

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

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Jeff Baker	<input 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"/> Kim Croy	<input checked="" type="checkbox"/> Maria Reiser
<input checked="" type="checkbox"/> Greg Hoff	<input type="checkbox"/> Paul Sachs
<input checked="" type="checkbox"/> Carrie Harris	<input checked="" 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 Don, second Tom, to approve the minutes from the September 2016 meeting. Motion carried unanimously. (No October meeting was held due to lack of quorum)

Correspondence was circulated for review.
Public comment: None

CMU-University Events – Night of Louisiana: Misheaila Neil and Keith Vokes reported on the changes for the NOL event, scheduled for January 28, 2017. Our continuing support was requested. The Board will take this under advisement.

BUSINESS MANAGER'S REPORT

1. Folk Alliance is 2/16-19. Decision to send 4 people. Contact Lola to throw your hat in the ring.
2. Keys policy/status. Lola reports that the cost for a thumbprint reader would be approximately \$2400 on 2 doors. The advantage is that changes can be entered locally. Proposal Don to go with the thumbprint reader dies for lack of support. Consensus to table the issue for more information.
3. The new 2017 IRS mileage rate is \$ 0. 54.
4. The office will be closed on 11/15 for a safety day - the opening of deer season.

ADMINISTRATIVE COMMITTEE – did not meet

1. Proposal Jeff, second Don, to ratify the recent email vote to pre-approve the performer budget of \$26,800 for music camp 2017. Motion carried unanimously.
2. Consensus decision not to bill for the gate repair from festival weekend.
3. Proposal Tom, second Don, to approve the listed bills of \$16,240.41. Motion carried unanimously.
4. Proposal Maria, second Tom, to ratify the October contracts. Motion carried unanimously.

OLD BUSINESS

1. Discussion of relating early entry to membership levels. Consensus to try another year before making changes; to crack down on violators; and to look at the whole economic concept before making changes.
2. Retreat: Scheduled for April 22, 2017, from 10-4:00 PM. Greg and Jeff will look for facilitators.

NEW BUSINESS

1. Proposal Marilyn, second Jeff, to appoint Scott Caver as Director at large, to fill the current vacant term expiring in 2017. Motion carried unanimously.
2. January elections: There are 5 seats to be filled. Three incumbents (Marco, Tom, and Greg) are running for re-election. Three applicants were present (Josepheh Baumann, Billi Wickey and Mary Ane Krum) and spoke about their interest in serving on the Board. Jo McLachlan also sent an application, was unable to be present tonight, but will attend the January meeting.
3. Proposal Greg second Marilyn, to approve the above noted slate of candidates for the January elections. Motion carried unanimously.
4. Jim McLachlan would like to sponsor a Main Stage volunteer party, expressing our appreciation. "Put it in your budget" was the response.
5. Remote meetings policy – discussion tabled pending a demonstration. We would need to establish what number of present and remote attendees constitutes a quorum. There are 9 meetings per year. Should we determine a number that face to face attendance is required?
6. Holiday dinner – 12/13 at 6:00 at Fireside Grill in Shepherd.
7. Proposal Tom, second Marilyn, to adjourn the meeting at 8:40 PM. Motion carried unanimously.

Marilyn Hummel
Secretary

Presiding Officer

Date Signed