

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
July 10 , 2013

BOARD MEMBERS PRESENT:

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|--|---|
| <input checked="" type="checkbox"/> Jeff Baker | <input checked="" type="checkbox"/> Roger Little |
| <input 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 type="checkbox"/> Carrie Harris | <input type="checkbox"/> Paul Sachs |
| <input checked="" type="checkbox"/> Marilyn Hummel | <input type="checkbox"/> Sarah Tomasik |

EMPLOYEES PRESENT:

| | | |
|-------------------------------------|---|--------------------------|
| <input type="checkbox"/> Lola Tyler | <input type="checkbox"/> Jacqueline Aldrich | <input type="checkbox"/> |
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The meeting was called to order at 7:00 PM. Proposal Roger, second Greg N., to approve the minutes from the meeting, as amended. Motion carried unanimously. Correspondence was circulated for review. There was no public comment.

BUSINESS MANAGER'S REPORT – see written report

1. Consensus decision to obtain three bids for security camera system(s). We have 2 bids from one company for 2 separate installations.

COMMITTEE REPORTS – see written report(s)

ADMINISTRATIVE COMMITTEE

1. Proposal Marilyn, second Greg N., to pay the listed bills of \$26,513.75. Motion carried unanimously.
2. Special Event cash handling procedure policy. Proposal Marilyn, second Greg N., to accept (re-affirming existing policy) the cash handling policy, as amended. Motion carried unanimously. Discussion followed of establishing procedures for handling deposits in the secure area. Roger will review practices and may recommend specific guidelines.
3. Budget report was reviewed. Consensus decision to make the detailed report (10 pages) available at the Board site, and return to the previous summary report format for board meetings. The detailed report is part of the normal accounting data prepared. The auditor's annually review these reports, and our procedures, and have found no issues or concerns.

OLD BUSINESS

1. Quaternotes: deadline is right now/ASAP for articles.
2. Suzanne will handle Passages II sales at Performer Recordings.
3. Camping permit – apparently was written as provisional/temporary through TAW. It has been extended to an annual basis.
4. Winter Wheat Committee Policy: Proposal Marilyn, second Greg N., to accept the policy as amended to state that the committee operates within WMO policies and guidelines. Motion carried unanimously. Discussion included that there are no written contracting guidelines. Marco will draft a policy to cover this.
 - a. Among the quotable quotes – all of which point to the need for a Board retreat:
 1. The autonomy of existing committee structures has been problematic at times.

2. We need to increase information sharing as individual committees develop events. Written minutes of each committee meeting are required, per the existing by-laws.
3. There is a disconnect between the Board's responsibilities under the by-laws and our practices.
4. Board Retreat scheduled 10/19/13. Mark your calendars/save the date/be there. Consensus to address policies, succession planning, sustaining volunteerism...other topics??

NEW BUSINESS

1. ATM at festival: Roger is checking on options through a local credit union (which are non-profit so meets our guidelines. Consensus is that we don't want to manage a mobile unit ourselves. *Is there an ATM on site?* This is now the most frequently asked question at information, so it is a service that festival attendees would appreciate.
2. WMO trailer: Used for workdays, it is unstable, dangerous, a liability, etc., "a disaster waiting to happen". Options discussed. Lola will obtain prices, and contact us for an email vote. Consensus that we want a safe option for use before the Labor Day workday, and preferable before any land management workdays.
3. Reminder: 8/10/13 is the training weekend.
4. Discussion of having a "key policy", since we have just re-issued keys, and people are asking for access to various areas. No decision made tonight.

Proposal Greg N., second Marilyn, to adjourn the meeting at 8:50 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel
Secretary