

PINE RIVER ARTS COUNCIL
BOARD OF DIRECTORS MEETING MINUTES:
September 7, 2020

- I. A. **Call to Order:** The meeting was called to order at 6:38 p.m. by President Beth Campbell on Jan Caputo's deck.
- B. **Attendance:**
 - Present:** Beth Campbell, Craig Zeese, Jeri Piccolo, Roger Allman, Melissa Strait, Jan Caputo, Cheryl Barden
 - Excused:** Sandy Sheldon, Liz Loyselle, Scott Mackenzie, Kate Sandow
 - Absent:** Al Bartholomew, Rob DuHadway
- II. **Approval of Agenda:** Roger moved and Jeri seconded to approve the agenda. Carried.
- III. **Officers' Reports:**
 - A. Secretary's Report:
 1. **Jan moved and Roger seconded to approve the August minutes. Carried.**
 - B. Treasurer's Report:
 1. The August financial report showed ending cash on hand as \$5,360.61 and available cash as \$3,360.61. **Craig moved and Melissa seconded to accept the report. Carried.**
 2. Please remember to send in your membership donations. Thank you.
- IV. **Committee Reports:**
 - A. Masked Singer Competition: Postponed indefinitely due to the Virus.
 - B. Nominating Committee: see New Business.
- V. **New Business:**
 - A. Class of 2023:
 1. Georgia Guiett, Rosely Conz, Cheryl Barden, Jan Caputo, and Liz Loyselle. The slate was passed by acclamation. Jeri will send new member information to Georgia and Rosely.
 - B. It was suggested that we recruit a historian. Fulton teacher Jim Goodspeed was suggested.
 - C. Grant Outcome Report Form: a new form was presented with a change that a grant recipient should submit the form to us within 30 days. Accepted.
- VI. **News from Art-related Organizations:**
 - A. The Alma Symphony Orchestra has ceased to exist, at least for the time being, due to Covid-19 and a lower number of students participating.
 - B. Gratiot County Players: While the theater is not open due to the pandemic, the Board is working on plans for further renovations including new seats and flooring in the auditorium.
 - C. The Academy of Performing Arts recorded their June recital and will show it at the Harrison Drive-in Theater on Sept. 12.
 - D. The Alma Community Art Center remains closed, but members are working on the renovation of the third section of the building. It will provide retail and office space, along with a ceramic studio and kiln.
 - E. Alma College will present "Bigfoot Stole My Wife" by Ron Carlson, October 1-4.

- F. Gratiot String Association had a great summer. Fall classes will be at Jan's house, with Jan and Faith teaching. New students will be given private lessons. Jan shared the history of this parent-run organization.

IX. Announcements

- A. **Future Meetings:** 6:30 p.m., either on Zoom, on Jan's deck, or in the Four Seasons Room at First Presbyterian Church (this last one is not likely yet).
 1. October 5, 2020.
 2. November 2, 2020.

X. Adjournment at 7:26 p.m.

Respectfully Submitted by Jeri Piccolo, Secretary