

WHEATLAND MUSIC ORGANIZATION  
BOARD OF DIRECTOR'S MEETING  
January 19, 2016

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 type="checkbox"/> Rosalie Bauman            | <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 checked="" type="checkbox"/> Paul Sachs    |
| <input checked="" type="checkbox"/> Carrie Harris  | <input checked="" type="checkbox"/> Don Short     |
| <input checked="" type="checkbox"/> Marilyn Hummel | <input checked="" type="checkbox"/> Sarah Tomasik |

EMPLOYEES PRESENT:

|  |  |                          |
|--|--|--------------------------|
| <input checked="" type="checkbox"/> Lola Tyler | <input checked="" type="checkbox"/> Jacqueline Aldrich | <input type="checkbox"/> |
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The meeting was called to order at 7:00 PM. Proposal Sarah, second Barb., to approve the minutes from the November 2015 2016 meeting. Motion carried unanimously.

Correspondence was circulated for review.  
Public comment: None

BUSINESS MANAGER'S REPORT

1. Staff are catching up on last year's filings, etc. Old data is being scanned to eliminate paper files, data being shredded after scanning is complete.

ADMINISTRATIVE COMMITTEE

1. 2016 Budget was reviewed. Proposal Roger, second Jeff, to ratify the email vote which approved acceptance of the 2016 budget. Motion carried unanimously.
2. Following description of services and functions, proposal Tom, second Roger, to amend the budget to add \$4000 for video surveillance equipment (estimated cost \$214) and window blinds (estimated cost \$500). Office furniture has been re-arranged to allow for more visibility for office staff to see who/when someone comes on the property. Video recordings will be 24/7 of the gate, interior and exterior of buildings and APV. Motion carried unanimously. Statewide Security, who already provide us with security services, will provide these materials. We have advised office staff that are working alone to keep office doors locked.
3. Music donations budget. We are changing our approach to those seeking donations for music programming. An application process will be developed. We may need to define our service area. Community Education Committee serves 8 neighboring counties.
4. The current budget report was reviewed.
5. Proposal Roger, second Kim, to ratify the email vote to approve the December 2015 bills in the amount of \_\_\_\_\_ ? \_\_\_\_\_. Motion carried unanimously.
6. Proposal Marilyn, second Carrie, to approve the listed January 2016 bills of \$7462.44. Motion carried unanimously.
7. Proposal Tom, second Greg, to approve the Community Education committee contracts as presented. Motion carried unanimously.

## OLD BUSINESS

1. Board Elections: Proposal Sarah, second Carrie, to fill the vacant board position. Motion carried unanimously.
2. There are five (5) incumbents running, and four (4) additional people seeking election to the six (6) open positions on the Board.
3. Proposal Roger, second Marilyn, to appoint the person receiving the sixth highest number of votes to the vacant position, which will expire in 2017.
4. Ballots were circulated, resulting in Kim Croy, Carrie Harris, Maria Reiser, Barb Oakley, Roger Little and Don Short being elected to the Board. Don Short will occupy the two year term expiring in 2017.

## NEW BUSINESS

1. By-laws are being reviewed and updated. Recommendation for changes, if any, will be presented to the board.

Closed Session: At 7:35, proposal Roger, second Tom, to move into closed session to discuss personnel matters. The Board returned to open session at 8:15 PM.

Proposal Tom, second Paul, to adjourn the meeting at 8:16 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel  
Secretary

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Presiding Officer