

PINE RIVER ARTS COUNCIL  
BOARD OF DIRECTORS MEETING MINUTES:  
April 8, 2019

- I. **A. Call to Order:** The meeting was called to order at 6:50 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, Kate Sandow, Melissa Strait, Craig Zeese  
**Excused:** Sandy Sheldon, Iduna Bever, Jan Caputo, Nicki Crandall, Liz Loyselle, Al Bartholomew  
**Absent:** none  
**C. Approval of Agenda:** **Kate moved and Roger seconded to approve the agenda. Carried.**
  
- II. **Officers' Reports:**
  - A. President's Report: none.
  - B. Secretary's Report: **Craig moved and Melissa seconded that the March 2019 minutes be approved. Carried.** Please remember to fill out the Annual Giving Campaign/membership forms and return them to Jan.
  - C. Treasurer's Report: None.
  
- III. **Committee Reports:**
  - A. Spring Golf Outing: Iduna has not heard from Billie. As time is running out, we will cancel this event.
  - B. Member Nominating Committee of the Whole: Scott MacKenzie has accepted his nomination and will fill out Claudia McLoughlin's term in the Class of 2021. We have a couple more nominees who will be contacted in order, if needed.
  
- IV. **Unfinished Business:**
  - A. Wright Dream Park Picnic Table: Roger and Beth will look at the table again to decide on the next step. Sealant?
  - B. Grant Writing Workshop: We are hoping for a fall date.
  
- V. **New Business:**
  - A. **Roger moved and Melissa seconded to remove with regret Dave McMacken from our Board membership. Carried.**
  - B. **Melissa moved and Roger seconded the approve Scott MacKenzie as a new member of the Board, Class of 2021. Carried.**
  - C. A discussion of a New-to-You Sale date was tabled until May.
  - D. Beth will ask Al about our website.
  
- 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 was at Youth for Christ, April 3-7. They had a good turnout. They may need to change their show date for next year.

- 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.
- D. Highland Blush will be presenting some short plays. One Sunday in May, June, and July, Damien is coordinating an Art Walk downtown. He hopes to have art work displayed as well as musicians, etc.
- E. Arts United raised about \$38,000 for the United Way. Does anyone know what they do with "leftover" artwork that was for sale?

**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. May 13, 2019 including Lucky MacDuck planning meeting.
  - 2. June 10, 2019 (including LMD planning meeting?)

**VIII. Adjournment** at 7:10 p.m.

Respectfully Submitted by Jeri Piccolo, Secretary