

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
, 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 type="checkbox"/> Marco Menezes
<input type="checkbox"/> Kim Croy	<input type="checkbox"/> Barb Oakley
<input checked="" type="checkbox"/> Greg Hoff	<input checked="" type="checkbox"/> Ben Rees
<input checked="" type="checkbox"/> Carrie Harris	<input type="checkbox"/> Maria Reiser
<input checked="" type="checkbox"/> Marilyn Hummel	<input checked="" type="checkbox"/> Don Short
<input checked="" type="checkbox"/> Mary Ane Krum	
<input type="checkbox"/>	

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> Lola Tyler	<input type="checkbox"/>	<input type="checkbox"/>
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The meeting was called to order at 6:45 PM. Proposal Don, second Jo, to approve the Consent Agenda. Motion carried unanimously.

Correspondence was circulated for review.
Public comment: None.

BUSINESS MANAGER'S REPORT

1. Memberships are increasing dramatically. Currently at \$31,950; last year at this time \$18, 570. This probably means that we will be selling many more tickets in April. We will need to continue to look at the tier sales per month to assure availability.

ADMINISTRATIVE COMMITTEE

Please note that the same people that are attending this board meeting, were at the Administrative Committee meeting. These three decisions made there were affirmed.

1. We will re-invest the Isabella CD as noted.
2. We will continue to utilize our current webmaster until fall.
3. Lola was given permission to hire Brooklyn Sellars into a full time position; to interview and hire the Admin Assistant position, at \$13.50 per hour.
4. The Kennari Proposal: Pros and cons were expressed. The main positive position is that of moving forward in a timely manner needs to begin now. The main opposition is based in the lack of another comparative bid and lack of follow through on promises made at the retreat. Proposal Greg, second Jeff, that we accept the Kennari proposal as presented. Motion carried 8-7. Aye votes were Carrie, Jeff, Jo, Chili, Tom, with proxy votes from Kim and Maria. Nay votes were Mary Ane, Ben, Don, Roger, Marco, Marilyn, with a proxy vote from Barb. It is expected that the assessment process will begin very soon. If anyone has any questions, Lola will be directing them to Mary @ Kennari soon.

OLD BUSINESS

1. Winter Wheat has 2 outstanding contracts from the revised scheduling. Both groups have agreed to being re-scheduled for WW 2019. Since Marilyn has written email confirmation of this agreement, no further action is required.
2. Music Camp update: The committee has undertaken a budget review and made several cost cutting decisions. The new tentative budget will be sent out.

3. Proposal Marilyn, second Jo, to accept the 3 year refuse removal contract with Republic Services. Motion carried unanimously.

NEW BUSINESS

1. Facilities Use Request was withdrawn.
2. Folk Alliance reports – see handouts. “We came, we saw, we left.” Next year’s event will be in Montreal.
3. Board Record Retention and Destruction Policy was distributed for review and adoption at a later date.
4. Bidding Policy is a work in process.
5. The FARM conference will be in Grand Rapids for the next 3 years. Consensus to be involved at a higher level, and send many representatives.
6. Land Management area leader applications are due 3/27/18. Admin Committee will review and recommend, as usual.
7. It was noted that Ben is the Land Management Board Liaison.

ADJOURN: Proposal Tom, second Jo, that the meeting be adjourned at 8:25 was passed unanimously.

Marilyn Hummel
Secretary

Presiding Officer

Date Signed