safety on call list. All Board members are encouraged to take a shift.

4. Boy Scouts: Lola found us a troop! We will work with them to make it a successful transition.

ADJOURN: Proposal Chili, second Mary Ane, to adjourn at 8:36 PM.

Marilyn Hummel, Secretary

Presiding Officer

Date Signed