

WHEATLAND MUSIC ORGANIZATION
VIRTUAL BOARD OF DIRECTOR'S MEETING
November 14, 2023

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Jeff Baker	<input checked="" type="checkbox"/> Andy Munschy
<input checked="" type="checkbox"/> Kent Blackmer	<input checked="" type="checkbox"/> Claudia Rey-Perry
<input checked="" type="checkbox"/> Scott Cavner	<input type="checkbox"/> Caroline Passariello
<input checked="" type="checkbox"/> Carrie Harris	<input checked="" type="checkbox"/> John Reiser
<input checked="" type="checkbox"/> Marilyn Hummel	<input checked="" type="checkbox"/> Maria Reiser
<input checked="" type="checkbox"/> Mary Ane Krum	<input checked="" type="checkbox"/> Don Short
<input checked="" type="checkbox"/> Jo McLachlan	

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> Lola Tyler	<input type="checkbox"/> Brooklyn Young	
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The meeting was called to order at 6:34 PM.

Proposal Don, second John, to approve the Consent Agenda. Motion carried unanimously.

PUBLIC COMMENT: None

EXECUTIVE DIRECTORS REPORT

1. Lola and Brooklyn have met with the new software folks, and are being trained for use of this new system. It will go live in March, and will provide us with many features we have not had before. There are still some details to be worked out. Some features of the system may not be implemented until 2025.
2. Membership renewal letters are set to go out 12/1/23.
3. The winter newsletter will go out soon. Get any information to Lola ASAP that you want to include.
4. The office is busy promoting Winter Wheat and already selling tickets to it!

OLD BUSINESS:

1. Lola is still waiting for a few items to finalize the 2024 budget. She will send it out when she has all the details. We will likely vote on it at the December meeting.

NEW BUSINESS

1. Board Governance Committee:
 - a. The committee is waiting for response from Paul S. re: agreement to provide ongoing volunteer hours, per the redefined Emeritus guidelines.
 - b. Potential new Board members for 2025 are being discussed. Carrie and Jo's terms are up 12/31/24.
 - c. Proposal Jo, second Don, to confirm Mary Sumner to a Board position, replacing Marilyn Hummel, whose term is up this year. Motion carried unanimously.
 - d. See Board Governance Committee minutes of 10/23/23. Proposal from the committee, second Andy, that the proposed Emeritus members 1-7 (Red & Marcia LeClear, Julie Duvall, Kris Stableford, Roger Little, Marilyn Hummel, Brenda Ritter, and Jon Cotton) be accepted. Motion carried unanimously. The posthumous status of #8, Mike Bunting, is

recommended for approval, but some details need to be developed. Marco has drawn up a sample policy.

- e. The committee is researching a baseline of expectations for Emeritus members as well as for long-term volunteers who have not served on the Board.
- f. The committee recommends reactivating the Fundraising Committee.
- g. Proposal Jo, second Don, that we elect the following slate of officers for 2024.

President: Maria Reiser

Vice-President: Jeff Baker

Secretary: Caroline Passariello

Treasurer: Claudia Rey-Perry

Meeting Chairperson: Jeff Baker

This motion passed 11-0-1 (abstention).

2. DEI Committee (Diversity/Equality/Inclusion): moved to the January 2024 agenda.

3. Campground Committee:

- a. Jeff reports that the festival drone footage shows that car parking continues to be an issue.
- b. The survey work has been completed. Jeff will forward copies when the data is received.

ADJOURN: Proposal Don, second Mary Ane, to adjourn the meeting at 7:10 PM. Motion carried unanimously

Marilyn will forward an email to the Board identifying those Committee and tasks that she would like to continue doing as an Emeritus member.

Respectfully Submitted,

Marilyn Hummel
Board Secretary