

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
April 14, 2015

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Jeff Baker	<input type="checkbox"/> Roger Little
<input type="checkbox"/> Tom Ball	<input checked="" type="checkbox"/> Marco Menezes
<input checked="" type="checkbox"/> Rosalie Bauman	<input checked="" type="checkbox"/> Greg Neumann
<input checked="" type="checkbox"/> Mike Bunting	<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 checked="" 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 7:05 PM. Proposal Greg N., second Maria, to approve the minutes from the March 2014 meeting. Motion carried unanimously.

Correspondence was circulated for review, and included a thank you letter from Thunder Bay Folk Society.

Public comment: New area leaders Randy Hall (First Aid) and Donald Short (Hospitality Transportation) were introduced.

BUSINESS MANAGER'S REPORT

1. 4/27 volunteer sign ups begin (began) for Team Green, day parking, campgrounds.
2. We are re-visiting the Mary Barlow contract.
3. Area volunteer lists need to be in to Lola by 7/15 so background checks can be run in time, T-short orders placed, etc.
4. Budget Report – all is in line for our usual status at this time of year. We are beginning to pay band deposits.
5. March Community Ed. contracts – proposal Marilyn, second Sarah, to ratify the March contracts. Motion carried unanimously.

ADMINISTRATIVE COMMITTEE

1. Met today to review personnel issues.
2. Proposal Greg N., second Jeff, that we accept the proposed Kerkstra contract, for three years, as presented. Motion carried unanimously. It was noted that we continue to be extremely satisfied with their services.
3. CMU publicity proposal for advertising. Admin recommends a 90 day continuation while we evaluate the value of the CMU & WYCE service. Consensus decision to do this.
4. Proposal Greg N., second Mike, to approve the listed bills of \$44,847.03. Motion carried unanimously.

OLD BUSINESS

1. Acoustic Performance Venue: In 2014, a \$159,145 budget was approved, and didn't include basic electrical and some other costs. Estimates and bids were approximately \$40,000 higher than that amount. Paul and the committee have been looking at options. Please see attached options chart prepared by Paul. Discussion focused on original planning, rationale, etc.

Proposal Paul, second Greg N., that we do the site prep, excavation and electrical upgrades, while consulting with John/JBS, and developing information, filling in gaps and details at an approximate cost of \$25,000, in 2015, commence construction in 2016. Motion carried unanimously. We will be able to use the area this year, with the usual tent. John Stadtfled was given permission to remove the marked trees and remove the wood for his own use.

2. Proposal Greg H., second Jeff, that we allocate \$4000 to install/upgrade electrical service from the APV toward Lost World. It is most cost effective now to have Tri-County do it in conjunction with the APV upgrades. Motion carried unanimously.
3. Board Retreat is this Saturday.
4. Update on recycle/composting project. We are trying to develop a partnership with hearty Harvest for removal of kitchen waste and biodegradables.

NEW BUSINESS

1. Been Rees will be coordinating land management workdays with Sarah. Approval given for keyed access and gate codes when Sarah is unable to be present.

Proposal Mike, second Marilyn, to adjourn the meeting at 8:16 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel
Secretary