

WHEATLAND MUSIC ORGANIZATION  
BOARD OF DIRECTOR'S MEETING  
January 24, 2017

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 checked="" type="checkbox"/> Barb Oakley
<input checked="" type="checkbox"/> Scott (Chili) Cavner	<input checked="" type="checkbox"/> Maria Reiser
<input checked="" type="checkbox"/> Kim Croy	<input checked="" type="checkbox"/> Paul Sachs
<input checked="" type="checkbox"/> Greg Hoff	<input checked="" type="checkbox"/> Don Short
<input checked="" type="checkbox"/> Carrie Harris	<input type="checkbox"/> (via phone) Sarah Tomasik
<input checked="" type="checkbox"/> Marilyn Hummel	
<input type="checkbox"/>	

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 Rosie, second Don, to approve the minutes from the November 2016 meeting. Motion carried unanimously.

Correspondence was circulated for review.  
Public comment: None

BUSINESS MANAGER'S REPORT

1. Memberships have increased over last year at this time. Consensus is that people are concerned about being able to purchase tickets.
2. W-2's and 1099's forms are going out. Lola met with the auditors and updated the chart of accounts per their recommendations. For example, Community Concerts now go under Community Education, Recycling is listed as an expense, not under programming, and Winter Wheat goes under fundraising, not programming.
3. There were some problems with last year's ticket mailings. Lola has a plan to address that.
4. Proposal Maria, second Chili, to approve the December contracts. Motion carried unanimously.

ADMINISTRATIVE COMMITTEE

1. Proposal Don, second Roger, to approve the listed bills of \$8147.55. Motion carried unanimously.
2. 2017 Budget was reviewed. It shows a negative \$17,000. This is not significant given our contingency savings, and that we always project expenses higher and revenues lower, but is not how we prefer to operate our budget. Proposal Roger, second Carrie, to accept the budget as presented, making adjustments as needed throughout the year. Motion carried unanimously. Committees are tasked to review their budgets to see what expenses might be reduced.
3. Technology expenses were reviewed to increase/enhance internet services. Estimates are up to \$3000 for a cable from the downtown area, or up to \$4000 for a tower at the office. Concerns expressed are the potential for various work crews cutting a cable as has happened in the past. This is already a planned project, and was budgeted at \$3000. Jeff is able to transfer \$1000 from his budget to cover the cost.
4. Proposal Don, second Greg, to accept the Capital Improvements budget of \$42,000 as presented. Motion carried unanimously.

## OLD BUSINESS

1. TAW – they are busy hiring performers, scheduling workshops, etc. They are seeking a few more volunteers for monitoring workshops, troubleshooting, etc.
2. Night of Louisiana is at The Atrium on the CMU campus this Saturday.

## NEW BUSINESS

1. Elections: There are 5 positions available, with 3 incumbents and 4 new applicants running for the three-year positions. Following voting by private ballot, the following people were elected to the board. Congratulations and welcome!  
Tom Ball  
Greg Hoff  
Marco Menezes  
Mary Ane Krum  
Jo McLachlan
2. Annual Election of Officers: Proposal Carrie, second Jeff, that the current slate of officers be retained. Motion carried unanimously. The officers for 2017 are:  
Greg Hoff, President  
Tom Ball, Vice President  
Marilyn Hummel, Secretary  
Roger Little, Treasurer  
Marco Menezes, Chairperson
3. Boys Scouts bottle and can pick-up at festival: Troup 406 has disbanded and will not be providing services at the festival. Recycling Committee will be looking at options. Joseph Baumann has been our liaison in that area and will continue to help us.

ADJOURN: Proposal Tom, second Carrie, to adjourn the meeting at 8:06 PM. Motion carried unanimously.

Marilyn Hummel  
Secretary

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Presiding Officer

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Date Signed