

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
September 20, 2011

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Sarah Tomasik	<input checked="" type="checkbox"/> Roger Little
<input checked="" type="checkbox"/> Tom Ball	<input checked="" type="checkbox"/> Marco Menezes
<input checked="" type="checkbox"/> Mike Bunting	<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 checked="" type="checkbox"/> Maria Reiser
<input checked="" type="checkbox"/> Carrie Harris	<input checked="" type="checkbox"/> Brenda Ritter
<input checked="" type="checkbox"/> Marilyn Hummel	<input checked="" type="checkbox"/> Paul Sachs

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> LOLA TYLER	<input type="checkbox"/>	<input type="checkbox"/>
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The meeting was called to order at 6:31 PM. Proposal Sarah, second Marilyn, to approve the minutes from the August 2011 meeting, without addition or correction. Motion carried unanimously. Correspondence was circulated for review. There was no public comment.

For the September meeting/festival rehash, the customary agenda is not followed. Please see reports from individual areas. Those not providing a written report are noted below.

ADMINISTRATIVE COMMITTEE

1. Proposal Marilyn, second Sarah, to pay the listed bills of \$117,403.96.
Motion carried unanimously.

FESTIVAL REHASH

1. Trash Consciousness: problem with recycling closing, to recycled materials are put in trash barrels. The dance pavilion is the messiest area. It needs more barrels and more "clean up after yourself" announcements.
2. Main Stage: "one of the most stress free festivals" per Tom. Everyone was on time and agreeable! Most repeated concern is cigarette smoke in seating areas. Blankets/chairs issue also was a problem for some.
3. Pre-fest gate & site management: as usual, people not on the list for the day they were trying to get in. CACC food truck arrived & no CACC folks on site- they need to coordinate better. NEED TO ELIMINATE FRIDAY AM DELIVERIES!!! for obvious reasons. Great cooperation was noted on the pre-fest workday when the great windstorm hit.
4. Raffle: 12,700 tickets sold. Brenda has new volunteers for next year.
5. Arts & Crafts: 36 artists did very well. Brenda had a good time.
6. Middleground: It was a smooth year.

7. Miscellaneous: Need kids size wristbands. Many golf carts appeared to be overloaded and driving too fast. Red shirts need reminders to be courteous, not profane, especially when wearing the red shirt. Shower usage down despite hot weather. WMO made \$80 on Kerkstra's camper pump out fees.
8. Ticket count: sold approx. 12,000 (6300 adult) with 1250 comps, 230 performers (and 180 guests). 930 early entry (which doesn't include the people that come with them).
9. Main gate protocols are in place. Staff need to be encouraged to participate in training. "It's a work in progress". Board members, area crew leaders, and other who hold responsible positions within the organization should also attend.
10. Greg sez, "Kudo's to the fence crew"

NEW BUSINESS

1. Main Stage Repair – structural problems on the west side resulted in water damage. Needs repair ASAP. Main costs will be crane to jack up stage while repairs are done. Ball park estimate @ \$12,000. Engineering opinions are forthcoming. E-mail vote to follow when estimates are firmed up.
2. Dance Proposal for 2013 – 40th anniversary: Sharon Leahy will be submitting a proposal for a retrospective/documentary/dance presentation. Discussion re: bringing it directly to board or send to program committee. Consensus to obtain RFP, budget outline, and process through program committee budget.
3. Lola can take sweatshirt orders through 10/15. They must be pre-paid, and includes \$5 shipping costs.
4. Kid's Hill injury – gathering information, will consult with insurance company for direction. The injured's child's family has no insurance coverage.

Proposal Maria, second Greg N., to adjourn the meeting at 8:13 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel
Secretary