

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
June 14, 2011

BOARD MEMBERS PRESENT:

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|--|---|
| <input checked="" type="checkbox"/> Sarah Tomasik | <input checked="" type="checkbox"/> Roger Little |
| <input type="checkbox"/> Tom Ball | <input checked="" type="checkbox"/> Marco Menezes |
| <input checked="" type="checkbox"/> Mike Bunting | <input type="checkbox"/> Greg Neumann |
| <input 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"/> LIZZ WING | <input type="checkbox"/> |
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The meeting was called to order at 7:00 PM. Proposal Paul, second Mike, to approve the minutes from the May, 2011, meeting, without addition or correction. Motion carried unanimously. Correspondence was circulated for review. There was no public comment. Ruth Fate was thanked for her many years of doing the neighbor tickets. The office is handling those by mail now.

BUSINESS MANAGER'S REPORT

1. Folk Alliance 2/22-26/2012. Think about who wants/needs to go this year.
2. The new wristbands were shown. They will have a special marking for early entry. They cost about half what the ticket & wrist bands costs. They can be read by black light/scanned, and can't be counterfeited.
3. Quote of the month – Barb – “Big is big, and little is little”, (but it's been 2 months and I don't remember what we were talking about).
4. No complaints yet about the \$5 ticket price increase. Sales are doing well, as is volunteer sign-up.
5. Budget report was reviewed. No significant changes. We have remained in our “cash out” portion of the year. Tickets sales will begin replenishing to coffers.

COMMITTEE REPORTS – see written report(s)

ADMINISTRATIVE COMMITTEE

1. Proposal Maria, second Sarah , to pay the listed bills of \$9634.93. Motion carried unanimously.

OLD BUSINESS

1. TAW report – there are a few outstanding bills and some revenue. The slippery dance floor problem is being addressed. Concerns re: early entry continues. One option, keep the gates locked til Friday AM. Many campers being brought in well in advance of any need to be there. It was hard to find food vendors – not much profit to be made.
2. Site Plan – map was reviewed. Permanent installations such as buildings, roads, are there. Power & water lines, etc., still need to be marked. Consensus to have rest of layout completed by 6/30, so firm can be paid.

NEW BUSINESS

1. MSU study. Sarah is still checking into this. Bliss' feasibility study was 130+ pages! A student run project might cost up to \$2500 for economic development studies, not energy sustainability.
2. Facilities Report – discussion of options/costs led to proposal Marilyn, second Barb, to replace the flooring (which was cheaper than the bid for re-finishing it) at a cost up to \$3000.00. Motion carried unanimously.
3. Sarah/land management will address the south border brush pile. "It seemed like a good idea at the time". Visible boundary fencing options are being explored.
4. Docking area for new, trailered coolers at food building: proposal Marilyn, second Brenda, to approve up to \$2800 for this project. Motion carried unanimously.
5. Barb requests that the January fundraiser profits be directed for a boardwalk for kid's hill. All were in favor of this. It's a done deal.
6. Third stage emergency access – after discussion, consensus to erect a split rail fence to minimize driving in the area, but that can have the rails removed during festival for access. Since funds were not budgeted for this year, the project was deferred until next year.
7. Discussion of forming a 40th Festival committee to explore a special dance choreography project with Sharon Leahy. Greg Hoff will keep us informed as information develops.

Proposal Sarah, second Barb, to adjourn the meeting at 8:15 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel
Secretary