

WHEATLAND MUSIC ORGANIZATION  
BOARD OF DIRECTOR'S MEETING  
November 14x, 2017

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Jeff Baker	<input checked="" type="checkbox"/> Roger Little
<input type="checkbox"/> Tom Ball	<input checked="" type="checkbox"/> Jo McLachlan
<input checked="" type="checkbox"/> Scott Cavner	<input checked="" type="checkbox"/> Marco Menezes
<input type="checkbox"/> Kim Croy	<input checked="" type="checkbox"/> Barb Oakley
<input checked="" type="checkbox"/> Greg Hoff	<input checked="" type="checkbox"/> Maria Reiser
<input checked="" type="checkbox"/> Carrie Harris	<input checked="" type="checkbox"/> Don Short
<input checked="" type="checkbox"/> Marilyn Hummel	<input checked="" type="checkbox"/> Sarah Tomasik
<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 7:02 PM. Proposal Don, second Greg, to approve the Consent Agenda. Motion carried unanimously.

Correspondence was circulated for review. We are invited to the Mecosta County Chamber of Commerce Holiday Gala.

Public comment: The plaque to be placed at Mike Bunting's memorial/banjo is ready for installation next spring.

BUSINESS MANAGER'S REPORT

1. Training dates needed for fundraiser brochure.
2. A tribute to the Iceman, Ken Brandt, will be written for the Quarternotes.
3. 2018 budget requests need to be submitted ASAP.
4. Ticket prices last increased in 2015, expenses continue to increase. Our prices are still below other festivals, and without added camping fees. Proposal Jeff, second Jo, that adult and senior tickets be increased by \$10 and that we adopt a tiered purchase system of April sales to members, Tier 1 is May sales, Tier 2 is 6/1 – 7/15, and Tier 3 is 7/16 – 8/30. Motion carried unanimously. Business Manager will develop the split/number of sales slotted for each Tier.

ADMINISTRATIVE COMMITTEE

1. Administrative committee definition and clarification of duties. Proposal Don, second Sarah, to ratify the definition as presented. Motion carried unanimously.
2. Proposal Mary Ane, second Roger, to approve hiring Brooklyn Sellers for the part time, temporary position to convert current information to the new database. The software we are using was purchased in the 1990's. Motion carried unanimously.
3. Discussion on using Jacqueline as a volunteer is deferred. Wage and Hour laws preclude using someone in a position for which they previously had been paid. Waivers by the former employee are not acceptable.

OLD BUSINESS

1. Folk Alliance: Consensus to send 6 people: likely Jo & Jim, Chili, Chris, Kris, and Tom if he's able.
2. Christmas dinner: at Wheatland Avenue Grill, 12/12 5:30 socializing, 6:30 buffet dinner. RSVP to Lola by 12/5.

## NEW BUSINESS

1. 2018 Board Elections to be held 1/9/18. There are 6 positions available.  
Jo nominates Scott Chili Cavner, seconded by Marco.  
Mary Ane nominates Marilyn Hummel, seconded by Marco.  
Carrie nominates Don Short, seconded by Marco.  
Maria nominates Jeff Baker, seconded by Marco.  
Marilyn nominates Ben Rees, seconded by Marco.  
Proposal Marilyn, second Jo, to close nominations. Motion carried unanimously.
  2. Bid Process: we don't have a formal policy on this. Generally, we seek 3 bids. No response is considered a bid. Marco will work on a policy. Consensus that bids would be sought on services or projects over \$1000.
  3. Publicity: Kim will not be doing publicity but did develop the 2018 budget. Consensus to bid out the program book. Kim will continue organizing and coordinating gate and archiving.
  4. Dump Station update: We are being proactive by proceeding toward the original concept of a pump out spur near the wet exit gate, with Kerkstra's set up for pump outs. We have no new directive from the state. A gravity feed system would be slow, and create a traffic problem.
  5. The Mecosta County Emergency Management Director wants to work with us on an emergency plan.
  6. TAW – new theme tent for Fiber Arts.
  7. Secure fire pit plans are part of capital improvements.
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4. ADJOURN: Proposal Sarah to adjourn the meeting at 8:35 PM. Motion carried unanimously.

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Marilyn Hummel  
Secretary

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Presiding Officer

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Date Signed