

WHEATLAND MUSIC ORGANIZATION  
BOARD OF DIRECTOR'S MEETING  
February 14, 2012

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Jeff Baker**	<input checked="" type="checkbox"/> Marco Menezes
<input checked="" type="checkbox"/> Tom Ball	<input checked="" type="checkbox"/> Greg Neumann
<input checked="" 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 type="checkbox"/> Brenda Ritter
<input checked="" type="checkbox"/> Carrie Harris	<input checked="" type="checkbox"/> Paul Sachs
<input checked="" type="checkbox"/> Marilyn Hummel	<input checked="" type="checkbox"/> Sarah Tomasik
<input checked="" type="checkbox"/> Roger Little	

\*\* Jeff Baker was appointed to the Board mid-way through the meeting. His attendance is reflected above.

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> LOLA TYLER	<input type="checkbox"/>	<input type="checkbox"/>
--	--------------------------	--------------------------

The meeting was called to order at 7:02 PM. Proposal Sarah, second Barb, to approve the minutes from the January 10, 2012 meeting, without addition or correction. Motion carried unanimously. Correspondence was circulated for review. There was no public comment.

BUSINESS MANAGER'S REPORT

1. Webpage – we are adding a non-public, Board member email site for discussion and voting Lola sez we must participate in order for it to work. DUH! Let's surprise her and use it! It's functional, not beautiful.
2. DDA meeting – Lola is collaborating on website development with the Remus DDA, Heritage Days & historical society. It's good PR. They will maintain it.

COMMITTEE REPORTS – see written report

ADMINISTRATIVE COMMITTEE

1. Budget report reviewed. We are financially sound.
2. CD interest rates being reviewed for re-deposit. They are quite low right now.
3. Proposal Marilyn, second Greg N., to pay the listed bills of \$4021.44. Motion carried unanimously.
4. To date, 72 applications have been received, some clearly unqualified. Discussion and agreement to post the position on Facebook, as the deadline has not yet arrived. These apps will be reviewed with interview candidates to be determined. We hope to have the interviews completed around the first week of March, with the position filled by April 1, or so.

## OLD BUSINESS

1. By-Law change. The amendment to extend the Board to 15 positions was proposed, accepted and posted and meets the requirements for adoption. Therefore, the Board consists of 15 positions, with the quorum being 8, or one more than half.
2. Board member appointment: Given the above change, the Board unanimously appoints Jeff Baker to the Board. Welcome, Jeff.
3. Kiva Project Timeline: Paul has been working on developing a design. He expects to have a timeline in place by the March meeting. Ryan Edwards has been assisting in the development of this project. Two potential sites are under consideration. It will be a functional, a piece of art, as well as an acoustic venue.
4. Winter Wheat – revised revenue is \$8395, with \$4490 as profit. This is based on the fact that most bands donated their time or worked for a fraction of their usual fee. Thank you, bands! Proposal Greg H., second Greg N., to utilize these profits to fund the kid's hill walkway project. Motion carried unanimously.

## NEW BUSINESS

1. Grantwriter-fundraiser: Greg H. proposes that we consider Pamela Burke for a permanent fundraiser position, with a clear definition of projects and expectations. Admin committee will consider options and report to the Board in March. Contract language is being designed.
2. Communication systems: per changes by the FCC, our radio systems will be obsolete (something about bandwidth). Upgrading the system will cost approximately \$15,000. Consensus to add this to the Five Year Plan, in three \$5000 increments.
3. Mike Southard has sent plans for upgrading the main stage sound systems by eliminating the large platforms. This is possible due to new technologies.
4. A Wheatland Confidentiality Policy is being developed. Secure storage for all confidential information is being upgraded to double locking storage. We are all reminded that any personal information that we, as Board members, are privy to should be safeguarded and held confidential.

Proposal Maria to adjourn the meeting at 8:21 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel  
Secretary