

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
June 9x, 2015

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Jeff Baker	<input 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 checked="" type="checkbox"/> Barb Oakley
<input type="checkbox"/> Kim Croy	<input checked="" type="checkbox"/> Maria Reiser
<input checked="" type="checkbox"/> Greg Hoff	<input checked="" type="checkbox"/> Paul Sachs
<input checked="" type="checkbox"/> Carrie Harris	<input type="checkbox"/> Sarah Tomasik
<input checked="" type="checkbox"/> Marilyn Hummel	** attendance by Google Hangout

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 7:13 PM. Proposal Marilyn , second Greg N., to approve the minutes from the May 2015 meeting. Motion carried unanimously.

Correspondence was circulated for review.

Public comment: None

BUSINESS MANAGER'S REPORT

1. Jim McLachlan's report of maintenance and construction projects was reviewed.
2. Lola can now arm or disarm the building alarms remotely.
3. New Master keys will be available soon.
4. Ticket sales are progressing at the usual rate.

ADMINISTRATIVE COMMITTEE

1. Proposal Greg N., second Jeff, to approve the listed bills of \$50,335.76. Motion carried unanimously.

OLD BUSINESS

1. It was clarified that: drones are banned throughout the property, not just concert areas. Selfie sticks are banned in concert areas. Chinese/floating lanterns are banned entirely due to fire danger. Personal tents are banned in the concert areas.
2. Music Camp: registration is low. We are asking that all board members volunteer to help. We are offering week-long attendance to level 4 & 5 benefactors. We need to begin advertising for Music Camp 2016 immediately. Proposal Greg N., second Barb, that we begin to advertise for Music Camp 2016, with specific details to follow, after the camp re-hash. Motion carried unanimously.
3. Mobile Apps: Following discussion of options, proposal Greg H., second Carrie, to approve up to \$3500 for mobile apps for 2015 festival. Motion carried 9 – 1.
4. WiFi: We are looking at various plans, costs, and options. Solar phone charging stations might be an option.
5. Lola and Kim are meeting to review gate and ticketing options.

NEW BUSINESS

1. AED update: Proposal Greg N., second Jeff, (using \$700 from the existing Safety budget), that we increase up to \$1000 more for 2 replacement units at \$1700. Motion carried unanimously. The motion supercedes any and all previous motions.
2. Building maintenance: There is a large quantity of cement board left from the kitchen building project. Proposal Barb, second Greg H., to add an additional \$2000 to the building budget to allow for the renovation of the Information building. The materials can be stored at Remus Lumber until needed. Motion carried unanimously.
3. TAW re-hash – attendance
 - 312 adult
 - 136 children
 - 185 evening attendees
 - 333 complimentary admission

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

Respectfully submitted,

Marilyn Hummel
Secretary