

WHEATLAND MUSIC ORGANIZATION  
BOARD OF DIRECTOR'S MEETING  
May 8, 2012

BOARD MEMBERS PRESENT:

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

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> X LOLA TYLER	<input type="checkbox"/>	<input type="checkbox"/>
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The meeting was called to order at 7:10 PM. Proposal Tom, second Paul, to approve the minutes from the April 2012 meeting, without addition or correction. Motion carried unanimously. Correspondence was circulated for review. There was no public comment, except that Chuck got his coffee and he's happy now.

BUSINESS MANAGER'S REPORT

1. AED – Eric Neumann got one at an auction and will sell to us for \$550. There is no money budgeted for this. We will get insurance/risk management opinion, consult with Sheri, then decide whether to pursue this or not.
2. We need to decide soon if we are doing a 40<sup>th</sup> anniversary celebration book. Archival work has been going on. The last (20<sup>th</sup> edition) didn't sell well. Could it take another format? On-line/website??
3. Place of employment is being added to the membership form for fundraising purposes as there are companies who will match employee donations.
4. We received a \$500 restricted donation for the kiva project, which will be held until a decision is made regarding moving forward with this.
5. Webpage ideas: there is no consensus as to who manages the webpage. Kim, Lola and Rebecca will meet and review this.
6. TAW – advance sales are up from last year at this time. Festival sales are starting, but they are slow.
7. It was suggested to connect Peach with Russell Raftery for fundraising purposes.

COMMITTEE REPORTS – see written report

ADMINISTRATIVE COMMITTEE (did not meet this month)

1. The budget report was reviewed.
2. Proposal Marilyn, second Tom, to pay the listed bills of \$25,217.52. Motion carried unanimously.

OLD BUSINESS

1. Campground license will be in effect by mid-month. We will need to plan for the required dump station on the 2013 budget.
2. Kiva project: Ryan met with an acoustician (sp??). He got positive feedback on the design, with some suggestions for improved sound projection.

3. Kid's Hill walkway: will be completed by TAW. The area will be landscaped. The kid's hill archway/sign had to be moved.

#### NEW BUSINESS

1. Re-keying: will be done in zones. A plan will be submitted soon. Approximate cost will be \$1500.
2. Consensus to continue the random \$50 gas card with festival ticket purchase program as we did last year.
3. Ann Jensen will be taking over the Kid's marketplace.
4. Confidentiality Policy: Proposal by Marilyn was withdrawn. It still needs some work. Deferred discussion to June Admin committee meeting.
5. There is an Arts Midwest conference in Grand Rapids the week after the festival. We should send some representatives.

Proposal Marilyn to adjourn the meeting at 8:25 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel  
Secretary