

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
October 10, 2017

BOARD MEMBERS PRESENT:

<input checked="" 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"/> Maria Reiser
<input checked="" type="checkbox"/> Carrie Harris	<input checked="" type="checkbox"/> Don Short
<input checked="" type="checkbox"/> Marilyn Hummel	<input type="checkbox"/> Sarah Tomasik
<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 7:00 PM. Proposal Don, second Maria, to approve the Consent Agenda. Motion carried unanimously.

Correspondence was circulated for review.

Public comment: None

BUSINESS MANAGER'S REPORT

1. Donation requests were received from Chip Hills Orchestral Society and Remus Area Historical Society. Following discussion, proposal Jeff, second Don, to purchase a \$100 membership with the Historical Society. Motion carried unanimously.

Proposal Mary Ane, second Greg, to support the Orchestral Society with \$500 on "match day". Motion carried unanimously.

2. Festival attendance was 12,800.

Proposal Jo, second Carrie to approve a website store sale, with 50% off available merchandise. Motion carried unanimously.

3. Raffle prizes have all been mailed.

4. \$13,000 in volunteer refunds are due to go out.

5. Wristband problems: looking at options for next year. Exchanging paper tickets for bands at the gate really slows things down.

6. Lola is missing minutes from January Admin meeting, special meeting at TAW, and Kid's Hill. Please remember that any committee meeting must be recorded, with minutes forwarded to Lola, per the by-laws.

7. Memberships have increased, which means increased early entries, which means increased service costs and earlier staffing needs.

ADMINISTRATIVE COMMITTEE

1. Please submit your 2018 budget requests by 11/15/17.

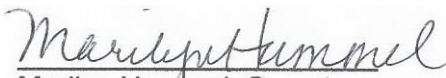
OLD BUSINESS

1. Winter Wheat/Sentext: Following an intense discussion, proposal Scott, second Don, to pay \$149 for the banner developed for WMO. Motion carried unanimously.
2. Retreat agenda: Consensus to focus on Management Succession, Board Structure and 5 Year Plan. Per Roger, we are solvent, and have less need to focus on fundraising. We may consider having a smaller Board. So the retreat agenda (thus far) is:
 - a. Succession Planning
 - b. Governance/Organizational Structure
 - c. Fund Development: Fundraising
 - d. Five Year Plan
3. Our Permanent Primitive Campground license was renewed for 2017 - 2019. meetings will be scheduled to continue to define and review our status so that we can be proactive if/when guidelines are received from the State.

NEW BUSINESS

1. Social Media Specialist: please review proposed job description. Proposal Jo, second Jeff, to accept the Social Media Specialist part-time position as presented. Motion carried unanimously. Proposal Jo, second Kim, to authorize Lola to fill said position. Motion carried unanimously.
2. Board elections will be held in January. Sarah has written to let us know that she will not be running for re-election. Nominations for positions are due at the November meeting.
3. There has been some confusion about the Administrative Committee. Initially called the Finance Committee, it was formed in 1997 to streamline meetings, and was given authority to manage finance, fund development, personnel matters and Five Year planning. The committee's purpose was to review such matters and make recommendations to the Board for decision making. The meeting is open to all Board members.
4. Christmas Gathering - Tuesday December 12 at Wheatland Avenue Grill. Social hour at 6:00, dinner at 7:00.
5. Jeff was asked to determine if there was room to expand the area at Centennial stage. There are no good options. Current size is 80 x 120. Can't go east due to boardwalk, can't go north due to arts & crafts area, can't go south without removing the tree line and/or losing the fire lane, can't go west due to proximity to main stage.

ADJOURN Proposal Maria, second Carrie, to adjourn at 8:48 PM. Motion carried unanimously.


Marilyn Hummel, Secretary

Presiding Officer

Date Signed