

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
October 13, 2015

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Jeff Baker	<input checked="" type="checkbox"/> Roger Little
<input type="checkbox"/> Tom Ball	<input type="checkbox"/> Marco Menezes
<input type="checkbox"/> Rosalie Bauman	<input checked="" type="checkbox"/> Greg Neumann
<input checked="" type="checkbox"/> Kim Croy	<input checked="" type="checkbox"/> Barb Oakley
<input checked="" type="checkbox"/> Greg Hoff	<input type="checkbox"/> Maria Reiser
<input checked="" type="checkbox"/> Carrie Harris	<input 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 7:02 PM. Proposal Marilyn, second Carrie., to approve the minutes from the August and September 2015 meetings. Motion carried unanimously.

Correspondence was circulated for review.

Public comment: None

BUSINESS MANAGER'S REPORT

1. The November Board meeting is the last day to announce one's intention to run for the board.
2. February 18 – 20 is the Folk Alliance. Let Lola know soon if you are interested in attending so we can get the early registration discount.
3. Lola will be processing membership renewals soon, and needs to know if there will be any changes to the vehicle permit. Issue to be discussed at the retreat.
4. Road brining: Lola reviewed the various costs and responsibilities (township vs. county). Lola will be sending letters of explanation to neighbors affected by the dust, and will be working with the county commissioner to assure that the roads are brined before festival 2016.
5. A mini-newsletter will be included in the membership mailings, essentially to address the overcrowding issue and to be prepared for changes.

ADMINISTRATIVE COMMITTEE

1. Proposal Marilyn, second Greg N., to approve the listed bills of \$13,551.86. Motion carried unanimously.
2. 2016 budget requests are due. Lola and Roger will begin meeting to draft the 2016 budget.
3. The budget report was reviewed. It was a financially successful year. Our cash flow cycle is nearly completed. Revenue was up and expenses were down. Thanks all for great fiscal management!

OLD BUSINESS

1. Acoustic Performance Venue: we are tweaking things to fit building codes. We are still under budget. Footings will be going in soon, with construction set for spring.
2. Wheatscouts: proposal Carrie, second Sarah, to allow Wheatscouts to move forward with their plan that they have presented, but that plan does not establish a precedent for key and code disbursement. Motion carried unanimously.

3. Retreat: scheduled for Saturday, 10/17, at 10:00.
4. Sunday gate sales: despite the great line-up and decent weather, Sunday gate sales remained about the same at 800.

NEW BUSINESS

1. Radios and pager system: we had posted our old equipment on Swapmeet, with no interest. Proposal Jeff, second Greg N., to donate this equipment to Hiawatha Music Festival, who have indicated an interest in it. Motion carried unanimously. They will pick it up this fall.
2. Land Management: proposal Sarah, second Jeff, to authorize Ben Rees as a designated person, with gate codes and the cabin key so that he may lead land management work days in Sarah's absence. Motion carried unanimously.
3. BUN coffee service. The 2 missing coffee units have not been located. We will likely be billed approximately \$300 for them.

Proposal Marilyn, second Carrie, to adjourn the meeting at 7:58 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel
Secretary