

WHEATLAND MUSIC ORGANIZATION  
BOARD OF DIRECTOR'S MEETING  
June 11, 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 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 checked="" type="checkbox"/> Paul Sachs
<input checked="" type="checkbox"/> Marilyn Hummel	<input checked="" type="checkbox"/> Sarah Tomasik

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> Lola Tyler	<input checked="" type="checkbox"/> Jacqueline Aldrich	<input type="checkbox"/>
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Jacqueline Aldrich, our new Administrative Assistant, was introduced. Welcome aboard!  
The meeting was called to order at ....PM . Proposal , second , to approve the minutes from the meeting, without addition or correction. Motion carried unanimously. Correspondence was circulated for review. There was no public comment.

There was general discussion of the unofficial and official WMO Facebook pages. We will periodically provide correct information, and re-direct people to the official page for correct information.

BUSINESS MANAGER'S REPORT

1. Mecosta Co. Sheriff Dep't continues to investigate the break-in. There have been 3 confessions, and are more suspects to be questions. Charges will be filed. It was re-affirmed that no one has ever been given permission to skateboard on site (which was what one of the vandals reported to police).
2. A few Bliss tickets are available...contact Lola.
3. Carry It On performers will be returning in August for rehearsals. They will coordinate usage of facilities through Lola.
4. Consensus decision to allow a hot dog wagon, owned/operated by Greg & Gail Neumann, to provide food for the August training. Costs for foods have already been included in the training budget.
5. Lola sez....when you use the facilities, CLEAN UP AFTER YOURSELVES!!! 'Nuf said.
6. Costs and options are being researched for an on-site security camera system.

COMMITTEE REPORTS – see written report

ADMINISTRATIVE COMMITTEE

1. Proposal , second , to pay the listed bills of \$15,580.06, minus \$5245 for the Pleasant Graphics newsletter bill. Discussion followed regarding their thoughts that there had been no errors in their processes, but that they would accept our decision. Lola was able to confirm by visual inspection and reports from members of the mailing list that there had been problems. Motion carried unanimously. Proposal Marilyn, second Tom, that the Pleasant Graphics bill be paid at 10% less than billed, due to the many missing pages, parts of pages, etc. Motion carried unanimously.

3. The budget report was reviewed. Ticket sales are beginning...status as usual for this time of year.
4. Kim asked for a quarterly report comparing budgeted expenditures to actual expenses. Lola will re-format the reports.
5. Policy reviews:
  - A. Roger reviewed the by-laws. There are no glaring issues requiring revision. Language will be added to clarify tie votes, naming administrative committee vs. executive committee will be clarified. Each committee is asked to review their written description, as guided by the by-laws. All committee expenditures not specifically approved in annual budget requests must be approved by the Board of Directors.
  - B. Winter Wheat Committee: Proposal Marilyn second....to accept the policy as presented. Proposal was withdrawn due to the recommendation of some basic language changes. This will be taken back to the WW committee for review.
  - C. Admin will review policies and practices as they relate to donations to other non-profits, specifically CMU and WYCE.
6. Insurance claim: we reviewed the potential costs of filing claims, changing deductibles, etc. Are we paying for coverage that we don't intend to use?? Proposal Roger, second Sarah, that we file a claim for damages from the vandalism to the dance stage, and "let the chips fall where they may". Motion carried unanimously. Is it time to shop the insurance portfolio for best value?? The policy is paid through June 2014, so we can shop the policy before then.

#### OLD BUSINESS

1. Summer Quarternotes – Kim will email everyone this week. Get your feedback to her ASAP on guidelines, wording, articles, etc.
2. Passages II – is 48 pages. 500 have been ordered for sale. There have been some pre-sales by groups wanting to post pictures and information about their involvement with WMO.
3. The April gate meeting went well. Some issues and concerns were clarified. Changes will be posted on the website, sent with ticket orders, etc.

#### NEW BUSINESS

1. Limited reserved campsites...are we ready to consider doing this?? The public is interested in this. Bliss has been offering a few reserved sites at \$50 each for a few years. Campground/safety will begin discussions soon. The board consensus is to explore options and bring recommendations back to the board for review. No specific date for implementation has been suggested....and there is no firm plan to implement it at all.
2. Saving spaces at campsites, essentially, is space management. We have expected people to be reasonable, which isn't always the case. This year's changes will create some drama and confusion (as evidenced by Facebook posts) but most people are willing to work with us and each other on making the changes positive and successful. Consensus to look at vehicle permits costs being tied to a camping fee related to the size of the camping unit.
3. It was suggested that all Board members participate in the Friday entry process. "It's an eye opener". Tom sez, "It can't be a love fest every day".
4. Main gate road needs repair again, after another washout. Proposal Sarah, second Barb, that we approve the estimated \$4050 cost for adding re-locating culverts, adding gravel and re-grading. Motion carried unanimously.
5. Jeff met with David Cotton re: coordination with state officials on the proposed RV dump station. An extension of the deadline will be requested, with discussion of an option of utilizing holding tanks rather than a drain field.

6. In order to finish the “timelines” portion of Passages II, proposal Marilyn, second Sarah, that we specify that the profits from Winter Wheat 2013 be secured as a restricted donation to the acoustic performance venue. Motion carried unanimously.

Proposal , second, to adjourn the meeting at ....PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel  
Secretary

\*\*\*\*\*Board accepted minutes with the highlighted areas left blank. Those will be filled in at the August meeting.