

**WHEATLAND MUSIC ORGANIZATION  
BOARD OF DIRECTOR'S MEETING**

October 14, 2014

**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 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 type="checkbox"/> Paul Sachs
<input checked="" type="checkbox"/> Carrie Harris	<input checked="" type="checkbox"/> Sarah Tomasik
<input checked="" type="checkbox"/> Marilyn Hummel	

**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 7:02 PM. Proposal Sarah, second Tom, to approve the minutes from the September 2014 meeting. Motion carried unanimously.

Correspondence was circulated for review.

Public comment: None

**BUSINESS MANAGER'S REPORT**

1. First time volunteer refunds are nearly done.
2. Cabin area driveway repairs will occur within 10 days.
3. There are still some lost and found items.

**ADMINISTRATIVE COMMITTEE**

1. Proposal Marilyn, second Tom, to ratify the September contracts. Motion carried unanimously.
2. Proposal Tom, second Maria to pay the listed bills of \$19,442.64. Motion carried unanimously. There are still some festival bills out.
3. Budget report was reviewed. We will finish the year below projected expenses.
4. Festival budget estimates: net income approximately \$342,000
  - a. revenue @ \$733,000, \$741,000 actual
  - b. expenses @ \$414,000, 400,000 actual.
5. 2015 budget requests are due soon. Roger will be sending out a user friendly form to use. Lola will be sending out expenses for this year to help with planning.

**COMMUNITY EDUCATION** – see written report

**OLD BUSINESS**

1. Retreat: focus will be on strategic, long-term planning. Revised agenda will be out soon. Information needed for the organizational chart – What committee are you on?
2. Virtual meetings: we need to decide details such as meeting attendance requirements (virtual vs. actual); what constitutes a quorum; voting privileges, etc.
3. RV dump station: still a work in progress. State indicates that we must have something in place for 2015 or face not being permitted for a festival. Traffic flow to be reviewed; may necessitate moving the gate. Contention still is between holding toxic materials on site in a drain field, or utilizing a holding tank system with removal of the contents to a treatment facility.

## NEW BUSINESS

1. Music camp exploratory meeting on Saturday at 3:00. A plan is developing to be presented to the board for review.
2. Recycle meeting Saturday at 5:00.
3. Christmas Party: Tuesday, 12/9/14. Details to follow, discussion at retreat.
4. Annual board elections. Sarah, Marilyn, Mike, Jeff and Greg N. positions are up. At November meeting we must indicate our interest in running or not. New applicants for board positions must submit application and resumes by that meeting date
5. Mowing contract is up. We have 2 bids, and are seeking a third. We are considering a local mowing service for the downtown area.
6. Jim McLachlan will be developing next year's facilities project list. Contact him if you have ideas or projects for consideration.
7. Arborists reviewed the property on the fall work day. They say that our concerns are more liability related than grounds management/damage by people or cars. There are too many "widowmakers" that need taking down.
8. Consensus that we can use additional split rail for permanent fencing from cabin to the festival site.
9. Refrigeration trailers at food building will be installed permanently, freeing up the two trailers for use.

Proposal Jeff, second Maria, to adjourn the meeting at 7:50 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel  
Secretary