

PINE RIVER ARTS COUNCIL
BOARD OF DIRECTORS MEETING MINUTES:
August 5, 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, Liz Loyselle, Jeri Piccolo, Sandy Sheldon, Melissa Strait, Craig Zeese
 - Excused:** Iduna Bever, Jan Caputo, Scott Mackenzie, Kate Sandow,
 - Absent:** Al Bartholomew, Dennis Marshall
 - C. **Approval of Agenda: Melissa moved and Roger seconded to approve the agenda. Carried.**
- II. **Officers' Reports:**
 - A. President's Report: none.
 - B. Secretary's Report: **Craig moved and Liz seconded that the July 2019 Minutes be approved. Carried.** (Just a reminder: our new Post Office Box is #452.)
 - C. Treasurer's Report: none.
- III. **Committee Reports:**
 - A. Member Nominating Committee of the Whole:
 1. **Roger moved and Jeri seconded to accept with regrets the resignation of Nicki Crandall who is moving out of state. Carried.**
 2. We came up with three possible nominees for the Class of 2020. They will be contacted.
 - B. Lucky MacDuck Organizational Committee
 1. Administration Beth Campbell
 2. Public Relations/Marketing Beth Campbell. Emma Selmon wrote a feature article for the "Gratiot County Herald." Greg Nelson is planning to write one for "The Morning Sun." Our Facebook page needs work. An interview with WMLM is in the works.
 3. Quacktivities Courtney Stegman & Lori Heitmeyer. The ponies will be here. There is a box of odds and ends at Jan's garage which they may go through to find anything useful/helpful. They will be ordering with Oriental Trading Co soon, including face paint & wristbands.
 4. Prizes/Sponsors Rob DuHadway, Craig Zeese, & Kate Sandow. Rob brought a draft of a letter to possible sponsors which we read and made corrections. This letter will be sent out later this week. Jeri and Craig will help Rob stuff and stamp envelopes.
 5. Vendors ?
 6. Entertainment Roger Allman. All of our Public Address equipment has been located and will be tested. Signed up so far are the Highland Dancers, GSA, AHS Jazz Band, vocalist Chiara Wilson, Adam & Danny Dixon, DuHadway Dance Dimensions. Possibles include Margaret Metcalf, Third Coast Dance, Third Coast Drums, & ?

- 7. Tickets Beth will supervise assisted by Liz Loyselle & Jeri Piccolo. Liz has handed out packets to sell. The Farmers Market volunteer sign-up page will be posted online soon.
- 8. Volunteers Beth Campbell. The day volunteer sign-up page will be posted online soon.
- 9. Facilities Ron Campbell. Will check with Alma College about the dance platforms.
- 10. Food Ron Campbell has applied for the food license. He will double check with Helman's Market about supplying food.
- 11. Just Ducky Shoppe Claudia McLoughlin, Scott Mckenzie
- 12. Race Melissa Strait. Melissa announced that this will be her last year to head up the race. We would like to thank her for her years of reliable, exceptional service! Think about finding a new person.
- 13. Art Show Kate Sandow. Handled!

IV. Unfinished Business:

- A. Wright Dream Park Picnic Table: Beth will pass our new plaque to Roger who will make arrangements to get it mounted on the table. Currently it is still in storage.

V. New Business:

- A. Check out our new website at pineriverartscouncil.org!

VI. News from Art-related Organizations:

- A. Gratiot String Association's String Fling students will rehearse weekly all summer .
- B. Alma Community Art Center: To see the list of classes, check the website at www.alma-cac.org. They will host the second Art Camp for kids Aug. 12-15. July's camp was full at 25 kids.
- 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:
 - 1. Summer Youth Workshop's presentation of "Shrek, Jr." was well received.
 - 2. Auditions for "The Good Doctor" to be performed in October will be Aug. 12-13.

VII. Announcements

- A. **Future Meetings:** 6:30 p.m. in the Four Seasons Room at First Presbyterian Church.
 - 1. August 26, 2019, Lucky MacDuck only.
 - 2. The September 2 meeting (Labor Day) is cancelled. If we require a September meeting, we will announce it by email.

VIII. Adjournment at 7:25 p.m.

Respectfully Submitted by Jeri Piccolo, Secretary