

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
August 11, 2015

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 checked="" type="checkbox"/> Rosalie Bauman	<input 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 7:04 PM. Proposal Barb, second Greg H., to approve the minutes from the June 2015 meeting. Motion carried unanimously.

Correspondence was circulated for review.

Public comment: None

BUSINESS MANAGER'S REPORT

1. Ticket sales are equal to last year at this time.
2. Some volunteer slots are still open. Last day for sign-up is 8/25.
3. Set up day is 9/5.
4. Lola distributed a 4 year early entry comparison listing.
5. Proposal Greg H., second Carrie, to add a memorial to Mike to the volunteer shirts, pending Deb's approval. Motion carried unanimously.
6. Proposal Maria, second Marilyn, to re-name performers camp to the family's choice – Mike Bunting's Music Lane. Motion carried unanimously. Alwood nursery will be donating a tree. Deb will coordinate a memorial garden. Consensus decision that any donations made in Mike's memory will be restricted to Music Lane improvements.
7. Discussion re: increasing Sunday ticket sales via enews, local paper ads, etc.

ADMINISTRATIVE COMMITTEE – did not meet.

1. Proposal Tom, second Sarah, to approve the listed bills of \$27,036.36. Motion carried unanimously.
2. Budget report was reviewed. We are in our revenue producing period of the year. Due to the price increase, we are slightly ahead of projections.

OLD BUSINESS

1. Music Camp report: It was a success in every way except financially. The committee will begin meeting after festival to plan for next year.
2. Mobile app: functions discussed. We will be developing uses for the rest of the year – TAW, Winter Wheat, etc. Annual fee - \$3000...value to festival guests – priceless. Cell charging stations have been added to worker stations.
3. WiFi: concerns re: data mining. An email vote will be requested when the Casair bid is received.
8. Acoustic Performance venue: looking goood! Jim met with JBS to modify design, keep the intent while reducing costs. We will need engineer certification. New cost estimate - \$126,528.

JBS seeking commitment to proceed. Proposal Jeff, second Kim, to accept the JBS bid, with footings to go in fall 2015, construction to begin spring 2016. Motion carried unanimously.

NEW BUSINESS

1. Recycle contract: proposal Sarah, second Carrie, to sign the 2015 Schupan contract. Motion carried unanimously. The Composting Coalition (CACC, Perfect Circle, Hearty Harvest and Team Green) was reviewed.
2. Marilyn reviewed the info-supplies relocation plan. An inventory has been completed.
3. Friday morning 10:00 - Board members "Meet & Greet" at the gate.
4. Jennifer Fields is moving and leaving Wheatscouts. We will be looking for new leadership.
5. Proposal Jeff, (no second) to install electrical upgrade at pre-fest worker location. Consensus that it can't be accomplished before festival, but assign the project to next year's budget.
6. Winter Wheat flyers are available for distribution. Consensus that WW can use the logo in a t-shirt design, if the committee moves forward with plans for a limited edition shirt. The Winter Wheat committee recommends that 2016 profits be distributed to 50% Fishman Fund and 50% Kid's Hill programming.

Proposal Carrie, second Tom, to adjourn the meeting at 8:25 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel
Secretary