

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
August 12, 2014

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Jeff Baker	<input 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 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 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 type="checkbox"/> Jacqueline Aldrich	<input type="checkbox"/>
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The meeting was called to order at 7:09 PM. Proposal Sarah, second Maria, to approve the minutes from the July 2014 meeting. Motion carried unanimously.

Correspondence was circulated for review.

Public comment: Kid's Hill staff presented a demo of the amazing washboard project. They are thankful for the increased budget which allows for projects like this.

BUSINESS MANAGER'S REPORT

1. Ticket sales (see graph) are about average. Neighbor tickets have gone out.
2. Centennial Stage is okay for this year, but will require replacement by next year. Chuck Dineen has plans. We will also check the pricing for a rental stage for 2015 budget planning.
3. Lola needs volunteer lists yesterday.
4. Barlow lease: 3PM Friday – 7PM Sunday; long term use only; need WMO parking pass; patrolled; users get coupon for \$10 off 2015 ticket order or parking pass. Proposal Greg N., second Mike, to approve the lease as presented. Motion carried unanimously.
5. The pressure tank at Henrie Bros/Lost World was replaced, water has been tested and approved.

COMMITTEE REPORTS – see written report

ADMINISTRATIVE COMMITTEE

1. Proposal Marilyn, second Jeff, to pay the listed bills of \$20,476.35. Motion carried unanimously.
2. Scholarship Committee has been negotiating with Mecosta County Community Foundation. Per IRS guidelines, fund must be independently managed, disbursed upon request. Proposal Sarah, second Greg H., to establish the endowment at \$13,000, with additional principle to be added over time, subject to the foundation's rules. Motion carried unanimously.
3. Proposal Tom, second Maria, a to ratify the July contracts. Motion carried unanimously.

OLD BUSINESS

1. Woodlot Preserve discussion – we made a decision, published it, and need to stick with it; we didn't understand the ramifications of displacing so many people; we aren't clear what area is involved. Greg N. will look at it this weekend, with enforcing the decision in mind. Consensus –

walk-up camping only, with no vehicles parked, unloading only, with forester looking at the land this fall. Fencing and signage will be critical. Proposal Carrie, second Greg H., that we set up no vehicle area with walk up camping only failed 3-7.

2. RV Sanitation station: site survey has been completed; planning letter sent to DEQ with no response as yet. WMO has completed all steps in good faith, but has not completed the physical plant as directed. We are awaiting an extension from the DEQ. We could face a fine if we do not get the extension and hold the festival if they have denied us the extension. Consensus to continue to pursue alternatives. We are not comfortable pumping hazardous waste into the land when we have a feasible alternative of moving it to an approved treatment facility.

NEW BUSINESS

1. The Schupan Recycling contract was reviewed. Proposal Greg N., second Sarah, to approve the contract as presented, in the amount of \$4610. Motion carried unanimously.

Proposal Carrie, second Marilyn, to adjourn the meeting at 8:30 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel
Secretary