

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
May 13, 2014

BOARD MEMBERS PRESENT:

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

EMPLOYEES PRESENT:

<input type="checkbox"/> Lola Tyler	<input checked="" type="checkbox"/> Jacqueline Aldrich	<input type="checkbox"/>
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The meeting was called to order at 7:00 PM. Proposal Tom, second Sarah, to approve the minutes from the April 2015 meeting. Correspondence was circulated for review.

Public comment: The ad hoc CIO committee is still meeting to work on the project.

Proposal Tom, second Marilyn, to approve the consent agenda ratifying the votes taken at the April 8, 2014, Board retreat. See attached. Motion carried unanimously.

BUSINESS MANAGER'S REPORT

See written report

COMMITTEE REPORTS – see written report(s)

ADMINISTRATIVE COMMITTEE

1. Contracting policy: see written policy which delegates certain authority to Lola to sign contracts for Community Ed and Wheatscots programs. Proposal Kim, second Maria, to bring existing practices into compliance by adopting the policy as presented. Motion carried unanimously.
2. Proposal Tom, second Greg H., to approve the April 2014 list of contracts. Motion carried unanimously.
3. Proposal Tom, second Mike, to pay the listed bills of \$47,291.49. Motion carried unanimously.
4. Are the balances current in long term investments? It is dated 12/31/13.

OLD BUSINESS

1. Volunteer Training is this weekend. The rumor is *if you show up, you must speak to the crowd*.
2. Dump Station update: Jeff will contact Mr. Graves/DEQ directly to coordinate needs and expectations. We are okay for volunteer training and TAW weekends. Consensus that we need resolution ASAP, as we need an approved plan before fall festival. "It feels like the goalposts keep moving."

NEW BUSINESS

1. Mike addressed woodlot preservation issues, limiting camping in certain areas to preserve to new growth. Those on site Saturday will do a walkthrough and bring recommendations to the board. Mike will work on a Quarternotes article, with pictures of the area, recent damage, and

potential future problems. We will coordinate with the "Respect the farm" slogan and the new Keepin' It Clean and Green campaigns.

2. Discussed contracting with Mary Barlow for overflow parking. Consensus to pursue with a "hold harmless" insurance rider, negotiated terms, limiting traffic flow once parked there, and incentives for people to use it.

7:47 PM Proposal Kim, second Marilyn, to go into closed session to discuss personnel issues.

8:01 PM Meeting returned to open session.

3. Proposal Marilyn, second Jeff, to accept Mark Meissner's application for Area Leader for Hospitality Carts at the Festival. Motion carried unanimously.
4. Discussion of the need to define and clarify the chain of command and tiers of responsibility for all areas of operation within the organization. We will all work on completing job descriptions and converting these into policy language.

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

Respectfully submitted,

Marilyn Hummel
Secretary