

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
May 10, 2016

BOARD MEMBERS PRESENT:

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

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> Lola Tyler	<input type="checkbox"/> Jacqueline Aldrich	<input type="checkbox"/>
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The meeting was called to order at 7:04 PM. Proposal Sarah, second Jeff, to approve the minutes from the April 2016 meeting. Motion carried unanimously.

Correspondence was circulated for review.

Public comment: Linda Howard presented a synopsis of the Friends of School Section Lake Park renovation project, with project goals and finances yet needed.

BUSINESS MANAGER'S REPORT

1. Bill Taggart passed away. We have received \$750, so far, in memorial donations.
2. Water has been tested and passed in all sites except for Lost World, which needs electrical upgrades before testing occurs.
3. We will need a DEQ campground construction permit to sink a new well, adding a new water system. Lola will fill out application. We will also need a county plumbing permit to include with the DEQ app. This work will be completed by festival. We will apply for the new campground permit at the end of the year.
4. Middle ground sign up started May 16.
5. Electrical work not yet completed at rhythm stage, which will include a formal electrical inspection.

ADMINISTRATIVE COMMITTEE

1. Proposal Marilyn, second Tom, to approve the listed bills of \$118,509.40. Motion carried unanimously.
2. Budget report: Festival tickets sales, with purchase of memberships, are increasing revenues. TAW and Music Camp sales are also doing well.

OLD BUSINESS

1. Retreat update: Proposal Don, second Rosie, to withdraw the modified 5 year plan, as discussed. Motion carried unanimously.
2. Proposal Jeff, second Barb, to accept Deb Bunting's application as the performer hospitality area leader, with Don Short as Board Liaison. Motion carried unanimously.
3. Early arrival cards (used on Labor Day workday and pre-fest until Thursday) – remind your crews to fill out the card completely before arrival, remind everyone to be polite, follow rules, etc, to make festival arrival a good experience for everyone. Review your lists, clarify names and who their festival area leader is. We may be assigning arrival times to avoid gate congestion.

4. Proposal Marilyn, second Don, to ratify the April contracts. Motion carried unanimously.

NEW BUSINESS

1. Archiving – Kim presented a update of the things that the archiving committee has been working on.
2. Program committee shortfall: Tom presented a request for a budget increase of \$16,000, which includes \$\$ for a grand opening of the Rhythm Stage. Costs are going up: plus we added a song tent last year, and we added more single set performers for the Centennial Stage. Proposal Kim, second Jeff to authorize up to \$17,000 for the program committee for 2016. Motion carried unanimously.
3. Kudos to John Stadtfeld for his services on the Rhythm Stage project. In addition to his paid services, he donated many hours of his time, and materials, to the project. He was there on land management days to monitor and assist with tree cutting and stump removals. Thanks, John.

Proposal Kim, second Tom, to adjourn the meeting at 8:01 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel
Secretary

Presiding Officer

Date Signed