

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
March 13, 2012

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Jeff Baker	<input checked="" type="checkbox"/> Marco Menezes
<input checked="" type="checkbox"/> Tom Ball	<input checked="" type="checkbox"/> Greg Neumann
<input checked="" type="checkbox"/> Mike Bunting	<input type="checkbox"/> Barb Oakley
<input type="checkbox"/> Kim Croy	<input type="checkbox"/> Maria Reiser
<input checked="" type="checkbox"/> Greg Hoff	<input type="checkbox"/> Brenda Ritter
<input checked="" type="checkbox"/> Carrie Harris	<input checked="" type="checkbox"/> Paul Sachs
<input checked="" type="checkbox"/> Marilyn Hummel	<input checked="" type="checkbox"/> Sarah Tomasik
<input checked="" type="checkbox"/> Roger Little	

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> LOLA TYLER	<input checked="" type="checkbox"/> REBECCA OUVRY	<input type="checkbox"/>
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The meeting was called to order at 7:05 PM. Proposal Greg N., second Sarah, to approve the minutes from the February 2012 meeting, without addition or correction. Motion carried unanimously. Rebecca, our new Administrative Assistant was introduced. She will begin her duties on 4/2/12.

Correspondence was circulated for review. Based on a request for reconsideration of an earlier Board decision, the Board re-affirmed, by a unanimous voice vote, the policy of allowing no new facilities/building rentals except those which have already been approved.

There was no public comment. Several Board members attended Anne Munschy's funeral. Anne was a long- time volunteer, most recently managing the kid's marketplace.

BUSINESS MANAGER'S REPORT

1. A WMO member expressed thanks for the improved traffic limitation in front of main stage during performances.
2. 2012 memberships are coming in, slightly ahead of last year.
3. Wristbands saved money (through no paper ticket being printed) but were a problem in that many people put them on incorrectly/too tight. The UV/black light system worked well. We need to identify a one-time only early entry system to avoid people leaving to bring in another camping unit. New bands to be ordered soon.
4. Two weekend and two Sunday tickets were donated to the CMU fundraiser.
5. Articles for the newsletter are due ASAP.
6. We were reminded to utilize the new secure board member discussion and voting site. It was suggested that there be a link from the email notifying us that there is an issue to be discussed.

COMMITTEE REPORTS – see written report

ADMINISTRATIVE COMMITTEE

1. Roger reviewed the financial report. We are right on track for this time of year.
2. Proposal Tom, second Greg N., to pay the listed bills of \$13,005.91. Motion carried unanimously.
3. The admin committee is reviewing and updating the policy manual. Periodic revisions by area of responsibility will be brought to the board, rather than the full presentation so that we can

consider the effect of any changes. Please review your own area and make suggestions for changes or continuing things as is.

4. Fundraiser/Grant writer. Following discussion within the committee and at the Board meeting, proposal Roger, second Tom, that WMO centralize and coordinate funding, hire Pamela (Peach) Burke as our fundraiser, and that all funding requests go through the administrative committee before passing them on to Peach, and that we ratify the proposed contract for consulting services, retroactive to 10/01/11, not to exceed \$5000.00. Motion carried unanimously. She will be recommending that we add or update policies in the areas of conflict of interest, ethics, and non-discrimination. Begin thinking about information needed for marketing.
5. A 72 page, 40th anniversary archival book is being planned.
6. Confidentiality Policy – proposed version is available. Action tabled for review.

OLD BUSINESS

1. Pre-festival road parking concerns: WMO does not have jurisdiction. The Sheriff Dep't is understaffed. Following discussion, proposal Mike, second Sarah, that we approve \$50 per hour to hire an off-duty deputy dedicated to patrolling those roads where people line up for Thursday entry to the neighbor's fields. Consensus is that we have created the "attractive nuisance". Motion carried 6-4.
2. Kiva project – Paul Sachs and Ryan Edwards reviewed the project plans to date. See also plans emailed to the Board. It is at the informational gathering and architectural design stage, with fundraising and development planned to begin after project is formally approved. Completion of the 75 x 70, acoustic amphitheater, performance venue is planned to be done by festival 2013. Please plan to meet at 6:30, before the April board meeting, to look at the proposed site.
3. Kid's Hill walkway was removed from the 2012 budget to meet balanced budget guidelines. Proposal Sarah, second Marilyn, to approve up to \$2000 from the 2012 Winter Wheat profits to complete this project. Motion carried unanimously.
4. Campground license – site survey was completed last year. Consensus to move forward by filling out the application. We are awaiting contact from the state. Discussion will be continued at the board discussion site, and/or at next month's meeting.

NEW BUSINESS

1. Food for TAW – Pearl Taylor will be coordinating food services. Proposal Greg H., second Greg N., that WMO pay \$500 in up-front fees, purchase the food, provide volunteers, assume the liability, etc., as was done in years past. Motion carried unanimously. There will be limited food available.

Proposal Greg N. to adjourn the meeting at 8:58 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel
Secretary