

PINE RIVER ARTS COUNCIL
BOARD OF DIRECTORS MEETING MINUTES:
March 1, 2021

- I. A. **Call to Order:** The meeting was called to order at 6:39 p.m. by President Beth Campbell on Zoom and in her classroom at Alma High School.
- B. **Attendance:**
 - Present:** Beth Campbell, Craig Zeese, Jeri Piccolo, Roger Allman, Melissa Strait, Jan Caputo, Cheryl Barden, Liz Loyselle, Kate Sandow, Al Bartholomew, Georgia Guiett, Rob DuHadway
 - Excused:** Rosely Conz, Scott Mackenzie
 - Additions (for LMD purposes):** Ron Campbell, Jordan Campbell

- II. **Approval of Agenda: Agenda approved by acclamation.**

- III. **Officers' Reports:**
 - A. Secretary's Report:
 1. **As we did not meet in January or February, the December minutes were approved by acclamation.**
 - B. Treasurer's Report:
 1. The February financial report showed ending cash on hand of \$5,186.36 and available cash of \$3,186.36. **Melissa moved and Cheryl seconded to accept the report. Carried.**

- IV. **Committee Reports:** None

- V. **Lucky MacDuck Committee Business:** Lucky MacDuck Day is scheduled for Sept. 11. If the race cannot be held, we will have a drawing, as required by our raffle license.
 - A. Administration: Beth Campbell
 - B. Finances: Jan Caputo
 - C. Public Relations/Marketing: Beth Campbell
 1. We could send letters to past purchasers of tickets (those who request that they don't actually win a prize), businesses, and non-profits suggesting that they purchase gift cards from local businesses which they then donate as prizes.
 2. Should we try to recruit Crafters? How about people to set up tables to showcase their community groups? Kallei Mapes-Hahn was suggested as someone who could help with a list of folks to contact.
 - D. Quackactivities: Cheryl Barden & Melissa Strait
We should get more tables, so we can spread out.
 - E. Prizes/Sponsors: Rob DuHadway with assistance from Craig Zeese and Kate Sandow
We already have 20+ art pieces for prizes.
 - F. Community Representative:
 - G. Entertainment: Roger Allman will be training Jason Barden to take over this section.
Thank you, Jason!
 - H. Tickets: Jeri Piccolo and Roger Allman
 - I. Volunteers: Beth Campbell

- J. Facilities: Ron Campbell. No bounce house this year due to the Virus.
- K. Food: Ron Campbell
 - 1. Ron will check to see if there are any changes to the rules for serving food, also due to the virus. Ron will apply for the food license at the appropriate time. Plexiglass shields may be in order. He will check with Rent Rite and possibly the college.
 - 2. Would Alma Action like to sell Meat Pies?
 - 3. Jordan will check into setting up some sanitizing stations.
- L. Just Ducky Shoppe, New to You: Scott Mackenzie.
Duckies to sell are at the Alma Community Art Center.
- M. CAG Show: Kate Sandow.
 - 1. The library doesn't yet know if they will be able to book the room for anything at that time.
 - 2. Kate will look into some art activities.
- N. Race: Jordan Campbell. Melissa will be the mentor. Al can provide a canoe. Thank you, Jordan!

VI. News from Art-related Organizations:

- A. Gratiot County Players: Renovations continue at the Strand. "Mama Mia" rehearsals begin in August with the show being performed in October. Keep your fingers crossed!
- B. 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.
- C. The Art Guild has had to cancel their annual spring show again, due to the virus. Sterling Edwards, a water color artist, will be here July 18-21.

IX. Announcements

- A. **Future Meetings:** 6:30 p.m., either on Zoom or in Beth's classroom until First Pres reopens.
 - 1. April 5, 2021.
 - 2. May 3, 2021.

X. Adjournment at 7:39 p.m.

Respectfully Submitted by Jeri Piccolo, Secretary