

PINE RIVER ARTS COUNCIL
BOARD OF DIRECTORS MEETING MINUTES
May 3, 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, Al Bartholomew
 - Also, for LMD purposes:** Ron Campbell, Jordan Campbell, Jason Barden
 - Guest:** Brendan Kelley for grant proposal
- II. **Approval of Agenda:** Jan moved and Kate seconded to approve the agenda with the amendment that the Grant Proposal be discussed first. Approved by acclamation.
- III. **Grant Proposal:** Alma Chalk the Walk organized by the Chamber of Commerce and Alma Action Association is scheduled for May 22. Sidewalk squares are available to be sponsored or to be covered in art work by teams who sign up. Requested \$500. Cheryl moved and Rob seconded to approve. Craig moved and Al seconded to amend the proposal to \$250. Carried as amended.
- IV. **Officers' Reports:**
 - A. Secretary's Report:
 1. Cheryl moved and Melissa seconded to approve the April minutes. The minutes were approved by acclamation.
 2. Annual membership renewal/giving reminder. Give to Jan or mail to PO Box 452.
 - B. Treasurer's Report:
 1. The April financial report showed ending cash on hand of \$5,281.59 and available cash of \$3,281.59. Melissa moved and Roger seconded to accept the report. Accepted by acclamation.
- I. **Committee Reports:** Lucky MacDuck Committee business will follow this meeting.
- II. **Unfinished Business:** AJ's Storage: keys will be distributed for those who need them. Unit E6 on the right side. Jan will also check to see what Ace Hardware is charging. The card tables in the basement of First Pres will need to be moved to the unit.
- III. **New Business:** The Nominating Committee proposed the following slate of members: Al, Craig, Kate, Sheryle Dixon, and Lisa Yoder for the class of 2024. The committee also proposed that Jason Barden be appointed to serve the remainder of Sandy Sheldon's term in the class of 2022. In the event any of the above decline the nomination, the committee proposed Stephen Lawhorne and Molly Wickes, respectively.

IV. **News from Art-related Organizations:**

- A. Gratiot String Association: GSA students will play a spring concert on June 26. Location is undetermined at this time.
- B. Gratiot County Players: Renovations continue at the Strand. "Mama Mia" rehearsals begin in August with the show being performed in October. More shows are being decided. The new chairs should arrive later this month.
- C. The Alma Community Art Center scheduled a "soft" opening. The retail portion of the Center will be open. 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 19-21. There are still two slots for participants.
- E. Academy of Performing Arts will hold a recital at Alma College June 4-6.

IX. **Announcements**

- A. **Future Meetings:** 6:30 p.m., either on Zoom or in Beth's classroom until First Pres reopens.
 - 1. June 7, 2021
 - 2. July 12, 2021. Second Monday due to holiday.

PINE RIVER ARTS COUNCIL

LUCKY MACDUCK COMMITTEE OF THE WHOLE MEETING MINUTES

May 3, 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. The state raffle license arrived.
 - B. Finances: Jan Caputo.
 - C. Public Relations/Community Representation: Beth Campbell
 - 1. Beth will send AI info for the website.
 - 2. Flyers will be made to hand out at craft shows this summer and to give to other non-profit groups. Check with Sandy Gangwer.
 - 3. Craig checked with the Church of God to see if they plan to hold their Block Party the same day as LMD. Their event will be the next week.
 - D. Quacktivities: Cheryl Barden & Melissa Strait. They have some terrific ideas: make bags in which to put the things they then make to take home, and stick on tattoos, for example. They will find out if pony rides would be an option this year. No bounce house. Possible dance or Tae Kwon Do class.

- E. Prizes/Sponsors: Rob DuHadway with assistance from Craig Zeese and Kate Sandow. Letters to possible donors will be sent out. Considering “save the date” postcards.
- F. Entertainment: Jason Barden and Roger Allman. Liz and Craig will also help. There is no Wee Queen from the Highland Festival this year.
- G. Tickets: Jeri Piccolo and Roger Allman.
 - 1. Last month it was suggested we look at rallyup.com. As it turns out, Michigan will not issue a raffle license if the non-profit uses one of these companies.
 - 2. Beth applied for our raffle license and it has arrived.
 - 3. Kopy Korner in Mt. Pleasant will get the tickets made. Change date, this will be the 19th LMD, new license number.
- H. Volunteers: Beth Campbell
- I. Facilities & Grounds: Ron Campbell. Ron contacted Rent-Rite to make sure of our reservations. He will check into whether the college still has dance platforms available. Other options were discussed in case they don't.
- J. Food: Ron Campbell.
- K. Just Ducky Shoppe, New to You: Scott Mackenzie. Beth will check to see if Scott wants to do this again, or if he is willing to train a new person.
- 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 recruiting three volunteers to help in the river. Melissa will provide names of past volunteers.
 - 2. New waders need to be acquired.

II. Adjournment at 7:55 p.m.

Respectfully Submitted by Jeri Piccolo, Secretary