

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
January 10, 2012

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Sarah Tomasik	<input type="checkbox"/> Roger Little
<input checked="" type="checkbox"/> Tom Ball	<input 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"/> 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"/>	<input type="checkbox"/>
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The meeting was called to order at 6:57 PM. Proposal Tom, second Sarah , to approve the minutes from the November 2011 meeting, without addition or correction. Motion carried unanimously. Correspondence was circulated for review. There was no public comment. Board members and audience members introduced themselves.

BUSINESS MANAGER'S REPORT

1. Memberships – exceeded 2011 projections. Several memorial donations were received.
2. Reminder – Lola continues to work alone, so any tasks we ask her to complete may take longer than we expect.
3. Business cards are being ordered. If you need more, let Lola know ASAP.
4. Lola sez, and we agree – let's not cancel any 2012 meetings for lack of quorum. We can still meet to discuss issues and follow with email votes, if needed. Only emergency and weather related cancellations will occur, and will be made by noon of the meeting date for posting on Facebook and the phone. It is our responsibility to check to see if the meeting will be held.

ADMINISTRATIVE COMMITTEE – see minutes from 11/8 and 12/29/11 meetings.

1. Proposal Marilyn, second Maria, to pay the listed bills of \$6,922.82. Motion carried unanimously.
2. The administrative assistant position will focus on someone with technology skills/social media. The job description is being developed. We want to advertise by 2/1 and have the position filled by 3/1/12.
3. We need to re-visit the building rental policy. The hiatus on prior rentals has expired. We have 2 current approved requests. Proposal Maria, second Marilyn, to suspend further rentals (except for the two currently approved) until the policy can be reviewed and a decision made.

OLD BUSINESS

1. Board Elections: Four positions open, with five declared candidates. The result of the voting was a tie. There are no provisions in the by-laws for a tie. Following discussion, proposal Marilyn, second Carrie, to extend the current Board until the February meeting, and add one position to the Board, resulting in a 15 member Board of Directors. Motion carried unanimously. This by-laws change requires a posting of the intended change one month before the vote on the proposed change. We will determine if we need to hold a second election at that time.

2. Wheatscouts – Kris Stableford introduced Jennifer and Jay Fields, who will be assuming coordination of Wheatscouts activities. Barb Oakley, kid's hill coordinator, will be their board liaison
3. Five Year Plan: Several items have been accomplished (dance stage expansion, storage shed), or are in process, including membership drives, board and management succession planning, and permanent campground licensure exploration. Following discussion, the five year plan was revised to include the Drum Kiva planning process. Summer concert series, Centennial Stage structure, and music camps were deferred until a later time.
4. 40th Annual Festival Dance Project: seed money is in the 2012 budget for grant writing and development funds. It is both a retrospective look, and a contemporary look forward. Discussion followed on what the project would entail, what the results will be or could be, and what value we think it represents. An ad hoc committee will form to work on this project, but we essentially have little time to make this happen. A realistic budget needs to be developed. Proposal Carrie, second Paul, to include the \$10,000 seed money in the 2012 budget for the exploratory phase. Motion carried unanimously.
5. 2012 Budget: following significant discussion, and some line item questioning, with a review of administrative committee suggested cuts to create a balanced budget, proposal Marilyn, second Maria, to approve the budget as amended. A reminder, as Roger says every year, is that we need to remember that this is a guideline, and can be changed during the course of the year, if needs be. Motion carried unanimously. The request for purchase of an AED (defibrillator) was deferred until opinions can be obtained from risk management/insurance agent as to the advisability of having a device on site.
6. Winter Wheat was an unqualified success. Attendance was up over 100%, revenue up over 80%, expenses under budget. Hoot! Hoot! Hoot! The planning committee will meet 1/24/12 to finalize the results and will bring a report to the February meeting.

NEW BUSINESS

None stated.

Proposal Tom, second Carrie, to adjourn the meeting at 9:20 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel
Secretary