

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
October 8, 2013

BOARD MEMBERS PRESENT:

<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 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 type="checkbox"/> Maria Reiser
<input checked="" type="checkbox"/> Carrie Harris	<input checked="" type="checkbox"/> Paul Sachs
<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 Marilyn, to approve the minutes from the September 2013 meeting, without addition or correction. Motion carried unanimously. Correspondence was circulated for review, including a request from The Remus Area Historical Society. Proposal Marilyn, second Greg N., that WMO donate \$100 to the organization. Motion carried unanimously.

There was no public comment.

BUSINESS MANAGER'S REPORT

1. Lola presented some ticket refund requests for review. One was approved, three denied.
2. Wristband tally indicates that there were 13,263 in attendance at this year's festival. This is up 800 from last year.
3. 2/19-23/14 – Folk Alliance in Kansas City. Consensus to send 4, as usual. Contact Lola with your interest ASAP. Lola will be attending the FARM conference on 10/25-28/13.
4. Michigan Fairs and Events Conference: 11/7-10/13 in Lansing. Jeff and Greg N. will be attending. One seminar is on large event security.
5. First time volunteer refunds are nearly done. If you know of someone that hasn't received theirs, contact Lola. Refunds will not be given after 12/31/13.

COMMITTEE REPORTS – see written report

ADMINISTRATIVE COMMITTEE

1. Proposal Marilyn, second Tom, to pay the listed bills of \$19,933.33. Motion carried unanimously.
2. Most festival bills are in. Kerkstra's (\$36,000) has not been received yet.
3. Budget report was reviewed. Festival income is above projections; ticket sales were up. It has been a very successful year. Vehicle passes did not achieve their objective of reducing cars on site, but did bring in \$39,460 in revenue. We will soon begin discussions on what to do next year.
4. 10/19/13 Board Retreat – agendas will be out soon.
5. 2014 budget process: budget requests are due 11/10/13. Lola will send out current information to each area to help with formulating their request.

6. Sharon Leahy submitted a proposal related to the carry It On project. This has been referred to the Admin Committee for review and recommendation. The existing contract specifies that we have negotiation rights to the raw materials for commercialization purposes.
7. A Festival incident has been referred to our insurance company for review.

OLD BUSINESS

1. Acoustic Performance Venue: Wayne reviewed architectural features and projected costs. Stage placement was discussed in terms of approach and ground level. The project could be completed in stages rather than all at once. Wayne recommends contracting the stage portion, and the rest is basic residential construction which could be accomplished by volunteers. We need to evaluate electrical service needs and availability. Proposal Jeff, second Greg N., to support the project moving forward, finalizing plans, without the Ksing Ksings. Motion carried unanimously. No additional funding is needed at this time.

NEW BUSINESS

1. Fire Building – Bob Beers is proposing a garage type building for the 2014 budget year. He is gathering information to bring to the Building Committee and Board as a proposal. The building would serve many functions during festival, and be available for TAW or other events. He may have donations of materials and/or volunteers to assist in the project.
2. Greg N. discussed a possible “pre-constructed” building for Lost World worker station. This will be presented within his 2014 budget request.

Proposal Marilyn to adjourn the meeting at 8:32 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel
Secretary