

WHEATLAND MUSIC ORGANIZATION  
BOARD OF DIRECTOR'S MEETING  
March 14, 2017

BOARD MEMBERS PRESENT:

<input type="checkbox"/> G Jeff Baker	<input type="checkbox"/> Roger Little
<input checked="" type="checkbox"/> Tom Ball	<input type="checkbox"/> G Jo McLachlan
<input checked="" type="checkbox"/> Scott Cavern	<input checked="" type="checkbox"/> Marco Menezes
<input type="checkbox"/> Kim Croy	<input checked="" type="checkbox"/> Barb Oakley
<input checked="" type="checkbox"/> Greg Hoff	<input type="checkbox"/> Maria Reiser
<input type="checkbox"/> G Carrie Harris	<input checked="" type="checkbox"/> Don Short
<input checked="" type="checkbox"/> Marilyn Hummel	<input type="checkbox"/> G Sarah Tomasik
<input checked="" type="checkbox"/> Mary Ane Krum	G = GOOGLE HANGOUT
<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 7:17 PM. Proposal Mary Ane, second Don, to approve the minutes from the January 24, 2017, meeting. Motion carried unanimously.

Correspondence was circulated for review. Mecosta Community and Family Expo (4/29/17) asks if we could send some musical talent. Consensus to contact Glynn & Susie Russell.

Public comment: Marcia asked about the Capital Improvements budget.

BUSINESS MANAGER'S REPORT

1. Archiving report: Are asking for \$600 to upgrade their computer.
2. We are developing a business card/post card sized "flyer", with basic info such as dates of events listed, that can be handed out when people ask for information.
3. Festival wristbands: We are looking at cloth options. They can be numbered and barcoded. Tyvek is cheaper but can't be barcoded.
4. Internet upgrade: Funding has already been approved. I could type details about the options we discussed (buried cable vs. towers), but they became outdated almost immediately. See this month's update.
5. Telephone problems: Frontier can install a wired, warrantied system. Proposal Marilyn, second Don, to approve the purchase of \$3600, 5 phone, polycom option. Motion carried unanimously.
6. Memberships are up from 2016 – perhaps due to people wanting to purchase tickets early??

ADMINISTRATIVE COMMITTEE

1. We received a donation from the Wheeler Family Foundation for kid's hill programming. Thank you very much, Wheeler Family!!
2. The budget report was reviewed. It's pretty standard for this time of year.
3. Proposal Marilyn, second Tom, to approve the listed bills of \$36,042.17. Motion carried unanimously.
4. Winter Wheat's new focus was discussed.
5. Our socially conscious investments were discussed. They are holding their value, but have not made significant gains over the previous 20 years.

OLD BUSINESS

1. Folk Alliance report: Saw a lot of music, followed up on a few. There were over 1000 showcases, with 2500 attending. It has grown quite a lot from the early years.

## NEW BUSINESS

1. 2017 ticket prices: 1/2 the sales occurred in June, and will likely increase this year. A tiered system was discussed. Following discussion, proposal Don, second Mary Ane, to keep weekend sales at the same price, but increase Sunday tickets at \$30 in advance and \$35 at the gate. Motion carried unanimously.
  2. Discussion of January's adoption of a negative budget. Consensus to look at all areas for reducing expenses. Discussion of needing a new area coordinator for Rhythm Stage as Paul is no longer a board member. Consensus decision to not authorize any expenses for that area until a new coordinator is in place. Lola will send a potential job description out ASAP for approval. Hopefully posted by 4/1/17.
  3. Consensus to have a "tech person" available at next month's meeting. *Go To Meeting* and *Google Hangout* have been less than perfect.
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6. ADJOURN: Proposal Barb, second Tom, to adjourn the meeting at 8:47 PM. Motion carried unanimously.

## UPCOMING EVENTS:

4/22: Retreat

4/29 Work day & Campground meeting

5/20 & 8/5: Volunteer training days

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Marilyn Hummel  
Secretary

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Presiding Officer

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Date Signed