

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
March 10, 2015

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 checked="" type="checkbox"/> Rosalie Bauman	<input checked="" type="checkbox"/> Greg Neumann
<input checked="" type="checkbox"/> Mike Bunting	<input type="checkbox"/> Barb Oakley
<input 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"/> Sarah Tomasik
<input checked="" type="checkbox"/> Marilyn Hummel	

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 7:05 PM. Proposal Sarah, second Jeff, to approve the minutes from the March 2014 meeting. Motion carried unanimously.

Correspondence was circulated for review. The City of Clare requested a donation to their music program. Proposal Roger, second Greg H., to send a \$250 donation. Motion carried unanimously.

Public comment: None

BUSINESS MANAGER'S REPORT

1. Volunteer sign-up begins April 27.
2. The office is working on the newsletter, cleaning out old files, shredding, etc.
3. Proposal Tom, second Greg N., to ratify the January and February contracts. Motion carried unanimously.
4. Jim McLachlan will be on site for the next couple weeks. Work will begin on the food building siding, replacing windows and doors, etc. A facilities meeting is planned for 3/21 @ 11:00 to discuss the acoustic venue project.

ADMINISTRATIVE COMMITTEE

1. Budget report review – as always, we're in the negative cash flow side of the annual budget until ticket sales begin.
2. Proposal Tom, second Greg N., to pay the listed bills of \$14,095.71. Motion carried unanimously.
3. Greg N. recommends contracting with a new security company (STTC) that is based in Mt. Pleasant. It comes highly recommended, and handles large events in Mt. Pleasant and Frankenmuth. Proposal Jeff, second Tom, to sign a one year contract. Motion carried unanimously.

OLD BUSINESS

1. Music Camp: revised budget presented. Staff is 95 % set, food contract and shower facilities contracts are set. We are hoping for 100+ paid attendees. 200 maximum attendance including staff.
2. Folk Alliance: no big standouts. Discussion of co-sponsoring a Michigan Room with other area festivals. Bliss is very interested in doing this.

NEW BUSINESS

1. Board retreat: Proposal Rosie, second Mike that we meet 4/18, from 10-2:00, with a light lunch break. Motion carried unanimously.
2. Marilyn reviewed a meeting with FSU staff re: potential collaborative projects, internships, etc. This is a work in progress. If any committee has a project that they could use a student assistant, please let Marilyn know. Paid internships are an option, but are not in the budget at this time.
3. Recycle – a proposed composting plan was distributed. This also is a work in progress. Please review and comment to the recycle committee, through Marilyn.
4. Campground road naming – suggestion to defer this to the Board retreat.
5. Sunday festival passes: Rock My Soul. Case Agency and Tom request 25-30 promotional passes to be offered as a premium packet through CMU public TV. This is the Fairfield Four and McCrary Sisters PBS production. This would be in addition to any support we already give CMU. Proposal Greg H., second Sarah, that we give 24 passes to CMU public TV for this purpose. Motion carried unanimously.
6. Marilyn requests direction is securing funding for a volunteer's child for music lessons in his home due to ongoing medical issues. Consensus to have the family apply through the scholarship committee. Marilyn will have an update next month on the status.

Proposal Tom, second Greg N., to adjourn the meeting at 8:06 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel
Secretary