

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
January 8, 2013

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Jeff Baker	<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 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 type="checkbox"/> Paul Sachs
<input checked="" type="checkbox"/> Marilyn Hummel	<input type="checkbox"/> Sarah Tomasik

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> Lola Tyler	<input type="checkbox"/> Rebecca Ouvry	<input type="checkbox"/>
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The meeting was called to order at 7:04 PM. Proposal Tom, second Greg N. , to approve the minutes from the November and December meetings, without addition or correction. Motion carried unanimously. Correspondence, relating to the new vehicle permit, was circulated for review. There was no public comment.

BUSINESS MANAGER'S REPORT

1. Lola's vacation was sweet...and warm.
2. Fundraising letters have been prepared and mailed.
3. Memberships are up from last year at this time.
4. Winter Wheat ticket sales are up, as compared to last year at this time.

COMMITTEE REPORTS – see written report

ADMINISTRATIVE COMMITTEE

1. Roger reviewed the 2013 budget, in which projected expenses exceed revenue, remembering that our standard approach is to always project expenses high and revenue low. We need to prioritize (and minimize) maintenance projects this year. Also remember that a budget is a work in process, and will be adjust to meet our needs throughout the year. Proposal Tom, second Greg N., to accept the 2013 budget as presented. Motion carried unanimously.
2. Proposal Tom, second Maria, to pay the listed bills of \$3581.75. Motion carried unanimously.
3. The Administrative Committee recommends not filling the vacancy created by Brenda Ritter's resignation at this time.

OLD BUSINESS

1. Board Elections: Having no uncontested elections, proposal Greg H., second Greg N., that we vote to renew the terms of office for the slate of candidates (Roger, Kim, Maria, Carrie, Barb) for a term of three additional years. Motion carried unanimously.
2. There was general discussion of management plans for festival entrants given the new vehicle permit cost. In April, the safety committee will meet and develop plans for implementing this policy. Also to be addressed is Derek's request for a specific policy that addresses authority for decision making in the days preceding the festival. **LEAD BY EXAMPLE**...Board members do not have the authority to over-rule standing guidelines or policies. Please don't ask someone to do that.
3. By definition, early entry is a privilege, not a right.

NEW BUSINESS

1. Arts & Crafts Area – Manager: Three applications were received for this position. Following discussion, proposal Kim, second Marilyn, to appoint Barb McGuire to this position, which she has held in the past. We need to focus on affordable art, and draft working guidelines for this area. Motion carried unanimously.
2. A proposal to prohibit board members and/or area managers from having an arts booth was withdrawn for review (if indicated) after the guidelines have been developed.
3. Marilyn agrees to accept the role of Board liaison for arts and crafts. In exchange, WMO office staff will begin conducting the background checks. This will eliminate concerns in the draft confidentiality policy about personal information being taken off site.
4. LABOR DAY WORKDAY: Too many people try to take advantage of the opportunity to bring their campers in without working. Therefore, trailers will be parked in day parking upon arrival. Following completion of the work day, your crew leader will sign off (on a card or form yet to be developed) that you have completed your work requirement. At that point, you will be allowed to park your camper. This will be managed by the gate crew – Derek, Charlie, Jeff, etc. Advance lists of volunteers permitted to be on site will be mandatory from all crew leaders.
5. Greg N. will be meeting with the Sheriff soon re: the Festival's Friday morning traffic management plan.
6. Proposal Jeff, second Greg N., to accept the 2013 festival contract with Great Northern Security as presented. Motion carried unanimously.
7. Radio communication will be up and operational by May 2013.

Proposal Tom, second Carrie, to adjourn the meeting at 8:20 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel
Secretary