

PINE RIVER ARTS COUNCIL
BOARD OF DIRECTORS MEETING MINUTES:
June 3, 2019

- I.
 - A. **Call to Order:** The meeting was called to order at 6:31 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, Jan Caputo, Nicki Crandall, Liz Loyselle, Al Bartholomew, Kate Sandow, Melissa Strait, Craig Zeese
 - Excused:** Iduna Bever, Scott Mackenzie
 - C. **Approval of Agenda: Jan moved and Roger seconded to approve the agenda. Carried.**

- II. **Officers' Reports:**
 - A. President's Report: none.
 - B. Secretary's Report: **Roger moved and Jan seconded that the May 2019 Minutes be approved. Carried.**
 - C. Treasurer's Report: **Craig moved and Melissa seconded that the May Financial Reports be accepted. Carried.** A small error on the April report was corrected. Ending cash on hand: \$11,829.38; available cash: \$9,829.38.

- III. **Committee Reports:**
 - A. Member Nominating Committee of the Whole: One position remains to be filled. A former Board Member is willing to re-join us. We had one other nominee to contact. The consensus was to contact the former member first. Beth will do so.
 - B. Lucky MacDuck Organizational Committee (Ron Campbell attended)
 - a. Administration Beth Campbell
 - b. Public Relations/Marketing Beth Campbell. Jan will ask Stephanie Smith (New Vintage Clothing Shoppe) if she would be willing to sell LMD tickets at her store.
 - c. Quacktivities Courtney Stegman & Lori Heitmeyer. They can ask Marcy at the Alma Public Library and Carolyn Studley (Summer STEM Program) if we can borrow Legos.
 - d. Prizes/Sponsors Rob DuHadway, Craig Zeese, Kate Sandow. Prizes to be stored by Rob
 - e. Vendors ?
 - f. Entertainment Roger Allman. He has several groups lined up, including the Dixon Brothers, Third Coast Dance, Steel Band, Forensics, and others.
 - g. Tickets Beth will supervise assisted by Liz Loyselle & Jeri Piccolo
E& S Graphics will print tickets. Name on back, date, and license # must be changed. State License must be obtained.
 - h. Volunteers Beth Campbell. Who will be handling volunteer names for the college? Sally Sheide is leaving.
 - i. Facilities Ron Campbell
 - j. Food Ron Campbell will obtain license in July

- k. Just Ducky Shoppe Linda Johnson
- l. Race Melissa Strait. She will find someone to be in the river, while she supervises.
- m. Art Show Kate Sandow. Handled!

IV. Unfinished Business:

- A. Wright Dream Park Picnic Table: **Rob moved and Kate seconded to have a “weather-proof” plaque (up to \$100) made and mounted on the table. Carried.**
- B. 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.
 - 1. Headquarters Location: we need to remain visible to the public.
 - a. The Alma Community Art Center is willing to house the Just Ducky Shoppe year-round. Their volunteers will staff it. We will support their help with \$100 per month. They have just purchased a new building and hope to move in by the end of the summer. We will not put the Shoppe in place until after Lucky MacDuck Day.
 - b. Damien at Highland Blush is graciously willing to be a ticket location and sponsor for Lucky MacDuck.
 - 2. Telephone: We can keep the number and move it to Jan’s. Winn Telecom is the provider. PRAC will reimburse Jan \$20/month.
- C. Website: PRAC needs its own website. Al has done research into costs, etc. Paying ahead could save us \$1000 over six years for Hosting/Domain/Security for our site. The site could have sub-domains for LMD and New to You Sale, links to other arts organizations, grant applications, and provide a way to securely donate online. The website would be called pineriverartscouncil.org. **Jan moved and Roger seconded to have Al proceed with creating the website and prepay what we can. Carried.**

V. New Business:

- A. Change of mailing address: **Kate moved and Jeri seconded to change our corporate mailing address to P.O. Box 456, Alma, MI 488801. Carried.**
- C. Grant request: Jan says that Gratiot String Association will be presenting us with an application for their annual String Fling. Please reply to the request by email to Beth.

VI. News from Art-related Organizations:

- A. Gratiot String Association’s String Fling students will rehearse weekly all summer and will be performing at the St. Louis Farmers Market (Music at the Market) on Thursday, July 25, 3-5 p.m.
- B. 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.
- C. 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.
- D. Liz Loyselle’s vocal students will present a recital on June 10 at 6:30 at Doig Chapel.
- E. DuHadway Dance Recital will be June 8 & 9.
- F. The Academy of Performing Arts will also have their recital this weekend. This is the 25th Anniversary of the academy. Kathy Francis has suffered a severe stroke and is in rehab at Mary Free Bed Hospital in Grand Rapids. A spaghetti dinner and auction will be at His Place June 9, 5-8 p.m. A benefit performance will be on June 20

at 6 p.m. at the Heritage Center. An Afterglow will be at Highland Blush until 9:30. Donations to help Kathy's family will be gratefully accepted.

VII. Announcements

A. Future Meetings:

(6:30 p.m. in the Four Seasons Room at First Presbyterian Church.)

1. July 8, 2019 including Lucky MacDuck planning meeting.
2. August 5, 2019 including Lucky MacDuck planning meeting.
3. August 26, 2019, Lucky MacDuck only.

VIII. Adjournment at 7:42 p.m.

Respectfully Submitted by Jeri Piccolo, Secretary