

WHEATLAND MUSIC ORGANIZATION  
BOARD OF DIRECTOR'S MEETING  
August 12, 2013

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"/> Mike Bunting	<input checked="" type="checkbox"/> Greg Neumann
<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 checked="" type="checkbox"/> Paul Sachs
<input checked="" type="checkbox"/> Marilyn Hummel	<input checked="" type="checkbox"/> Sarah Tomasik

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 6:34 PM. Proposal Greg N., second Maria, to approve the minutes from the July 2013 meeting, without addition or correction. Motion carried unanimously. Correspondence was circulated for review. There was no public comment.

BUSINESS MANAGER'S REPORT

1. Ticket sales are even with last year at this time.
2. Early entry lists and supply lists are due ASAP.
3. Don Baumann requests additional handicap parking space by moving instrument demonstrators and instrument vendors tents further west. It shall be done.
4. Complaints about the changes are decreasing.
5. No new volunteers after 8/23. Most of the slots are full.
6. Carpenter ants have been discovered living in luxury at the dance stage. Sarah will follow up.

COMMITTEE REPORTS – see written report(s)

ADMINISTRATIVE COMMITTEE

1. Proposal Tom, second Jeff, to pay the listed bills of \$ 26,825.61. Motion carried unanimously.
2. Budget report was reviewed. The budget revenues and expenditures are proceeding as expected. Some line item expenses are high than usual due to the Carry It On project.
3. Contract policy: who has the authority to legally bind the organization? A draft policy was approved today by admin. Committee, and will be scheduled for review by the Board at the October meeting, with an implementation date on or before 1/1/14.
4. Key Policy: The gate codes were changed, and all gates/buildings were recently re-keyed. There were too many keys out there unaccounted for. Discussion followed regarding who needs keys, when they need them, for what purposes, etc. Proposal Mike, , to give a set of keys to Steve Edgar, died for lack of support. A policy will be developed to address this issue. It was suggested that project requests need to be submitted, with keys disbursed by and returned to Lola, after the project or work day plan has been scheduled and approved. That way we know who is on site working, and when, for safety and liability concerns. We are all reminded that the Board has a fiduciary duty to protect and secure WMO property and assets. The policy will be based on what is best for the organization, not what is most convenient for an individual. It is not a personal issue.

## OLD BUSINESS

1. Vehicle permits clarification: performers (which includes Carry It On community dancers) and other contracted service providers, will not be required to purchase a parking pass. Guests of performers who arrive in separate vehicles will be required to purchase a vehicle pass. Performers names must be on the list or a pass will be required.
2. Festival rules go into effect Thursday at noon, so vehicle passes are required from then on
3. The security company will assist at the gates and the bus stop during the night shifts.

## NEW BUSINESS

1. Training recap: 100+ volunteers, with 30-35 first timers. It is nice to have Board members available to give a short talk about the role that they play both at festival and year round.
2. Ruth Fate requests permission for family members who are not WMO volunteers to set up their campers prior to the festival. A "*motion to table*" was requested by Maria. This motion takes precedence over any other motion or discussion, and takes effect immediately, causing the current discussion to cease. The issue will be addressed by the Admin Committee prior to Labor Day weekend.
3. New sound towers Mike Southard question – who keeps and stores them. Answer – we do.
4. Tom reports on historical archiving projects that will be occurring at CMU's Clark Historical Library this fall, involving the Our Front Porch tapes and Allan Lomax collections. Tom will gather more information regarding our involvement opportunities.
5. After festival, pre-construction drawings of the acoustic performance venue will be available for review. Paul says "It's looking good!"
6. Consensus decision to sell tickets at the gate Friday morning if we are not sold out. Jacqueline will do this at the gate building.
7. Labor Day workers will need a lunch coupon. These will be distributed at Information. Get your worker lists to Marilyn ASAP. We are attempting to manage the numbers of workers on site, as well as being able to contract for an appropriate amount of food.

**STAY TUNED FOR A FUN AND CHALLENGING FESTIVAL!!!!**

Proposal Greg N., second Maria, to adjourn the meeting at 8:20 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel  
Secretary

Next meeting – The Festival Rehash – Tuesday, September 17, 2013 at 6:30.