

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
May 10, 2011

BOARD MEMBERS PRESENT:

<input type="checkbox"/> Sarah Tomasik	<input checked="" type="checkbox"/> Roger Little
<input checked="" type="checkbox"/> Tom Ball	<input type="checkbox"/> Marco Menezes
<input checked="" type="checkbox"/> Mike Bunting	<input type="checkbox"/> Greg Neumann
<input 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"/> Brenda Ritter
<input checked="" type="checkbox"/> Marilyn Hummel	<input checked="" type="checkbox"/> Paul Sachs

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> LOLA TYLER	<input type="checkbox"/> DIANA MCCAFFREY	<input type="checkbox"/>
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The meeting was called to order at 7:12 PM. Proposal Tom , second Barb, to approve the minutes from the April 2011 meeting, without addition or correction. Motion carried unanimously. Correspondence was circulated for review. There was no public comment.

BUSINESS MANAGER'S REPORT

1. We received a request from Spirit of the Woods for a donation. Consensus to send the usual raffle package. Same package approved for Nor-easter festival.
2. We were contacted by Dick Tarrier's children who had heard that we do a memorial to their father each year, and which they wanted to be part of. Lola will contact them and explain that we don't, but if they would like to bring a proposal for the 2012 festival, the program committee would consider it.
3. Festival fire crew wants to do a Facebook page. Consensus not to do individual pages. There are already Facebook pages out there that purport to give WMO information, but that we don't manage. Any needed information can be included on the WMO website.
4. Bob Beers (fire crew) is donating equipment to WMO. Thanks, Bob.
5. Consensus to renew our sponsorship to FARM (Folk Alliance Region Midwest) at the \$500 level.
6. Middleground volunteer sign-up begins 5/19.
7. A developing festival wants to use our guidelines – consensus decision, that's okay with us.
8. Lola notes that bidding things out has saved us money, and to remind us that any significant project **\$2000 or more** needs prior approval **unless it was in your budget request** and must go through a bids process.
9. Water sampling is in process. The TAW permit cost \$333.
10. Consensus to offer 5 random festival ticket purchasers \$50 gas cards as we have done in the past.

COMMITTEE REPORTS – see written report

ADMINISTRATIVE COMMITTEE

1. Proposal Roger, second Tom , to pay the listed bills of \$21,646.02. Motion carried unanimously.
2. The budget report was reviewed.. No significant changes reported. We are just beginning our "cash flow season" with TAW and festival tickets orders.

OLD BUSINESS

1. Campground update. Paul spoke with Randy re: on site reviews. A plan will be submitted, in a pdf file for review. We are still waiting for CAD files from Mid-Mich Engineering.

NEW BUSINESS

1. Volunteer training: 5/21 and 8/20/11
2. Raffle – Brenda indicates this may be her last year to coordinate the raffle. She thinks it needs fresh eyes; that the process is overwhelming, needing more time and structure. Discussion focused on 2011 as a transition year and begin thinking of changes for 2012.
3. Winter Wheat: schedule is 90% complete. Advertising is beginning. We will not be selling CD's or T-shirts, due to absolutely no sales last year. Bands are welcome to promote their own merchandise. The committee is proposing to do a 50-50 drawing rather than dealing with objets d'art.
4. John Scheffler is working with the Library of Congress re: donating archival material. There is some legal work involved – contacting performers for permission. Consensus to support this project.

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

Respectfully submitted,

Marilyn Hummel
Secretary