

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
January 20, 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"/> Rosalie Bauman	<input type="checkbox"/> Greg Neumann
<input type="checkbox"/> Mike Bunting	<input checked="" type="checkbox"/> Barb Oakley
<input checked="" type="checkbox"/> Kim Croy	<input type="checkbox"/> Maria Reiser
<input checked="" type="checkbox"/> Greg Hoff	<input checked="" type="checkbox"/> Paul Sachs
<input checked="" type="checkbox"/> Carrie Harris	<input checked="" type="checkbox"/> Sarah Tomasik
<input checked="" type="checkbox"/> Marilyn Hummel	

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 7:05 PM. Proposal Tom, second Sarah, to approve the minutes from the November 2013 meeting, without addition or correction. Motion carried unanimously. Correspondence was circulated for review. There was no public comment.

BUSINESS MANAGER'S REPORT

1. Most people responding are receptive to electronic Quarternotes...about a 2/3 majority to those wanting the traditional format.
2. There have been no complaints about the changes in membership levels.
3. The office is beginning work on TAW, contracts, etc.

ELECTIONS OF OFFICERS

Ballots were circulated for voting. There were 5 positions open, and five candidates. Marco, Paul, Greg H., and Tom were returned to office. Rosalie Bauman was elected to a vacant position.

COMMITTEE REPORTS – see written report

ADMINISTRATIVE COMMITTEE

1. Proposal Tom, second Roger, to pay the listed bills of \$8386.18. Motion carried unanimously.
2. Audit report items: we have adopted the recommendations. There have been no significant audit concerns for many years.
3. 2014 Budget: All budget requests were included. As usual, we estimate revenue low and expenses high. Proposal Marilyn, second Carrie, to accept the operating budget as presented. Following discussion, the motion carried unanimously.
4. Capital Improvements: Please refer to the handout. Several items were added as capital expenditures (technology purchases/construction of buildings, etc.) separate from the annual operating budget. Proposal Marilyn, second Jeff, to accept the Capital Improvements budget at \$203,000, as discussed. Motion carried unanimously. These monies will be drawn from existing fund reserves, and we are reminded that it took us 40 years to accumulate those funds. Further, this means that certain projects have been approved, but do not necessarily need to be completed in the 2014 fiscal year.
5. Acoustic performance venue: approximately half of the cost is labor, which we may offset by using volunteers. Russell Rafferty is involved in a fundraising campaign for this project. A campaign proposal will soon be developed for presentation to the board.

OLD BUSINESS

1. Trash-Recycle project review is underway. Meetings are being scheduled to review status and recommend changes.

NEW BUSINESS

1. Spring Board retreat: April 26, 2014, from 10:00 AM – 12:30 PM, was chosen. It coincides with the spring workday. Topic(s) for discussion to be determined.
2. CMU arts exhibit materials are available. Following discussion, we'll take it, sort through it and determine where we could use the various pieces, if at all. Tom will coordinate getting it here.
3. There has been great response to the CMU documentary. It is available at the CMU website and WMO webpage.
4. Thanks Lola and Jacqueline for managing the digitizing of the Wheatland recordings

Proposal Carrie, second Sarah, to adjourn the meeting at 8:02 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel
Secretary