

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
January 9, 2018

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Jeff Baker	<input checked="" type="checkbox"/> Roger Little
<input checked="" type="checkbox"/> Tom Ball	<input checked="" type="checkbox"/> Jo McLachlan
<input checked="" type="checkbox"/> Scott Cavern	<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 (voted in tonight)
<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		
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The meeting was called to order at 6:50 PM. Proposal Don, second Mary Ane, to approve the Consent Agenda. Motion carried unanimously.

Correspondence was circulated for review.
Public comment: None.

BUSINESS MANAGER'S REPORT

1. Memberships have nearly doubled from last year at this time...from \$7800 to \$13,250. The assumption is that people want to be sure they have access to early ticket sales.
2. Brooklyn is cleaning up the old database.
3. Lola has resigned as official sidewalk shoveler...lol... a replacement has been hired.
4. Winter wheat tickets are selling.
5. Lola is looking at wristband options, to avoid the mailing problems of last year.
6. We are looking at options for a Ken (Iceman) Brandt memorial bench.
7. Lola requests funding for new tables and updating the webpage.

ADMINISTRATIVE COMMITTEE

1. Has anyone noticed how close we are to having a \$1,000,000 budget?
2. The proposed budget includes the recently voted on ticket price increase for senior and adult tickets.
3. Roger reminds us of our usual strategy of planning for higher expenses and lower revenues, and that recent budget estimates have been met.
4. Jo submitted a request for travel monies. Past practice has been that we do not reimburse for Board meeting travel cost. Proposal Carrie, second Chili, to include the request in the budget. Motion carried 14-1.

OLD BUSINESS

1. 2018 Budget discussion: Proposal Roger, second Marco, to accept the 2018 budget as presented. Jo questions how long we can continue to support programming if each event doesn't at least break even. Roger indicates that no programs would be possible without the festival. Programming is part of meeting our mission. How do we determine feasibility. – look at each program, \$\$ cost, numbers served? Proposal Jo (later withdrawn, second (none), to cancel MAD week for 2018. Per Roger, this is a programming decision, not a budgetary decision. Motion carries 12-2.

2. It was suggested to have budgets submitted by October __? __, to allow more time for review. If no budget is submitted by the named date, the committee/group will have the same budget as the previous year. If we adopt this, we will need to modify procedures.
3. Mowing bids reviewed. Of the four bids received, the Admin Committee recommends accepting the lowest bid, from Will Benton. Motion carried unanimously.
4. Database upgrade. Of the two bids received, the Admin Committee recommends accepting the lower bidder, from StarSunflower studio, to be completed within 4-6 weeks. As stated previously, Brooklyn has been preparing the files for transitioning to the new system.
5. Proposal Carrie, second Maria, to approve the new Administrative Assistant job description, as presented. Motion carried unanimously.
6. Tabled the land management job description development. It should be available by the March meeting.
7. Retreat meeting notes. Questions arose regarding the distribution of said notes. It has been our practice to have closed meeting, with no minutes distributed, to allow free discussion of issues. Any issues requiring formal decisions, are brought to the next regularly held Board meeting for ratification. Consensus decision to distribute any action plan determined at retreats. This year, the action plan was to research consultants regarding future transition planning, developing the Admin Ass't job description, and that Roger would talk with Lola about her role in the transition process, including her valuable history and input into such planning.

NEW BUSINESS

1. Board Elections: Following written ballots, the following members were re-elected: Scott "Chili" Cavner, Don Short, Marilyn Hummel, Jeff Baker and Ben rees was elected to Sarah Tomasik's vacated position.
2. Election of Officers: Greg suggests that we consider term limits.
Proposal Jo, 2nd Carrie, to nominate Chili as President
Proposal Jo, 2nd Carrie, to nominate Tom Ball as VP.
Proposal Roger, 2nd Jeff, to nominate Marilyn Hummel as Secretary
Proposal Jeff, 2nd Mary Ane, to nominate Roger as Treasurer
Proposal Carrie, 2nd Mary Ane, to nominate Marco as Chair. Marco declines to serve exclusively.
Proposal Carrie, 2nd Jeff, to nominate Carrie to job shadow/job share with Marco.
Proposal Jo, 2nd Kim, to close nominations.
The above slate of officers was approved by unanimous acclimation.
The above officers, are approved as check signers, also including Greg Hoff, Past-President.
Consensus to explore DocuSign for contract signatures, due to the distance to meeting with Chili for signatures.

ADJOURN: Proposal Maria, 2nd Carrie, to adjourn the meeting at 8:30. Motion carried unanimously.

Marilyn Hummel
Secretary

Presiding Officer

Date Signed