

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
March 8, 2016

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Jeff Baker	<input checked="" type="checkbox"/> Roger Little
<input 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 type="checkbox"/> Don Short
<input checked="" type="checkbox"/> Marilyn Hummel	<input type="checkbox"/> Sarah Tomasik

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 7:00 PM. Proposal Barb, second Jeff, to approve the minutes from the February 2016 meeting. Motion carried unanimously.

Correspondence was circulated for review.

Public comment: None

BUSINESS MANAGER'S REPORT

1. Casair cost vary from \$6495 to \$9995 for 3 or 5mg service. Proposal Greg, second Carrie, to authorize up to \$5000 to maximize internet capability, which will improve productivity, allow for on-line meetings, as possibly allow wireless internet during festival for vendors sales. Motion carried unanimously.
2. Newsletter going out in April...deadline is right now for articles.
3. Volunteer sign-up begins April 25.

ADMINISTRATIVE COMMITTEE

1. Proposal Roger, second Jeff, to approve the listed bills of \$5397.40. Motion carried unanimously.
2. We are reviewing the by-laws for current needs or changes. Performer hospitality – we recommend filling this position festival. Proposal Jeff, second Maria, to develop a job description, and post to fill the position before festival. Lola will contact Deb Bunting. Motion carried unanimously.
3. We have secured construction insurance coverage for the building of the Rhythm Stage.
4. The budget report was reviewed.

OLD BUSINESS

1. Proposal Roger, second Barb, that we officially accept Greg Neumann's resignation/retirement with regret. Motion carried unanimously.
2. It was noted that we failed to elect board officers at the January Board elections. Proposal Carrie, second Paul, that we continue the current officers: President – Greg Hoff; Vice-President, Tom Ball; Secretary, Marilyn Hummel; Treasurer, Roger Little; Chairperson, Marco Menezes. Motion carried unanimously.
3. APV construction begins within 2 weeks, weather permitting. Completion date anticipated before TAW. Paul is looking at programming options for the "grand opening".

NEW BUSINESS

1. Proposal Roger, second Carrie, to approve the reorganization plan as presented. Motion carried unanimously. Tentatively called the Festival Management Committee, the former Safety Committee team leaders will meet 4/2/16, to review status and explore options.
2. Proposal Maria, second Jeff, to ratify the February contracts. Motion carried unanimously.
3. Archiving committee is requesting key to cabin and access code, to allow them to meet at times when the office isn't occupied. Proposal Kim, second Carrie, to approve this request, with the requirement that the office is notified 24 hours in advance that someone will be on site. Motion carried unanimously.
4. We were asked to consider a "meet and greet the board" at festival. We have done this in the past and no one came, but we will look at trying it again.
5. **RETREAT** – scheduled for 5/7/16. Suggestions to focus on broad strategic issues, by-laws revision, policies and the next 5 year plan.
6. Budget amendment – proposal barb, second Maria, to assign \$2200 from the Winter Wheat profits to the Kid's Hill budget. Motion carried unanimously.

Proposal Carrie, second Jeff , to adjourn the meeting at 8:04 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel, Secretary

Presiding Officer

Date