

PINE RIVER ARTS COUNCIL  
BOARD OF DIRECTORS MEETING MINUTES:  
March 11, 2019

- I. **A. Call to Order:** The meeting was called to order at 6:37 p.m. by President Beth Campbell in the Four Seasons Room at the First Presbyterian Church.  
**B. Attendance:**  
**Present:** Roger Allman, Beth Campbell, Rob DuHadway, Jeri Piccolo, Sandy Sheldon, Iduna Bever, Nicki Crandall, Kate Sandow, Melissa Strait, Craig Zeese  
**Excused:** Jan Caputo, Liz Loyselle, Al Bartholomew, Dave McMacken  
**Absent:**  
**C. Approval of Agenda: Melissa moved and Roger seconded to approve the agenda. Carried.**
  
- II. **Committee Reports:**
  - A. Spring Golf Outing: The new golf club manager, Billie (previously of McDonald's), is in place, and Iduna says she will have an estimate to us soon.
  - B. Member Nominating Committee of the Whole: Stephen Lawhorne cannot serve on the Council at this time, but he is willing to help with projects. We selected several more nominees who will be contacted in order, if needed.
  
- III. **Officers' Reports:**
  - A. President's Report: none.
  - B. Secretary's Report: **Iduna moved and Kate seconded that the February 2019 minutes be approved with the correction that Sandy was excused, not absent. Carried.** The Annual Giving Campaign forms will be emailed to Board members. Jeri will have paper copies available at the April meeting.
  - C. Treasurer's Report: Deferred until April due to Jan's illness.
  
- IV. **Unfinished Business:**
  - A. Wright Dream Park Picnic Table: The slate chalkboards are mounted on particle board, which needs to be sealed before they can attach to the table. (Roger)
  - B. Grant Writing Workshop: tabled until April.
  
- V. **New Business:**
  - A. Grant request from United Way of Gratiot and Isabella for Arts United for \$500. **Roger moved and Melissa seconded to approve the grant for the full amount. Carried.** We did wonder if we could display our banner or a sign there or leave forms to pick up. Is there a program in which we will be acknowledged?
  - B. We received the report from Alma High School Forensics Team following their tournament.
  
- VI. **News from Art-related Organizations:**
  - A. Gratiot County Players (GCP) are rehearsing for "Mary Poppins" which will be performed the middle two weekends in May.
  - B. The Art Guild's annual show will be at Youth for Christ, April 3-7.
  - C. Alma Community Art Center: To see the list of classes, check the website at [www.alma-cac.org](http://www.alma-cac.org). The Banners are being selected. They will host two Art Camps

for kids, July 15-18 and August 12-15. Sandy will lead an Uncorked Class at Pizza One on March 21 at 6:30.

- D. Breckenridge School Drama Club will present the "Wizard of Oz" on March 15, 16, & 17.
- E. AHS Forensics performed at Highland Blush. March 21 at 6:30 is Friends and Family night in the auditorium. We are invited!

**VII. Announcements**

- A. **Future Meetings:** (6:30 p.m. in the Four Seasons Room at First Presbyterian Church. Thank you for entering by the front door to avoid interrupting the yoga class in Fellowship Hall.)
  - 1. April 8, 2019
  - 2. May 13, 2019 including Lucky MacDuck planning meeting.

**VIII. Adjournment** at 7:30 p.m.

Respectfully Submitted by Jeri Piccolo, Secretary