

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
Festival Re-hash Meeting
September 18, 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 – via phone
<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	
<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 6:34 PM.

Proposal Mary Ane, second Tom, to approve the Consent Agenda. Motion carried unanimously.

Correspondence was circulated for review.

Public comment: Mark Baumann distributed dates for the next year's dance series.

BUSINESS MANAGER'S REPORT

1. Revenue: Sunday gate sales were down slightly (weather related?). T-shirt sales were up (due to price increase). 372 shirts left. We will have firm \$\$ numbers soon – all the bills aren't in yet.
2. 2019 budget requests are due by the October meeting.
3. Lola is looking at a volunteer template. We have a lot of outdated addresses. A standardized form will help with keeping track of everyone.
4. Lola is working with Josh (Kennari) on a post-festival, on-line survey.

ADMINISTRATIVE COMMITTEE – did not meet.

OLD BUSINESS

Festival reports: See written reports. Comments here are only for those areas that didn't submit a written report, or had comments made on line.

1. Arts & Crafts: Kid's Marketplace – we need to remind vendors that the logo is copyrighted. At least one "kid" had the logo in their work. Board permission is required for its' use.
2. Centennial Stage: many complaints about crowding up front – Chili will look at options with the stage crews; many complaints that the sound was too loud & interfered with main stage and dance stage sound.
3. Dance Stage: complaints about children on the dance floor (and the one at main stage) playing unsupervised. People ran into them, could have tripped over them, etc. Options will be looked at.
4. Food Vendors: CACC sold over 1000 pasties and has 140 volunteers!. Chance Hunt is their new director.
5. Area leaders: we need a comprehensive list of area leaders & staff – especially at the gate to verify early entry.

6. Hookah Hut: general discussion of ideas to manage this group, from increased law enforcement to eviction. Their presence is not condoned or encouraged by WMO. Their set up by the classroom building gave the appearance that it is a part of Middle Ground activities.
7. Butt Can Crew: They have been aligned with supplies, but their function is fire control. Consensus decision to transfer management of this group to Fire-Rescue. OK by Bob Beers.
8. Song Stage: Fabulous!!! Well managed!

NEW BUSINESS

1. Retreat – October 20:
 - 9:00 Snacks & Socialize
 - 9:30 Kennari presentation
 - 11:30 working lunch
 - 2:00 Other (if necessary)
 - 3:00 AdjournAgenda will be refined at the October Board meeting
2. Discussion of board meeting times. 7:00 is best for most people.
3. Discussion of use of WMO's Ranger. Policy is that any Board member or committee chair may use it.

ADJOURN: Proposal Marco, second Maria, to adjourn the meeting at 8:37 PM. Motion carried unanimously.

Marilyn Hummel
Secretary

Presiding Officer

Date Signed