

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
April 8, 2018

BOARD MEMBERS PRESENT:

<input type="checkbox"/> Jeff Baker	<input type="checkbox"/> Roger Little
<input checked="" type="checkbox"/> Tom Ball	<input checked="" type="checkbox"/> Jo McLachlan
<input checked="" type="checkbox"/> Scott Cavner	<input checked="" type="checkbox"/> Marco Menezes
<input checked="" type="checkbox"/> Kim Croy	<input checked="" type="checkbox"/> Barb Oakley
<input checked="" type="checkbox"/> Greg Hoff	<input checked="" type="checkbox"/> Ben Rees
<input checked="" type="checkbox"/> Carrie Harris	<input checked="" type="checkbox"/> Maria Reiser
<input checked="" type="checkbox"/> Marilyn Hummel	<input checked="" type="checkbox"/> Don Short
<input checked="" type="checkbox"/> Mary Ane Krum	

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> Lola Tyler	<input type="checkbox"/>	<input type="checkbox"/>
--	--------------------------	--------------------------

The meeting was called to order at 7:05 PM. Proposal , second , to approve the Consent Agenda. Motion carried.

Correspondence was circulated for review.

Public comment:

BUSINESS MANAGER'S REPORT

1. New memberships = increased ticket sales already this month. \$45,000 in memberships – double that of last year.
2. Long time volunteer and friend, Terry Waldron, passed away.
3. Volunteer sign-ups begin 4/30; 5/1 Kid's Hill, and 5/21 Middle Ground.
4. Jeff may need a new radio repeater. Might be in the \$3000 range. Request to follow.
5. Lola goes on vacation 5/11-23/18. Brooklyn will handle the office.
6. Updated map to be included in festival ticket inserts.
7. New wristband circulated. Nice cloth like last year, but no clasp. Should be able to mail them with incident – and remember those people approved for early entry have a black star on the band.
8. With Jacqueline's resignation, Sue Smith, of the web page folks will be posting on social media, website, etc.

ADMINISTRATIVE COMMITTEE – see attached minutes.

1. Proposal, Marco, second Don, that we appoint Ben Rees to the position of Land Management Area Leader, as recommended by Admin Committee. Motion carries unanimously. The succession policy is posted on the website under volunteers.
2. Kennari Overview: Mary Sumner & Josh Spencer presented a timeline and plan for the assessment process, beginning with staffing assessments, salary ranges, and job responsibilities. How it is and how it could look. Meetings will be scheduled soon. Suggestion to devote the may 8 Board meeting to discussion. Proposal Greg, second Barb, that the May Board meeting be a closed meeting, at 6:00, with a meal provided. Motion carried unanimously.

OLD BUSINESS

1. Archiving: The committee continues to work on collecting, digitizing, etc., toward their long-term dream of a resource center. They are working on the next Passages Book for 2023! They are asking if the Board continues to support their work. It was noted that this is in the

current Five-year plan. Several people acknowledged that their work is valued, and that financial commitments may be developed through the Kennari fund-raising evaluations.

NEW BUSINESS

1. Festival gate: Kim wants to focus more on archiving, so submits her resignation as gate liaison. Sylvia has also resigned.

Action Plan:

- a. Festival management Committee will take the initial lead in determining concerns and needs.
 - b. We will seek feed-back from various gate staff.
 - c. We will consult with Kris Rose as to her future availability.
 - d. We will schedule a meeting to review issues and develop a plan to move forward, hopefully by TAW.
2. Committee Reports: It's nice to see what others are doing! Please continue to send monthly reports – or that you aren't meeting that month. Also include who is on your committee.
 3. TAW – moving toward theme tents. This year's additions are music and fiber arts. Monitors will be more involved as assistants. Workshop vouchers will be available each day, for that day. No more signing up for everything, for the whole family, on Friday night!!! Pop Wagner will host a fireside sing-a-long on Saturday night....8-12 PM
 4. Peach reviewed scholarship and endowment resources.
 5. Facilities request: for a Farm Bureau retreat, in 2019. Consensus decision to deny as it is not mission related. Overall, we need to decide if, when, and how our facilities might be made available for public rental, if at all.

ADJOURN:

Marilyn Hummel
Secretary

Presiding Officer

Date Signed