

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
May 14, 2013

BOARD MEMBERS PRESENT:

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

EMPLOYEES PRESENT:

| | | |
|--|--------------------------|--------------------------|
| <input checked="" type="checkbox"/> Lola Tyler | <input type="checkbox"/> | <input type="checkbox"/> |
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The meeting was called to order at 7:04PM. Proposal Tom, second Jeff, to approve the minutes from the April 2013 meeting, without addition or correction. Motion carried unanimously. Correspondence was circulated for review, and included a flyer for Sprit of the Woods Festival, and a request for a donation. Proposal Greg H., second Mike, that WMO donate \$500 to this non-profit festival. Motion carried unanimously.

There was no public comment.

BUSINESS MANAGER'S REPORT

1. The alarm system was hit by lightning – again! It was 20 years old and outdated. A new cell phone based system is being installed for \$2817 cost, \$200 installation cost, with a \$12.00 per month monitoring charge, and will be less attractive to storms.
2. Dance stage vandalism: mid-April local teens had a party. Efforts are being made to identify them. The Mecosta Co. Sheriff Dep't. is following up on this.
3. Something to consider - Statewide Security Systems submitted a bid for installation of a camera security system is \$2150 for 4 cameras, DVD system and 200' cabling. No action taken at this time.
4. Costabella Cloggers will be using the facilities for dance practice as part of the Carry It On project. Red will be coordinating schedules through Lola.
5. Volunteer sign up is going well.
6. On-going conversations are occurring with the Health Department re: the RV dump station requirements. David Cotton, a long time Wheatland supporter, and engineer, has indicated a willingness to work on this issue. Lola will coordinate obtaining a contract for services.
7. Mount Pleasant Graphics – Newsletter: Print was missing/cut off, pages were cutoff, etc. Board consensus to withhold payment until Kim can contact them and resolve the issue.

COMMITTEE REPORTS – see written reports from 4/6/13 safety committee meeting, and community education committee.

ADMINISTRATIVE COMMITTEE

1. Proposal Tom second Paul, to pay the listed bills of \$42,652.50, with the exception to defer paying the bill to Mt. Pleasant Graphics until the issue regarding the problems with the most recent Quarternotes is resolved. Motion carried unanimously.

2. Budget report was reviewed: no significant changes are evident. It is still early in our annual budget cycle. Lola notes that there will be more up front festival costs, as bands are asking for larger deposits to cover their travel expenses.
3. Administrative Assistant interviews were held today. References will be checked, and a recommendation for hiring will be made.
4. Retreat – consensus to defer until October (first choice 10/19). Administrative committee will begin reviewing policies monthly for presentation to the board for approval. The hope is to utilize the retreat for strategic planning.

OLD BUSINESS

1. Acoustic Performance Venue – meeting on site 4/21: all potential areas were reviewed, with a final location selected very near to original plan. Pre-construction drawings will be available within 2 months. Discussion followed re: what to name it? Several suggestions were reviewed, along with a possible “name that venue” contest. No action taken.

NEW BUSINESS

Proposal Roger, second Maria, to adjourn the meeting at 8:04 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel
Secretary