

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
January 13, 2015

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 checked="" type="checkbox"/> Greg Neumann
<input checked="" type="checkbox"/> Mike Bunting	<input checked="" type="checkbox"/> Barb Oakley
<input type="checkbox"/> Kim Croy	<input type="checkbox"/> Maria Reiser
<input checked="" type="checkbox"/> Greg Hoff	<input type="checkbox"/> Paul Sachs
<input checked="" type="checkbox"/> Carrie Harris	<input type="checkbox"/> Sarah Tomasik
<input checked="" type="checkbox"/> Marilyn Hummel	

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> Lola Tyler	<input type="checkbox"/> Jacqueline Aldrich	<input type="checkbox"/>
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The meeting was called to order at 7:10 PM. Proposal Barb, second Rosalie, to approve the minutes from the November 2014 meeting. Motion carried unanimously.

Correspondence was circulated for review.

Public comment: None

BUSINESS MANAGER'S REPORT

1. There are approximately 10,500 on the membership list, which costs \$6000 for the mailing. Consensus to continue to mail to the full list. FYI – 90% are over forty years of age.
2. The office is finishing up year-end accounting, sending out 1099's, etc.

ADMINISTRATIVE COMMITTEE

1. The 2015 Budget: is conservatively projected at \$25,000 profit. It is a road map for the coming year. Capital items are considered individually. Proposal Marilyn, second Greg N., to approve the 2015 operating budget as presented. Motion carried unanimously.
2. Capital Items: see handout -
 - a. Food Building – maintenance is long overdue – Proposal Greg N., second Jeff, to approve the maintenance & upgrade expense as presented. Motion carried unanimously.
 - b. Exit road upgrade: Proposal Greg H., second Tom, to table this item until we know the details/requirements for the RV dump station. Motion carried unanimously.
 - c. Campground lighting: Proposal Roger, second Greg H., to upgrade the service, replacing mercury vapor lighting with LED, as presented. Motion carried unanimously.
 - d. Fire Building: Proposal Tom, second Marilyn to table this for further study. We have two large projects this year, and need to assure that any buildings/construction serve multi-purpose functions. Motion carried unanimously.
 - e. There was a new well approved in the 2014 budget. It is part of the RV station project and hasn't been installed yet.
3. Approval of bills: Proposal Marilyn, second Tom, to approve the listed bills, in the amount of \$2824.15. Motion carried unanimously.
4. Proposal Tom, second Marilyn, to ratify the November and December performer contracts. Motion carried unanimously.

OLD BUSINESS

1. Board Elections: Absentee ballots were received from those who could not be in attendance tonight. Policy allow for proxy votes, providing the Administrative Committee considers them equivalent to in person voting. These absentee ballots will be included in tonight's voting. Five people placed their names in nomination for four positions. Bryce Devore, Greg Neumann, Sarah Tomasik, Jeff Baker, and Mike Bunting. Greg, Sarah, Jeff and Mike were elected by secret ballot.
2. Nominations for officers: Proposal Greg N., second Tom, nominating the current slate of officers to be retained in their current positions. (Greg Hoff. – President, Tom Ball, Vice-President, Roger Little – Treasurer, Marilyn Hummel – Secretary). Motion carried unanimously. Proposal Greg N., second Carrie, to elect the above noted slate of officers. Motion carried unanimously.
3. Skype meeting attendance should be available by March.
4. RV Dump Station: plans were submitted to DEQ 12/11/14. Haven't heard back yet (as of the January meeting). Jeff will re-contact them. Construction of some sort must be in process this year or we don't get permits to operate any event. We have cost estimates, will be submitting for bids as soon as we have details of plans.
5. The February Board meeting is cancelled due to lack of critical business, and usual bad weather. If anything significant arises, Lola will email us.

NEW BUSINESS

1. Publicity: The office, primarily Jacqueline, will be taking on more of the publicity projects, such as the newsletter and program book. We are exploring possible Twitter pages, Pinterest, etc. We would need to continue an official account, much like Facebook, to assure accurate information is available. Discussion of a mobile app. with maps, schedules, etc. (It's a frequent suggestion at information booth). Carrie will help with this. Send suggestions to Lola. Huge newsletter coming out in March. Get your articles to Lola ASAP.
2. Mike reviewed 2015 plans for performers campgrounds – upgrading gravel trails, excavating and grading to improve/increase camp sites, etc.
3. Greg H. will be looking at for-profit food vendors, possible mobile vendors, in the coming years. We are having more difficulty filling the slots necessary for festival.
4. Winter Wheat was a rousing success! We increased attendance and increased profits!!!! Remember that the profits (approximately \$2000) were designated to the summer music camp project. The committee thanks you all for your support.

Proposal Greg N., second Carrie, to adjourn the meeting at 8:42 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel
Secretary