

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
June 13, 2017

BOARD MEMBERS PRESENT:

<u> G </u> Jeff Baker	<u> X </u> Roger Little
<u> X </u> Tom Ball	<u> X </u> Jo McLachlan
<u> X </u> Scott Cavnar	<u> X </u> Marco Menezes
<u> X </u> Kim Croy	<u> X </u> Barb Oakley
<u> </u> Greg Hoff	<u> X </u> Maria Reiser
<u> </u> Carrie Harris	<u> X </u> Don Short
<u> X </u> Marilyn Hummel	<u> G </u> Sarah Tomasik
<u> X </u> Mary Ane Krum	
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EMPLOYEES PRESENT:

<u> X </u> Lola Tyler	<u> </u> Jacqueline Aldrich	<u> </u>
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The meeting was called to order at 7:00 PM. Proposal Scott, second Don , to approve the Consent Agenda, including paying the listed bills of \$12,258.86. Motion carried unanimously.

Correspondence was circulated for review.
Public comment: None

ARCHIVING PRESENTATION: Peach led a presentation of the Archiving committee's goals, including a physical building for displays. Preserving is not for the past, but for the future generations. Wheatland is part of the history and culture of Michigan. If anyone has printed or recorded data, milestones, etc., please share them with Lola, Kim, or Peach.

BUSINESS MANAGER'S REPORT – See Consent Agenda

ADMINISTRATIVE COMMITTEE – did not meet

1. Roger reviewed the budget report. WMO has zero debt; over a million in assets; \$178,000 in contingency funds, and half our operating revenue comes in May and June. WMO is not in a weak state. In fact, in comparison to others, we are in great shape. It's just that our revenues come in sporadically, so some months appear flat.
2. Each year's goal should be to have a balanced budget, not adopting deficit spending budgets.
3. We should focus on fund development and stewardship. Plan to make a plan.

OLD BUSINESS

1. October Board Retreat: will include a planning committee to begin looking at Lola's replacement (2 years forward) and what structure the Board and staff will utilize. Move to an Executive Director model? Strategic Planning, out 1/3/5 years, should consider usage, maintenance and replacement of facilities.
2. Maintenance Report: the barn was emptied (20 yard dumpster filled), floors and foundation repaired; workshop lane seating replaced with wood from downed oak tree; worker stations were improved; some fencing was replaced; along with many small tasks.

NEW BUSINESS

1. Winter Wheat Budget: Because the date of the event often precedes the adoption of the annual budget, the committee is requesting approval for the 2018 funding so that contracts may be initiated. Proposal Don, second Mary Ane to authorize up to \$14,000 for Winter Wheat 2018. Motion carried unanimously.
2. General discussion of Facebook/social media to utilize for advertising WMO events. Direct links to events boosts new to our selected audiences.
3. Dance Hall update: John Reiser has been selected to assist Jo in managing this venue this year. The position will be posted for applications next year. Jo is “apprenticed” to Jim in learning the T-Shirt management functions.
4. Recycling status update: Many changes, but it’s an event in process.
5. Greg and Lola will be looking at Mary Barlow/off site parking options.
6. Discussion to ratify performer hospitality decisions made at TAW. Proposal Mary Ane, second Jo, to accept the appointment and delineations of Bill Groot as Performer Transportation Coordinator, and Shannon McNair as Performer Host. . Motion carried unanimously. Jeremy Bunting will assist with performer transport, but did not want the leadership position. Discussion also included some people’s concerns about due process/procedural issues. There was a quorum present. Consensus to look at addressing procedures for this type of non-regular meeting.
7. Suggestion was made to make it mandatory for Bill, Shannon, Jason and Brenda to attend the August Volunteer Training meeting.
8. Each Board members should update their own job description, for each of their differing functions – not assuming that the next person would have all of the same duties

ADJOURN: Proposal Tom, second Don, to adjourn the meeting at 8:38 PM. . Motion carried unanimously.

Remember that there is no July meeting, but the Consent Agenda information will be sent out.

Marilyn Hummel
Secretary

Presiding Officer

Date Signed