

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
April 8, 2014

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 type="checkbox"/> Rosalie Bauman	<input checked="" type="checkbox"/> Greg Neumann
<input 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"/> Paul Sachs
<input checked="" type="checkbox"/> Carrie Harris	<input type="checkbox"/> Sarah Tomasik
<input checked="" type="checkbox"/> Marilyn Hummel	

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 7:00 PM. Proposal Greg N., second Tom, to approve the minutes from the march 2014 meeting, without addition or correction. Motion carried unanimously.

Correspondence: The people who donated the Wheatland banner that is posted by the main gate will be donating materials to repair the fence where the banner hangs.

There was no public comment.

BUSINESS MANAGER'S REPORT

1. Postcards re: volunteer sign-up are being sent. Sign up starts 4/20/14.
2. Carol Howard contacted us re: potentially selling dance shoes for a Mt. Pleasant business through us. Consensus decision to not do this.
3. Main stage performers listings are now on Facebook.

COMMITTEE REPORTS – see written report

ADMINISTRATIVE COMMITTEE

1. Proposal Tom, second Carrie, to pay the listed bills of \$16,587.66. Motion carried unanimously.
2. Proposal Tom, second Jeff, to adopt the resolution defining the authority of the Administrative Committee. Motion carried unanimously.
3. Proposal Greg N., second Barb, to adopt the contracting policy as presented, which assigns review of all contracts to the Admin Committee and allows delegating authority to certain individuals or committees to sign contracts under specified amounts. Motion carried unanimously.
4. Definition of a quorum. We have 15 active board members. The by-laws speak to a simple majority of active members constituting a quorum. There, the quorum is set at 8 members in attendance.
5. Following Admin Committee review and recommendation, proposal Jeff, second Carrie, that WMO approves the contract for Carry It On and pay the remaining balance in full, completing our obligation. Motion carried unanimously.

OLD BUSINESS

1. RV dump station: Cotton Environmental is still working toward an agreement with the State.
2. Acoustic Performance Venue: Paul will re-contact Wayne to push for the plans ASAP. Partial payment has been made on the drawings. We need to fast track it to identify a start date, or consider alternative options.

NEW BUSINESS

1. Brad Jackson will be working on expansion and improvement of handi-cap camping areas. Brad recommends Mark Meissner to assume crew leader responsibilities for Hospitality Carts.
2. Marco and Jeff will review options and recommend action regarding requiring that anyone driving any motorized vehicle on Wheatland's behalf provide us a copy of a valid driver's license.
6. Our credit card machines are outdated. Technology has changed. Proposal Marilyn, second Maria, that WMO purchase two units at \$1200 each for festival use. Motion carried unanimously. Portable units are workable due to our poor cell service.
3. Friday gate sales: a decision is required before tickets go on sale in May. We need to improve accountability of gate monies. Friday ticket sales must be kept separate from other revenues. Consensus to keep Friday sales and keep the parking pass at \$10 this year.

Proposal Carrie, second Marilyn, to adjourn the meeting at 8:03 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel
Secretary