

WHEATLAND MUSIC ORGANIZATION
Board of Directors Meeting
May 12, 2015

Board members present: Greg Hoff, Roger Little, Marco Menezes, Carrie Harris, Jeff Baker, Greg Neumann, Maria Reiser, Barb Oakley, Paul Sachs, Sarah Tomasik, Rosalie Bauman

Employees present: Lola Tyler

Others present: Dean Perry

Meeting called to order at 7:05 PM. Motion by Sarah T., second by Jeff B., to approve the minutes. All in favor.

No Correspondence

No Public Comments

Business Manager Report:

1. Samples have been taken from the wells and submitted to the state. All passed.
2. No news concerning the Dump Station yet.
3. Lola looked into the possibility of having a Wi-Fi Pod at the festival. For the first year they are willing to be flexible on the cost and had some suggestions for off-setting part of the cost. Lola will contact them about coming to do a test/demonstration.
4. Deadline for submitting volunteer names to the office is July 15. This gives time for background checks and preparing mailings. Even if your volunteer list isn't complete by then submit what you have. More names may be submitted as they become available.

Administrative Committee:

Admin committee did not meet. Budget report looked at and is in line with where it should be at this time of year.

Motion by Maria R., second by Barb O., to pay the bills as listed. All in favor.

Old Business:

1. Actions taken at the April Retreat were discussed. One change was made – ticket sales on Thursday will cut off at 1:00 PM to give staff time to complete the orders. Motion by Barb O., second by Carrie H., to ratify actions. All in favor.
2. The contract with WYCE for marketing purposes was reviewed. It is a 90 day contract, the same as with WCMU. Motion by Roger L., second by Greg N., to approve. All in favor. It was suggested we use a Marketing intern to review the contracts with WYCE and WCMU to help us determine if we are getting the most value for that or if other options should be pursued.
3. Community Ed contracts for April were reviewed. Motion by Rosalie B., second by Sarah T., to approve the contracts.
4. Maria says if any board members would like to volunteer during TAW just let her know. We can always use extras. Comp tickets were given to board members.
5. Bids for the road and excavation at the Acoustic Performance Venue site were reviewed. At Paul S's recommendation, a motion was made by Paul S., second by Greg H., the bid from Starr Excavation was chosen. Work will be done the first week of June.

New Business:

1. The board unanimously agreed to add the following to Festival guidelines:
“No unmanned remote aerial vehicles (drones) or Selfie Sticks in Performance Areas.”
2. After 20+ years of being in charge of Trash Consciousness at the festival, Kathy Light is retiring. We will be sending her 2 comp tickets to this years’ festival and a letter of appreciation.
3. During the April retreat the Volunteer Code of Conduct book that was used in years ago was reviewed. Jeff B., Marco M. and Marilyn H. will look at rewriting it for use again.
4. It was suggested that the extra tent in the Main Stage seating area be eliminated. It was used during CIO and didn’t get eliminated following that.
5. Carrie H and Lola are pursuing an app for mobile devise. Carrie passed out some information and will follow up with her and Lola having a conference call with the company. Cost range is \$2500-\$6000, depending on what bells and whistles we have.

Motion by Sarah T., second by Carrie H., at adjourn. All in favor. Meeting adjourned at 8:00 PM.