

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
March 11, 2014

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Jeff Baker	<input type="checkbox"/> Roger Little
<input checked="" type="checkbox"/> Tom Ball	<input 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 type="checkbox"/> Maria Reiser
<input checked="" type="checkbox"/> Greg Hoff	<input type="checkbox"/> Paul Sachs
<input 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 checked="" type="checkbox"/> Jacqueline Aldrich	<input type="checkbox"/>
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The meeting was called to order at 7:07 PM. Approval of minutes was deferred til the April meeting.

There was not a quorum. All notes below reflect suggested solutions and/or votes, which will be ratified at the next board meeting. Approval of the bills will be sent for email approval. It was noted that we need to look at the by-laws for direction in accepting proxy votes and/or telephone votes if a quorum does not exist.

Correspondence was circulated for review. Information from the Clare County Quilt Trail was referred to Community Ed. for review. Consensus decision to send Spirit of the Woods \$500, as we did last year. Their event is 6/21/14, and is free to the public.

There was no public comment.

BUSINESS MANAGER'S REPORT

1. A radio closet will be built in the SE corner of the Wernette classroom.
2. Arts and Crafts Jury process will be held 4/12/14 from 10:00 – 1:00. There is a jamboree that day also, so come on out and double your fun.
3. The Wheatscouts key is missing. Jacqueline or Mark B. will be opening the buildings for them until further notice.
4. The volunteer festival sign up information will be going out by postcard (a cost savings) on 4/1/14, which will direct them to the web page for sign up information.

COMMITTEE REPORTS – see written report

ADMINISTRATIVE COMMITTEE

1. Proposal Greg N., second Jeff, to pay the listed bills of \$\$8082.27. Motion carried unanimously, and will be sent via email tomorrow for at least one more confirmation vote.
2. Board member under 18 – consensus decision to continue with existing policies that speak to handling organizational assets rather than changing the policies.
3. Discussion on the proposed summer of 2014 construction manager position (duties and payments) is deferred. It was suggested that Marco negotiate with Jim on this position and benefits when we are clear on which projects are occurring this year.

4. Discussion and decision on the proposed Administrative Committee functions and the proposed contracting policy were deferred until such time as we have a quorum.

OLD BUSINESS

1. Henrie Brothers worker station – Proposal Sarah, second Greg N., that we build the station according to the existing plans, while incorporating additional space to house the pressure tank inside, as recommended. Motion carried unanimously.
2. Jeff updated us as to the status of the RV dump station. We have requested the variance for 2014, and are waiting for the State/DEQ reply, but it appears that we will not have to build it this year. Proposal Greg N., second Jeff, that we not install a new well this year until we know for sure where the RV dump station will be located, which may affect the placement of the well. Motion carried unanimously.
3. Paul was unable to attend the meeting tonight. We are waiting for his update to see if the APV will begin this year, which would be a coordinated project with paid staff and volunteers, and fall under the construction manager's purview.
1. 2014 CIO video project: The project, which is an educational and historic review of the 2013 CIO project, not of WMO, was funded in the 2014 budget. As such, the ad hoc CIO project committee has moved forward with initial editing efforts. The Board consensus is that we want more detail in the contract – that we want to know what we are getting – since there was disagreement about expectations and commitments on the first phase of the project. Proposal Marilyn, second Greg N., that we contact an attorney to develop this contract. Motion carried unanimously. Following discussion, it was suggested that we form an ad hoc committee, and that Marco chair the committee, to review the benefit of having a designated local attorney for contract work, and other issues as they arise.

NEW BUSINESS

1. Recycle-trash consciousness project: Jacqueline reviewed the status of the project. We will be increasing the number of recycle & trash contained on site, as well as launching an educational program that will focus on everyone becoming part of the "Keepin' it Clean and Green" campaign. Greg N. offered the use of campground stations and those volunteers to assist in making it work. Thanks, Jacqueline, for your efforts...and the slogan! More details to come in the next few months.
2. Consensus decision to explore using renewable resources, such as solar lights.

Proposal Tom, second Greg N., to adjourn the meeting at 8:45 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel
Secretary