

PINE RIVER ARTS COUNCIL
BOARD OF DIRECTORS MEETING MINUTES:
March 2, 2020

- I. A. **Call to Order:** The meeting was called to order at 6:32 p.m. by President Beth Campbell in the Four Seasons Room at the First Presbyterian Church of Alma.
B. **Attendance:**
Present: Kate Sandow, Beth Campbell, Craig Zeese, Jeri Piccolo, Rob DuHadway, Roger Allman, Scott Mackenzie, Melissa Strait, Al Bartholomew
Excused: Jan Caputo, Cheryl Barden, Liz Loyselle, Sandy Sheldon
Absent: none
- II. **Approval of Agenda: Melissa moved and Roger seconded to approve the agenda. Carried.**
- III. **Officers' Reports:**
 - A. Secretary's Report: **Al moved and Roger seconded to approve the February minutes. Carried.**
 - B. Treasurer's Report: **Tabled** in Jan's absence.
- IV. **Committee Reports:**
 - A. Masked Singer Competition: See the email update that Scott sent out on Feb. 10. The committee could use a couple more members. Also, please submit names of performers who might be interested and names of businesses to sponsor a singer and supply a costume.
 - B. Grant Procedure Review: The committee came up with some ideas for changes which we discussed. The committee will now meet again to write up ideas that were favorably received or were altered. The board can discuss and vote on them when they are ready.
- V. **Unfinished Business:**
 - A. LMD prize distribution: please return any unclaimed prizes to Rob.
 - B. LMD inventory/storage form. If you are storing items for us, please go to Google Drive and see the form Lucky MacDuck Day Storage. Please fill in what you have.
- VI. **New Business:**
 - A. Grant Request for the Alma High School Forensics Team to sponsor a tournament. **Kate moved and Jeri seconded to approve the grant for \$500. Carried.**
 - B. Alma Highland Festival Sponsorship Request: We have no interest in buying an ad.
 - C. Board resignations of Iduna Bever and Dennis Marshall: **Roger moved and Jeri seconded to accept with regrets their resignations. Carried.** Beth will send them letters.
 - D. A Nominating Committee of Beth, Roger, and Craig will pursue five candidates for the Class of 2023.
- VII. **News from Art-related Organizations (alphabetically!):**
 - A. Alma College will present the play "She Kills Monsters" April 2-5.

- B. Alma Community Art Center: To see the list of classes, check the website at www.alma-cac.org.
- C. Alma High School Forensics will be hosting a tournament on March 7 at the school.
- D. The annual Arts United fundraiser for United Way will be Thursday, March 5.
- E. Breckenridge High School will be hosting a staff/student talent show at the school on March 20-22.
- F. The Creative Arts Guild will be moving their annual show to the Elks this year. Dates are April 15-19.
- G. Gratiot County Players: Rehearsals are underway for "Mama Mia" which will be performed the first two weekends in May. The Strand Theater is undergoing mold remediation right now.
- H. Website: There was discussion about how AI should handle links to Arts events on our website.

IX. Announcements

- A. **Future Meetings:** 6:30 p.m. in the Four Seasons Room at First Presbyterian Church.
 - 1. April 6, 2020.
 - 2. May 4, 2020.

X. Adjournment at 7:35 p.m.

Respectfully Submitted by Jeri Piccolo, Secretary