

PINE RIVER ARTS COUNCIL
BOARD OF DIRECTORS MEETING MINUTES:
May 13, 2019

- I. A. **Call to Order:** The meeting was called to order at 6:33 p.m. by President Beth Campbell in the Four Seasons Room at the First Presbyterian Church.
- B. **Attendance:**
 - Present:** Beth Campbell, Rob DuHadway, Jeri Piccolo, Sandy Sheldon, Iduna Bever, Jan Caputo, Nicki Crandall, Liz Loyselle, Al Bartholomew, Scott Mackenzie, Kate Sandow, Melissa Strait, Craig Zeese
 - Excused:** Roger Allman
 - Introduction:** Scott Mackenzie was introduced to everyone as our newest board member, and everyone introduced themselves to him.
- C. **Approval of Agenda: Melissa moved and Iduna seconded to approve the agenda. Carried.**

- II. **Officers' Reports:**
 - A. President's Report: none.
 - B. Secretary's Report:
 - 1. **Rob moved and Kate seconded that the April 2019 Minutes be approved with the corrections of the spelling of Mackenzie. Carried. Rob moved and Kate seconded that the 2019 Annual Meeting Minutes be approved. Carried.**
 - 2. Please remember to fill out the Annual Giving Campaign/membership forms and return them to Jan.
 - C. Treasurer's Report: **Jeri moved and Melissa seconded that the April Financial Reports be accepted. Carried.** Ending cash on hand: \$12,862.71; available cash: \$10,862.71.

- III. **Committee Reports:**
 - A. Member Nominating Committee of the Whole: One position remains to be filled. We have a couple more nominees who will be contacted in order, if needed.
 - B. Lucky MacDuck Organizational Committee
 - a. Administration-- Beth Campbell
Beth will be sure we obtain the Raffle License.
 - b. Public Relations/Marketing Beth Campbell
 - c. Quacktivities Courtney Stegman & Lori Heitmeyer
 - d. Prizes/Sponsors Rob DuHadway, Craig Zeese,
Kate Sandow
 - e. Vendors ?
If we obtain vendors, we could charge \$35 per booth.
 - f. Entertainment Roger Allman
 - g. Tickets Beth will supervise
assisted by Liz Loyselle & Jeri Piccolo
 - h. Volunteers Beth Campbell
 - i. Facilities Ron Campbell
 - j. Just Ducky Shoppe Linda Johnson
 - k. Race Melissa Strait. She will find someone to
be in the river, while she supervises.

IV. Unfinished Business:

- A. Wright Dream Park Picnic Table: The blackboards are the green boards which are mounted on plywood. To make it work for chalk, the plywood needs to be sealed and then attached to the tabletop. So far, no one has found a solution to complete this. It was suggested we just attach our plaque and place the table.
- B. Grant Writing Workshop: Jan will present concerning arts grants, while Sheryle Dixon will present concerning grants in general. We are hoping for a fall date.
- C. Relocation of PRAC/LMD items. ABC Music will be closing its doors June 30. By the end of July, we need to find and make use of storage for a lot of our items. We also need to work on some procedural items.
 - 1. Headquarters Location: we need to remain visible to the public.
 - a. We will ask the Alma Community Art Center if they would be willing to house the Just Ducky Shoppe year-round. Their volunteers would staff it. It was suggested we offer them \$100 per month.
 - b. Lucky MacDuck needs a central place where people can buy race tickets. Damien at Highland Blush will be asked if he might be able to take this on.
 - c. Photocopying: Jan will be taking the copier home and will handle this aspect.
 - d. Rent expenditure/saving
 - e. Centralized communications
 - 2. Checking account/accounting service
 - a. Jan will take the computer home and our info will be processed from there.
 - b. Roslund, Prestage, & Co. – no change in services.
 - 3. Telephone: We can keep the number and just move it to Jan's, as long as the technology works.
 - 4. Storage needs:
 - a. Just Ducky Shoppe inventory
 - b. Racing ducks: Jan will be able to store the 30 bins in her garage. Melissa will keep other race materials in her basement.
 - c. Quacktivities: It was suggested that we include Legos for the kids to play with. Perhaps Courtney and Lori could talk to the children's librarians at the Alma Public Library.
 - d. New to You Instruments: Jeri volunteered storage in her finished basement.
 - e. LMD items: signs, etc.
 - f. Office Supplies
- D. Website: PRAC needs its own website. Al will do research into costs, etc.

V. New Business:

- A. New-to-You Sale: our new format will be more of a "flea market" with renting out booths to those wishing to sell appropriate musical items. With all that is going on right now, it was decided to postpone the sale until 2020. A date will be discussed then.
- B. Discussion of our meeting dates. **Jeri moved and Scott seconded to move our meeting day to the first Monday of each month.**
- C. Grant request: Performance Art, St. Louis Farmers market. **Jeri moved and Liz seconded to approve the grant for Music at the Market in the requested amount of \$500. The motion carried with the amendment that the budget page of the grant request be updated/corrected.**

VI. News from Art-related Organizations:

- A. The St. Louis Steel Band sent us a plaque and a tee shirt to thank us for our support.
- B. Gratiot County Players (GCP) will perform the second weekend of “Mary Poppins” May 17-19. Scott will be directing the Christmas season play: “Miss Bennet—Christmas at Pemberley.”
- C. Alma Community Art Center: To see the list of classes, check the website at www.alma-cac.org. They will host two Art Camps for kids, July 15-18 and Aug. 12-15. Sandy will lead an Uncorked Class at Pizza One on May 16. Steve Hawkes will be offering a powdered graphite class on May 21.
- D. 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. The spring concert for the Gratiot String Association will be at First Presbyterian Church on May 29 at 7:00. You’re invited!
- F. Scott invites us to attend “44 Days” in the Strosacker Theater in the Heritage Center on May 22-23. Admission is free.
- G. DuHadway Dance Recital will be June 8 & 9.
- H. The Academy of Performing Arts will also have their recital that weekend. This is the 25th Anniversary of the academy. Kathy Francis has suffered a severe stroke and remains in the hospital at Midland.

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. June 3, 2019 including Lucky MacDuck planning meeting.
 - 2. July 1, 2019 including Lucky MacDuck planning meeting.

VIII. Adjournment at 8:00 p.m.

Respectfully Submitted by Jeri Piccolo, Secretary