

WHEATLAND MUSIC ORGANIZATION  
BOARD OF DIRECTOR'S MEETING  
June 10, 2014

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 type="checkbox"/> Mike Bunting	<input type="checkbox"/> Barb Oakley
<input type="checkbox"/> Kim Croy	<input checked="" type="checkbox"/> Maria Reiser
<input checked="" type="checkbox"/> Greg Hoff	<input 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 type="checkbox"/> Jacqueline Aldrich	<input type="checkbox"/>
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The meeting was called to order at 7:05 PM. Proposal Rosie, second Greg H, to approve the May 2014 minutes without correction or addition. Motion carried unanimously. Correspondence was circulated for review. There was no public comment.

BUSINESS MANAGER'S REPORT

1. Sound closet: consensus decision to donate unused slide projectors to Habitat. Arts & Crafts jurying is now done on CD's or flashdrives.
2. Bliss and Hiawatha tickets are available...see Lola.
3. Chippewa Hill Honor Society retreat will be held on the grounds 7/22. 9:00 – 3:00.
4. We were requested to consider group discounts for partners organizations. Consensus decision not to do so.
5. Deadlines: 6/30 for newsletter; 7/31 for festival program book
6. TAW ticket sales are being compiled. Early review shows 311 adult and 145 child weekend sales. Daily attendance was up, as was evening performances. There were 220 performers and guests, with 104 volunteers.

COMMITTEE REPORTS – see written reports

Jim McLachlan reported on the various projects completed while he has been here.

ADMINISTRATIVE COMMITTEE

1. Proposal Tom, second Greg N. , to pay the listed bills of \$22,203.03. Motion carried unanimously.
2. Options for leasing space for overflow parking from Mary Barlow were discussed. Proposal Maria, second Greg N., that we negotiate an agreement not to exceed \$1000. Motion carried unanimously.
3. Budget report was reviewed. We are moving into the revenue portion of the year, thanks to festival ticket sales beginning.

OLD BUSINESS - none

NEW BUSINESS

1. Land management: new trees are being planted. They are looking at plantings in the main stage area. Discussion followed of advantages vs. blocking the view.

2. Winter Wheat: Due to the event being held early in the year, before the 2015 budget has been approved, a request for funding must be submitted. Proposal Tom, second Carrie to commit to an \$8100 performer budget, with up to \$700 available in advance funds for Cabbage Creek. Motion carried unanimously.
3. Insurance costs were reviewed.
4. Proposal Tom, second Marilyn, to ratify the May contracts, as presented. Motion carried unanimously.
5. A farm market at festival, featuring local farmers and local produce, is being explored. Most likely place would be near the gate building, on the west side of the entrance road. Consensus to limit it to produce only, no other merchandise.
6. The safety committee is developing an organizational chart.

Proposal Tom, second Marco, to adjourn the meeting at 8:10 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel  
Secretary