

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
April 10, 2012

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Jeff Baker	<input type="checkbox"/> Marco Menezes
<input type="checkbox"/> Tom Ball	<input checked="" type="checkbox"/> Greg Neumann
<input checked="" type="checkbox"/> Mike Bunting	<input checked="" type="checkbox"/> Barb Oakley
<input type="checkbox"/> Kim Croy	<input checked="" type="checkbox"/> Maria Reiser
<input checked="" type="checkbox"/> Greg Hoff	<input checked="" type="checkbox"/> Brenda Ritter
<input checked="" type="checkbox"/> Carrie Harris	<input checked="" type="checkbox"/> Paul Sachs
<input checked="" type="checkbox"/> Marilyn Hummel	<input checked="" type="checkbox"/> Sarah Tomasik
<input type="checkbox"/> Roger Little	

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> LOLA TYLER	<input type="checkbox"/>	<input type="checkbox"/>
--	--------------------------	--------------------------

The meeting was called to order at 7:14 PM. Proposal Mike, second Marilyn, to approve the minutes from the March 2012 meeting, without addition or correction. Motion carried unanimously. Correspondence was circulated for review. There was no public comment.

BUSINESS MANAGER'S REPORT

1. A request for permission for an onsite 5K run was declined as it does not meet our mission.
2. Rebecca started working for us 4/2 and is doing well. Lola will be able to start catching up on things she hasn't been able to get to!!
3. Campground volunteer sign up starts 4/30/1. Lola sez it will be a busy day, so don't try to call.
4. Major wood chipping will begin on 4/16/12.

COMMITTEE REPORTS – see written report

ADMINISTRATIVE COMMITTEE (did not meet this month)

1. Proposal Paul, second Mike, to pay the listed bills of \$8648.74. Motion carried unanimously.

OLD BUSINESS

1. Campground licensure as a permanent primitive campground: two meetings have occurred, with the licensing folks being amenable to our plans. They indicate that we will need a dump station in the future – a potential site has been located near the cabin gate. Costs and options will be reviewed. Following discussion, proposal Paul, second Sarah, to initiate application for the permanent campground permit, requesting a

- license for 12,000 campers/1500 sites, while we research future needs/options re: the dump station. Motion carried unanimously.
2. 2103 dance project: The revised plan was presented and reviewed. Consensus is that we need to start planning now or decide not to do it. A combination cost sharing budget through the program committee, community ed. committee and grants is being pursued. Following discussion, proposal Paul, second Carrie, to pursue the 2013/40th retrospective dance project. Per Sharon Leahy's proposal and concept, with WMO retaining ownership of the project. Motion carried unanimously. The contract will be prepared immediately.
 3. KIVA project: Ryan reviewed Phase 1 - the design concept of the project model he prepared. It is a work in process, needing review by an acoustic engineer. This portion of the project is currently funded. Phase 2 would move into more detailed cost estimates and time projections. The next step will be to meet with Jim McLachlan at TAW to discuss options, then budgetary planning and fundraising will begin, if approved. If you have input, now is the time to contact Paul or Ryan.

NEW BUSINESS

1. The Arts and Crafts juried review has been completed. 54 Artists applied, 37 have been selected.

Proposal Marilyn to adjourn the meeting at 8:50 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel
Secretary