

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
September 20, 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 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 checked="" 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 6:02 PM. Proposal Sarah, second Carrie, to approve the minutes from the August 2016 meeting. Motion carried unanimously.

Correspondence was circulated for review.

Public comment: None

BUSINESS MANAGER'S REPORT

1. 1385 less tickets sold than last year, but more kids tickets than usual.
2. Lola is looking at a new electronic alarm system. We need a new gate code. It would cost \$800 to re-key all the locks.

ADMINISTRATIVE COMMITTEE

1. Proposal Don, second Marilyn, to approve the listed bills of \$84,812.73. Motion carried unanimously.

FESTIVAL AREA REPORTS Please refer to the written reports. Additional reports are below:

Arts & Crafts – They will need a storage trailer next year. They need to designate the top three raffle prizes earlier. They will work closer with kid's marketplace. Vendors had record sales this year. Tina explained the jurying process.

Centennial stage – concerns re: volume bleed from all three stages, will work with the sound company on options. Smoking at the edge of venues is a problem.

GENERAL ISSUES

1. Concerns about traffic flow behind info when ambulances are coming in. Campground committee will be looking at options.
2. Discussed the definition of ADA approved service dogs. Emotional support animals do not meet the criteria. We can offer to pre-register them and give them an "approved entrance" tag. We will continue to explore options. Kris Stableford is attending a conference on this and will bring back information.
3. The updated volunteer handbooks were well received.
4. There were many positive comments about the lower attendance. People felt that there was plenty of room, shorter lines, etc., all contributing to a better festival.

Proposal Tom, second Kim , to adjourn the meeting at 7:59 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel
Secretary

Presiding Officer

Date Signed