

PINE RIVER ARTS COUNCIL
BOARD OF DIRECTORS ANNUAL MEETING MINUTES:
April 5, 2021

- I. A. **Call to Order:** The meeting was called to order at 6:35 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, Georgia Guiett, Rob DuHadway, Rosely Conz, Scott Mackenzie
 - Excused:** Al Bartholomew
 - C. **Approval of Agenda: Roger moved and Rob seconded to approve the agenda. Approved by acclamation.**
- II. **Public Comment:** none.
- III. **Election of Officers: Craig moved and Roger seconded to reinstate current officers (President-Beth Campbell, Vice-President-Kate Sandow, Secretary-Jeri Piccolo, Treasurer-Jan Caputo). Carried.**

PINE RIVER ARTS COUNCIL
BOARD OF DIRECTORS MEETING MINUTES:
April 5, 2021

- I. A. **Call to Order:** The meeting was called to order at 6:40 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, Georgia Guiett, Rob DuHadway, Rosely Conz, Scott Mackenzie
 - Absent:** Al Bartholomew
 - Additions (for LMD purposes):** Ron Campbell, Jordan Campbell, Jason Barden
- II. **Approval of Agenda: Roger moved and Rob seconded to approve the agenda. Approved by acclamation.**
- III. **Officers' Reports:**
 - A. Secretary's Report:
 - 1. **Jan moved and Kate seconded to approve the March minutes. The minutes were approved by acclamation.**
 - 2. Forms were distributed for our Annual Giving Campaign. Please give Jan your check and give Jan or Jeri the form. Thank you!

B. Treasurer's Report:

1. The March financial report showed ending cash on hand of \$5,136.40 and available cash of \$3,136.40. **Roger moved and Kate seconded to accept the report. Accepted by acclamation.**

IV. Committee Reports: Lucky MacDuck Committee business will follow this meeting.

V. Unfinished Business: We belatedly and happily welcomed Rosely Conz to our ranks!

VI. New Business:

A. Change of rental terms

1. PRAC will pay AJ's Storage \$65 monthly to allow us to rent Jan's former 10 x 20 foot space. This should be enough space to house all our goodies, that is ducks and duck stuff.
2. PRAC will pay Jan \$10 monthly to "house" our office and phone.

VII. News from Art-related Organizations:

- A. Gratiot String Association: The Pro Bono Musicianship Project is continuing. They are currently organizing concerts this spring at Masonic Pathways and Arbor Grove, possibly outdoors. GSA students will also play a spring concert. Location is undetermined at this time. Rob suggested trying some of the empty stores in Alma to use as an indoor venue. Cheryl suggested Island Park pavilion in Mt. Pleasant.
- B. 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!
- C. The Alma Community Art Center remains closed, but members are working on the renovation of the third section of the building. The ceramic studio and kiln are coming along, with pottery supplies arriving now. Preparations to make the banners which are hung in Alma, St. Louis, and Ithaca are underway. Art Prize in Grand Rapids is planned for September 16—October 3.
- D. 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. There are still places for participants.
- E. The Arts United fundraiser for United Way had the best fundraising total so far.

IX. Announcements

- A. **Future Meetings:** 6:30 p.m., either on Zoom or in Beth's classroom until First Pres reopens.
 1. May 3, 2021.
 2. June 7, 2021.

PINE RIVER ARTS COUNCIL
LUCKY MACDUCK COMMITTEE OF THE WHOLE MEETING MINUTES:
April 5, 2021

- I. **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. In going through old files, Jan came across some ideas of things that used to happen at the event, some of which might be useful to resurrect.
 - C. Public Relations/Community Representation: Beth Campbell
 - 1. Cheryl suggested trying Facebook's listing for Gratiot County Crafters to see if anyone would like to participate. Do they have any ideas about how to make LMD more appealing to them?
 - 2. Craig will check with the Church of God to see if they plan to hold their Block Party the same day as LMD.
 - D. Quackactivities: Cheryl Barden & Melissa Strait. Past chairpersons of this committee may have ideas, suggestions or advice. Beth can supply names.
 - E. Prizes/Sponsors: Rob DuHadway with assistance from Craig Zeese and Kate Sandow
 - F. Entertainment: Roger Allman and Jason Barden will get together soon. We will need approximately 12 acts, depending on what type of acts.
 - G. Tickets: Jeri Piccolo and Roger Allman.
 - 1. Rob suggested looking at rallyup.com. They offer online assistance in various forms for fundraising groups, including raffles. We could obtain contact info for our regulars and contact past participants. This could save us some time. We need to investigate further. To begin with, Jan will make sure Michigan's raffle laws allow this.
 - 2. Beth will apply for our raffle license since she is the one who signs it.
 - H. Volunteers: Beth Campbell
 - I. Facilities & Grounds: Ron Campbell. Ron will contact Rent-Rite to make sure they know we will reserve our usual items for LMD.
 - J. Food: Ron Campbell. There were a few new food ideas suggested.
 - K. Just Ducky Shoppe, New to You: Scott Mackenzie.
Duckies to sell are at the Alma Community Art Center.

- L. CAG Show: Kate Sandow. The library doesn't yet know if they will be able to book the room for anything at that time.

- M. Race: Jordan Campbell. Melissa will be the mentor.
 - 1. Jordan is working on the Finish Line and recruiting volunteers. Melissa will provide names of past volunteers.
 - 2. Jordan may be able to acquire some sanitizing stations for the race volunteers. Georgia may have access to borrow some, too.
 - 3. Ron will get a trailer for transport.

II. Adjournment at 7:39 p.m.

Respectfully Submitted by Jeri Piccolo, Secretary