

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

- I. A. **Call to Order:** The meeting was called to order at 6:41 p.m. by President Beth Campbell in the Four Seasons Room at the First Presbyterian Church.
- B. **Attendance:**
Present: Beth Campbell, Rob DuHadway, Jan Caputo, Liz Loyselle, Scott Mackenzie, Jeri Piccolo, Sandy Sheldon, Craig Zeese
Excused: Roger Allman, Al Bartholomew, Iduna Bever, Nicki Crandall, Kate Sandow, Melissa Strait
- C. **Approval of Agenda: Scott moved and Craig seconded to approve the agenda. Carried.**
- II. **Officers' Reports:**
- A. President's Report: none.
- B. Secretary's Report: **Jan moved and Liz seconded that the June 2019 Minutes be approved with the correction that the LMD race and 50/50 tickets will be printed at Kopy Korner. Carried.** Confirm that our new Post Office Box is #452.
- C. Treasurer's Report: Tabled until the August meeting.
- III. **Committee Reports:**
- A. Member Nominating Committee of the Whole:
1. Dennis Marshall has agreed to rejoin our Board. Welcome! (A new updated list of Board Members will be emailed to us as soon as Dennis's contact information is confirmed.)
 2. Beth shared with us the sad news of the deaths of former Board Members Dave McMacken and Kathy Francis on July 8 and July 7, respectively. Rob and Jan will arrange for flowers or potted plants to be sent from the Council. The community will sorely miss both of them.
- B. Lucky MacDuck Organizational Committee (Ron Campbell attended)
1. Administration Beth Campbell
 2. Public Relations/Marketing Beth Campbell. Emma Selmon will do a feature article for the "Gratiot County Herald."
 3. Quackactivities Courtney Stegman & Lori Heitmeyer. They are looking for an alternative to using wristbands. Let them know if you think of something. Face paint needs to be replaced.
 4. Prizes/Sponsors Rob DuHadway, Craig Zeese, & Kate Sandow. Letter to past and possible sponsors will go out soon. First prize is \$1000. Those who sponsor prizes should be sure that the value of each is \$10 or over.
 5. Vendors ?
 6. Entertainment Roger Allman
 7. Tickets Beth will supervise assisted by Liz Loyselle & Jeri Piccolo. The license has arrived, so tickets can now be printed at Kopy Korner will print tickets. Beth has provided record-keeping forms.
 8. Volunteers Beth Campbell. In progress
 9. Facilities Ron Campbell. All set.

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| 10. Food | Ron Campbell will obtain license in July. He has been in touch with Aeris Ripley on Alma Action Committee to arrange for tables and trash cans. LMD is supposed to be on a billboard, but we don't know where yet. |
| 11. Just Ducky Shoppe | We would like to thank Linda Johnson for her years of overseeing the Shoppe. She is stepping down. Scott has volunteered to take over. There are about 300 duckies for sale, along with other ducky merchandise (hats, shirts, umbrellas, etc.) which will be stored in Jan's garage until LMD Day. |
| 12. Race | Melissa Strait. All set. |
| 13. Art Show | Kate Sandow. Handled! |

IV. Unfinished Business:

- A. Wright Dream Park Picnic Table: The new plaque was passed around. Very nice!
- 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.) Racing ducks and Just Ducky Shoppe items will move from ABC's basement to Jan's garage.

V. New Business:

- A. Change of mailing address: Jan will donate the cost of our new Post Office Box. (Thank you!) We need to change it on our letters and forms. (452!)
- B. Check out our new website at pineriverartscouncil.org!
- C. Stuff the Bus is coming up. **Scott moved and Liz seconded that we donate the same amount as last year and that it be designated for arts classes. Carried.**

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. Scott will direct "The Music Man" at Alma College which will be performed October 17-21. Auditions are in early September and are open to the community.
- D. Gratiot County Players Summer Youth Workshop will present "Shrek, Jr." the last weekend in July and the first one in August.

VII. Announcements

- A. **Future Meetings:** 6:30 p.m. in the Four Seasons Room at First Presbyterian Church.)
 - 1. August 5, 2019 including Lucky MacDuck planning meeting.
 - 2. August 26, 2019, Lucky MacDuck only.

VIII. Adjournment at 7:35 p.m.

Respectfully Submitted by Jeri Piccolo, Secretary