

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
March 12, 2013

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"/> Mike Bunting	<input checked="" type="checkbox"/> Greg Neumann
<input checked="" type="checkbox"/> Kim Croy	<input checked="" type="checkbox"/> Barb Oakley
<input checked="" type="checkbox"/> Greg Hoff	<input type="checkbox"/> Maria Reiser
<input checked="" 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 type="checkbox"/> Rebecca Ouvry	<input type="checkbox"/>
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The meeting was called to order at 7:03 PM. Proposal Paul, second Marilyn, to approve the minutes from the February 2013 meeting, without addition or correction. Motion carried unanimously. Correspondence was circulated for review, and included a thank you from Chippewa Hills for our silent auction donation. They raised approximately \$5000. There was no public comment. Christina Zinn, new area leader for Arts and Crafts, was introduced.

BUSINESS MANAGER'S REPORT

1. The middle ground on-line sign up is beginning. Carrie will get schedule to Lola tomorrow.
2. Volunteer sign up letters will be going out soon. Sign up will begin at the end of April.
3. Michigan Presenters Conference: In June, in Traverse City. It has a performance oriented, Michigan based musician focus. Lola may attend on our behalf.

COMMITTEE REPORTS – see written reports

ADMINISTRATIVE COMMITTEE

1. Proposal Marilyn, second Greg N., to pay the listed bills of \$11,067.52 . The budget report was reviewed...pretty standard for this time of year, sez Roger.
2. Proposal Jeff, second Greg H., to ratify the email vote regarding the Labor Day entry policy, as amended. Motion carried unanimously.
3. Discussion on potential for asking for donations for the acoustic performance venue project before it has been formally approved by the Board. There are two schools of thought...1) it's too soon to ask as we are still in planning phases. The down side to this is that we already have donations that have been restricted to this project. AND 2) it's never too early to solicit funding. The project isn't dependent on outside funding to move ahead. Overall, donations are down from previous years ...is WMO asking too many times? Is it an overall reflection of the economy?? Proposal Greg H., second Sarah, that we delete any request for funding from the newsletter that will be going out soon. Motion carried unanimously.

OLD BUSINESS

1. Chippewa Hills Orchestral Society: this matter was tabled from the February budget for discussion/action tonight. Following discussion, proposal Greg H., second Carrie, that WMO pledge \$1000 towards supporting their program. This amount would be paid only if the group reaches their fundraising goal of \$70,000 by the end of July. Motion carried 8-1.

2. Radios: estimated costs exceed approved budget by approximately \$5000 due to need for a specific type of antenna tower which is grounded and professionally installed. Proposal Marilyn, second Greg H., that we approve up to \$6000 for the project. (due to changes in FCC guidelines, we really don't have a choice), with the understanding that the goal is to come in under budget. Motion carried unanimously.
3. Greg and Jeff met with the Mecosta County Sheriff and Emergency Management Director re: Friday morning road situation. Plans are being coordinated to make this a smoother operation.
4. The AED was ordered, but has not yet arrived. There will be training available on how to use it.

NEW BUSINESS

1. Sarah presented her 2013 budget request after the closing date, and after the 2013 budget was adopted. Consensus to leave it at the assigned amount, without the requested increase. Any new storm damage, or other potential disasters will be addressed if/when they arise. Last year's damage isn't cleared yet, and will require a few work days this spring.
2. Arts and Crafts jury process will occur April 11 at the office. Applications are being taken until 4/1/13. Employees and Board members are encouraged to participate. Let Lola know ASAP.
3. Greg N. is planning a meeting of select campgrounds crew leaders to discuss Friday morning problems and finding a Friday camping spot. The mission: disincentivize the land rush. Your new word of the day comes to you from Marco. Spelling options may be varied...lol.

Proposal Sarah, second Greg N., to adjourn the meeting at 8:01 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel
Secretary