

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
June 14, 2016

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Jeff Baker	<input checked="" type="checkbox"/> Roger Little
<input type="checkbox"/> Tom Ball	<input checked="" type="checkbox"/> Marco Menezes
<input type="checkbox"/> Rosalie Bauman	<input checked="" type="checkbox"/> Barb Oakley
<input checked="" type="checkbox"/> Kim Croy	<input checked="" type="checkbox"/> Maria Reiser
<input checked="" type="checkbox"/> Greg Hoff	<input type="checkbox"/> Paul Sachs
<input type="checkbox"/> Carrie Harris	<input checked="" type="checkbox"/> Don Short
<input checked="" type="checkbox"/> Marilyn Hummel	<input type="checkbox"/> Sarah Tomasik

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 7:00 PM. Proposal Barb, second Don, to approve the minutes from the May 2016 meeting. Motion carried unanimously.

Correspondence was circulated for review.

Public comment: None

BUSINESS MANAGER'S REPORT

1. Ticket orders are going well. Lola hopes to be sold out by the end of July.
2. Deadlines – volunteer lists by 7/25, early entry lists by 8/2, with entry days/times specified.
3. Everything has been re-keyed. Lola is handing out keys and collecting the old ones. It cost \$1000 with volunteer installation. Lola sez: be more aware; no lending keys; no losing keys. It instantly compromises our security systems.
4. Proposal Barb, second Greg, to ratify the May contracts. Motion carried unanimously.

FACILITIES REPORT: Jim McLachlan

1. Gutters have been cleaned
2. Split rail fence repaired where the roll-over accident occurred
3. Used gate installed at Backwoods entrance (replaces wooden stand)
4. New carpet installed at main stage
5. Water damage to dance stage repaired, water heater relocated, ventilation added
6. Interior gates cleaned and painted
7. Food building/kitchen area repairs completed
8. Kid's Hill stage roof needs replacement. Estimated costs \$1318 with volunteer labor.
9. New lockable storage unit to be set next to the other one by the office.
10. Broken culvert by DeDaanan was repaired.
11. Leak in gate house roof will be repaired in July.

ADMINISTRATIVE COMMITTEE

1. Proposal Marilyn , second Maria, to approve the listed bills of \$56,598.80. Motion carried unanimously.
2. Farmhouse lease is up 9/1/16. Admin committee recommends renewal at the current rate. I is our only source of taxable income, but is not a significant amount. The family takes care of maintenance issues.
3. We will be reviewing the special event cash handling policies before festival.
4. Budget report was reviewed. All is as expected for this time of year. Ticket monies coming in.

5. Long term investments were discussed. Initially chosen for their socially conscious status, they have been low performers with high administrative costs. We will consult with Russell Raftery as his initial challenge \$\$ led to the investments. It was noted that we are not in the investment business.

OLD BUSINESS

1. Mobile app update. Each event will have its own logo. People will be able to check on our year round plans. We go live August 1!
2. Community concerts: Greg and Marilyn ask for a few new members. Jim McLachlan volunteers. Frank Youngman may be interested. Guidelines need to be developed.

NEW BUSINESS

1. Program book is in process. Late July is the deadline for materials to be submitted.
2. Five Year Plan - adopted at the May Board retreat. Proposal Roger, second Don, to adopt the plan as presented, with priorities of 1) succession planning, 2) bath house options, 3) sustainable energy, and 4) archiving committee. Motion carried unanimously.
3. The Archiving early entry request was tabled for further review.

Proposal Maria, second Don, to adjourn the meeting at 8:11 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel
Secretary

Presiding Officer

Date Signed