

WHEATLAND MUSIC ORGANIZATION  
BOARD OF DIRECTOR'S MEETING  
January 18, 2011

BOARD MEMBERS PRESENT:

<input type="checkbox"/> Sarah Ahrens-Tomasik	<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 type="checkbox"/> Kim Croy	<input type="checkbox"/> Barb Oakley
<input checked="" type="checkbox"/> Greg Hoff	<input checked="" type="checkbox"/> Maria Reiser
<input type="checkbox"/> Carrie Harris	<input type="checkbox"/> Brenda Ritter
<input checked="" type="checkbox"/> Marilyn Hummel	<input checked="" type="checkbox"/> Paul Sachs

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> LOLA TYLER	<input type="checkbox"/> DIANA MCCAFFREY	<input type="checkbox"/>
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The meeting was called to order at 7:04 PM. Proposal Roger, second Tom, to approve the minutes from the November 2010 meeting, without addition or correction. Motion carried unanimously. There was no December meeting.

Correspondence (Christmas cards and multiple requests for donations) was circulated for review. Proposal Greg N., second Greg H., to support the Remus Area Historical Society with an annual membership. Motion carried unanimously.

There was no public comment.

BUSINESS MANAGER'S REPORT

1. Mark Baumann is interested in changing the monthly jamborees to the second Saturday of the month. No concerns expressed other than notification of potential attendees. It was announced at the prior jamboree, and the usual FB, Wheat Futures, etc., will be used for additional notification.
2. A middle ground ticket refund request was approved.
3. We have a donation of a couch for the cabin.
4. Internet Service – we currently have Hughesnet, which is quite slow. Frontier is offering a higher speed option. The monthly cost is less, and also includes phone services. Consensus decision to try this out.
5. Interns – a request was made for an intern from a community recreation student, which would require 30 hours per week on site. Consensus that we don't have enough work at this time of year, but to consider the possibility in the future. We will explore developing a plan, then look for an intern that fits our needs, rather than trying to adapt our needs to another program. Utilizing nearby colleges business/marketing programs may fill a need. Students are always looking for research projects.
6. Jenine Stickler Fund – has already reached their first financial goals and will have scholarships available this year. Applications will be routed through the Scholarship Committee.

COMMITTEE REPORTS – see written report

ADMINISTRATIVE COMMITTEE

1. Memberships are down so far for this year by \$7000 from last year at this time. We will be looking at incentives and a membership drive. Perhaps dance stage fundraising impacted memberships.
2. 2011 budget: After review, proposal Tom, second Marilyn, to accept the 2011 budget as presented. Remember, as we say every year, it is a guideline, with revenues estimated low and expenses estimated high. Motion carried unanimously.

3. Proposal Marilyn, second Greg H, to pay the listed bills of \$5111.55. Motion carried unanimously, with the provision that there may be a change in expense if we change to Frontier from Hughesnet.
4. There was general discussion of hiring engineers for campground development. The projected cost was higher than expected. We will seek bids.

OLD BUSINESS - none

#### NEW BUSINESS

1. Elections: Following brief discussion, the election was held via paper ballot. There were five candidates for four positions. The results were tallied by Lola Tyler and Dean Perry. Elected to the Board were Greg Hoff, Tom Ball, Marco Menezes and Paul Sachs. Congratulations, and welcome, Paul.
2. Following the general election, proposal Marco, second Maria, that the existing slate of officers (President – Greg Hoff, Vice President – Tom Ball, Secretary – Marilyn Hummel, Treasurer – Roger Little, Meeting Chairperson – Marco Menezes) be re-elected. Motion carried unanimously.
3. There were requests for facilities rental. For various reasons, rentals were not permitted in 2010, including that rental income is non-business related income, additional insurance is required, finding staff or Board member to agree to be on site to manage the event, etc. Discussion focused on continuing the policy of declining rentals, as it is does not promote our mission. Proposal Barb, second Maria that WMO not rent out our facilities and or equipment for non-Wheatland functions. Motion carried unanimously.
4. Consensus to develop a statement for publication regarding the five year plan, which describes our goals.
5. Web page – consensus to seek bids re: re-vamping the web page. Options for on line conference calls will be explored.

Proposal Tom, second Greg N., to adjourn the meeting at 8:31 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel  
Secretary