

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
April 9th, 2024

BOARD MEMBERS PRESENT:

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

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> Lola Tyler	<input checked="" type="checkbox"/> Brooklyn Young	
--	--	--

The meeting was called to order at 6:34 PM.

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

PUBLIC COMMENT:

EXECUTIVE DIRECTORS REPORT:

- A. Software is going great, summer wheat registration is going well, all the specifics are able to be organized through the website. Lola feels that it was really worth it, and is saving them a lot of paperwork and time spent organizing all of that. Lola will send out an Email to the board members to remind them to make an account for the website.
- B. Renewing the app again this year, for the same price as last year \$8500. The person who is hired for social media will be responsible for entering the information into the App.
- C. Chili asked Lola to share that they will be doing the work on the boardwalk after summer wheat and before the festival. The Building Committee is having a work weekend the weekend after TAW.
- D. Dwayne agreed to be the handyman and Lola will manage the offer and the amount of hours he will have and he will take care of the small tasks that arise on a weekly basis.

OLD BUSINESS:

- A. Personnel: Had interviews for the social media position, 4 people were interviewed (by Maria, Jeff, Claudia and Lola) and an offer went out to the hiring committee's top contender and are waiting for her reply.
- B. Winter Wheat: Didn't have a great turnout with the changes. Total attendance was 221, and 91 comp tickets. Due to the changes they ended up with a deficit. The Winter wheat committee would like to create an event cancellation policy to avoid this issue in the future. The cancellation policy would need to be approved by the board.

NEW BUSINESS:

- A. Golf Carts: Going to re-evaluate cart usage as the requests have gone up by another 13-15 carts, which would be a \$2640 increase in rental plus the cost of the gas, liability and wear and tear. Will evaluate how long the carts are out through the weekend and have more expectations on who gets a cart when to see if we can maintain the amount of carts we have

been getting and avoid that large of an increase. Andy suggested a universal expectation of a signed acknowledgement of the rules and regulations for anyone who is driving a golf cart, this is being developed.

- B. Request for Strategy Workshop: Discussion about E-mail received requesting a meeting with the board to discuss possible collaboration or mutual benefit ideas from someone who bought property near wheatland (Email is in the Agenda Items). John Suggested creating a committee to reach out to him and get more information on thoughts and if it would be something that would be mutually beneficial or what the options are. Was discussed that it should be clearly communicated that it would be just a discussion and not an agreement to work together. Would want further clarification on liability and such if a shuttle was involved in the end business decision. There was discussion on the Wernette house, and nothing changed at this time. John will form an ad hoc (3-4 people including John) committee to have an informal discussion about options to report back to the board.

ADJOURN: Proposal Andy, second Maria, to adjourn the meeting at 7:25 PM. Motion carried unanimously

Respectfully Submitted,

Caroline Passariello
Board Secretary