

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
November 12, 2013

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Jeff Baker	<input checked="" type="checkbox"/> Roger Little
<input type="checkbox"/> Tom Ball	<input checked="" type="checkbox"/> Marco Menezes
<input 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 type="checkbox"/> Paul Sachs
<input checked="" type="checkbox"/> Marilyn Hummel	<input type="checkbox"/> Sarah Tomasik

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> Lola Tyler	<input checked="" type="checkbox"/> Jacqueline Aldrich	<input type="checkbox"/>
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The meeting was called to order at 7:06 PM. Proposal Greg H., second Greg N., to approve the minutes from the October 2013 meeting, without addition or correction. Motion carried unanimously. Correspondence was circulated for review. A request to consider rental of the facilities for a wedding died for lack of a motion.

Public Comment: Peach indicates that she will be re-organizing the archives that she has at her house. She recommends that the Board pursue Carry It On as presented in Sharon Leahy's letter. Marco indicated that there is a contractual agreement that covers a portion of the materials referenced. No action will be taken unless or until a proposal is submitted. Proposal Kim, second Jeff, that WMO purchase 50 copies of the art film for re-sale. Discussion focused on the lack of clarity of what WMO was to receive by commissioning the project, and that some feel that we are purchasing something that we already own. Motion carried 7-1. Proposal Kim, second Tom, that an ad hoc committee be developed to review the issue and make recommendations. Motion carried unanimously. Proposal Kim, second Maria, to use profits from Passages II to finance printing 100 more copies (approx. \$5 each) for sale on the website. Motion carried unanimously. Marcia LeClear supports pursuing the Carry It On project. It was noted that Jeanne Fitzner, a founding member, recently passed away.

BUSINESS MANAGER'S REPORT

1. The juveniles who vandalized the dance stage have been processing through the court system.
2. Kent Blackmer requested to use Wheatland's name for Adopt A Highway, for the section of M-20 from 50th to 70th Avenue. Consensus decision to support this plan.
3. Office staff are scanning all old contracts, evaluations, business documents, etc., and shredding the originals. We have run out of storage space!
4. Folk Alliance, February 2014: Sarah, Greg, Tom and Peggy will attend.
5. "Safety Day" – the office will be closed 11/15/13 due to opening day for deer season.
6. Christmas dinner? Consensus – Mt. Pleasant, on the regular meeting night. Details to follow.
7. E-News: Lola suggests that we publish another Quarternotes to inform people regarding the "opt-in only" change to web based format. This has been mentioned in several previous mailings. Cost would be @\$8000. Following discussion of options, proposal Greg, second Jeff, that we include this information in the annual membership mailing, with a card that must be

returned to remain on the paper based system, and send it to the full mailing list. Motion carried unanimously.

COMMITTEE REPORTS – see written report

ADMINISTRATIVE COMMITTEE

1. Proposal Marilyn, second Greg N., to pay the listed bills of \$22,271.96. Motion carried unanimously.
2. Budget review: Roger indicates that we “are right where we expected to be, and in good shape for the year end”.

OLD BUSINESS

1. Dump station: Jeff reviewed planning to date. David Cotton is working with us and the State on this issue. Location and capacity are still undetermined. Recommendations for placement for best traffic flow were reviewed. It is likely that this will require another well. Comments were made regarding multi-purpose facility options, should we decide to build a restroom/shower facility as part of the 5 year plan. Proposal Jeff, second Maria, to have Dave develop and submit plans, as described, for the NE corner of day parking. This would require widening that exit road, and developing a through road to a second exit for best traffic flow. Motion carried unanimously.

NEW BUSINESS

1. Proposal Marilyn, second Tom, to accept the new membership package as presented. Motion carried unanimously.
2. Greg N. reported that the Michigan Festivals and Events conference was enlightening and provided some good information.
2. Elections of Board members – to be voted upon in January 2014: Proposal Marilyn, second Greg N., to return the slate of candidates (Paul, Greg H., Marco and Roger) to their current positions. Motion carried unanimously. Proposal Maria, second Tom, to accept Rosalie Bauman’s application to serve as a board member. Motion carried unanimously. This makes 5 candidates for 4 open positions unless we decide to open the vacated Arts & Crafts position, which we had determined some time ago to leave vacant.

Proposal Marilyn, to adjourn the meeting at 8:47 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel
Secretary