

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
September 16, 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 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 type="checkbox"/> Carrie Harris	<input 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 6:30 PM. Proposal Roger, second Greg H., to approve the minutes from the August 2014 meeting. Motion carried unanimously.

Correspondence was circulated for review.

Public comment: None

BUSINESS MANAGER'S REPORT

1. Preliminary ticket sales – down from last year – 12,000 – 12,500; 2700 comp tickets. Sales comparable to 2010 - 2012
2. Working on first time volunteer ticket re-imbursements
3. Lola will attend the FARM Conference at the end of October
4. Membership letters – need to decide soon re: same as last year?? To full mailing list or to selected groups?

ADMINISTRATIVE COMMITTEE

1. Proposal Marilyn, second Tom , to pay the listed bills of \$107,122.81. Motion carried unanimously.
2. Proposal Rosie, second Greg, to ratify the August contracts. Motion carried unanimously.
3. Proposal Jeff, second Marilyn, to authorize Lola to donate the left-over T-shirt and sweatshirt inventory to an appropriate charity. Motion carried unanimously. Greg will coordinate delivery.
4. We need to consider replacing the tankless water heater. Temp can't be regulated (scalds); can't be updated. Lola will seek bids.
5. TV conferencing system will be set up soon.

NEW BUSINESS – FESTIVAL REHASH

Please see written reports. The only ones here are those that didn't submit a written report.

Trash Consciousness:

Needs more Monday volunteers & Monday recycle & composting staff on site
Had 9 no shows
Need more cigarette "butt" cans
There was trash, returnables, & recycle comingled
Needs a larger map
Picnic table space was cramped between foodies and Arts & Crafts

Fire:

Had one fire

Had 6 new volunteers

Everyone showed for their shifts

Proposal Marilyn, second Maria, to adjourn the meeting at 7:42 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel
Secretary