

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
October 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"/> Maria Reiser
<input checked="" type="checkbox"/> Carrie Harris	<input checked="" type="checkbox"/> Don Short
<input checked="" type="checkbox"/> Marilyn Hummel	
<input type="checkbox"/> Mary Ane Krum	
<input type="checkbox"/>	

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> Lola Tyler	<input checked="" type="checkbox"/> Brooklyn Young	
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The meeting was called to order at 6:57 PM.

Proposal Marco, second Don, to approve the Consent Agenda. Motion carried unanimously. Kim asks for detailed quarterly line item budget data.

Correspondence was circulated for review.
Public comment: Dean and Marcia say hello.

BUSINESS MANAGER'S REPORT

1. Most volunteer refunds have been done.
2. Farm registration is \$75. It will be in Grand Rapids for 2 more years. Chili will host a showcase room and will take various WMO information.
3. Early Entry lists (by area) were distributed. We are asked to help reduce the number of EE volunteers where possible. It isn't the volunteers, per se, but the number of people they bring in with them. It was very full this year on Thursday. Expectations: that we could ask them to help with certain tasks; we could eliminate premiums on certain shifts by hiring the security company for overnight duty; set specific entrance times; limit it to immediate family only; etc. An Ad Hoc committee of Maria, Kris Lukens, Jo, Charlie & Kim will begin looking at options.

ADMINISTRATIVE COMMITTEE

1. See attached minutes.
2. Lola & staff will begin working with Kennari on the year end appeals/membership drive.
3. The post-festival Survey Monkey resulted in 700+ responses from 2800 requests. That a high percentage of return. Most comments were about ticket sales and the lack of appreciation in our recent musical programming choices.
4. With Kennari's help, we will look at carving out fund development to fund raising foundations.

OLD BUSINESS

1. Board elections: policy indicates that applications must be in by November for January voting. Is there any interest in deferring elections until we are through the Kennari re-organization? No, changing it conflicts with by-laws. Think about term limits for the future. Should we receive any applications, we need to look at skill sets that we need to function better as a board. Does the current Board have these skill sets? Any nominees need to know that we are considering

many changes. Consensus decision that we make no changes to Board elections or election of officers at this time.

2. Questions re: liability - The Board's liability policy covers errors and omissions by Board members. Area leaders and volunteers are covered by general liability.

NEW BUSINESS

1. Wheatscouts. Becky Greenman has resigned her position with Wheatscouts. We will post the position on Facebook and the webpage. There is a current Wheatscout parent interested in the position.
2. Kid's Hill Fundraising: the committee is looking at grants, donations, etc., to improve kid's hill playground equipment for ADA accessibility, etc. Plans are yet to be developed.
 - a. Side discussion – we need to look at consistency with all Board committees for reaching out to the community.
3. Chippewa Hills Orchestral Society requests a donation toward the leader's salary. Proposal Chili, second Jo, that we grant this request in the amount of \$500, consistent with previous year's amounts. Motion carried unanimously.
4. The Retreat Agenda:
 - Morning: Kennari presents the recommended business plan
 - Afternoon: Continued discussion of the Business Plan and Board Development options
 - 2:00 PM – if time permits – continued discussion of early entry issues
5. Consensus decision to obtain a wedding gift certificate for Brooklyn.

ADJOURN: Proposal Don, second Marilyn, that the meeting be adjourned at 8:35 PM. Motion carried unanimously.

Marilyn Hummel
Secretary

Presiding Officer

Date Signed