

**PINE RIVER ARTS COUNCIL**  
**BOARD OF DIRECTORS MEETING MINUTES**  
June 7, 2021

- I. A. **Call to Order:** The meeting was called to order at 6:33 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, Jan Caputo, Cheryl Barden, Kate Sandow, Georgia Guiett, Rosely Conz, Jason Barden, Sheryle Dixon
  - Also, for LMD purposes:** Ron Campbell, Jordan Campbell
  - Excused:** Liz Loyselle, Rob DuHadway
  - Absent:** Al Bartholomew
  - Introduction:** Sheryl Dixon
- II. **Approval of Agenda:** Jan moved and Roger seconded to approve the agenda. Approved by acclamation.
- III. **Officers' Reports:**
  - A. Secretary's Report:
    1. **Cheryl moved and Georgia seconded to approve the April minutes. The minutes were approved by acclamation.**
    2. Annual membership renewal/giving reminder.
  - B. Treasurer's Report:
    1. The May financial report showed ending cash on hand of \$5,161.89 and available cash of \$3,161.89. **Jeri moved and Craig seconded to accept the report. Accepted by acclamation.**
    2. Jan also included a multi-year spreadsheet of LMD's finances. In 2021, the only action for LMD so far was to pay for the raffle license.
    3. **New Mailing Address** is PO Box 444. (Apparently there is no litigation for short people concerning PO Boxes.)
- I. **Committee Reports:** Lucky MacDuck Committee business will follow this meeting.
- II. **Unfinished Business:** none
- III. **New Business: Election of new board members**
  - A. **The Nominating Committee moved and Georgia seconded that the following people be elected for a three-year term, ending in April of 2024: Al, Craig, Kate, Sheryle Dixon, and Lisa Yoder. Motion carried.**
  - B. **The Committee also moved and Georgia seconded that Jason Barden fill the vacant spot for a one-year term, ending in April of 2022. Motion carried.**
- B. **News from Art-related Organizations:**
  - A. Gratiot String Association: GSA students will play a spring concert on June 26 in Fellowship Hall at First Presbyterian Church at 2:00.

- B. Gratiot County Players: Renovations continue at the Strand. "Mama Mia" will be performed in October. The new chairs arrived. Their annual meeting will be June 16 at 7:00.
- C. The Chalk the Walk event on May 22 went very well. We had more spots to fill than we had artists, which means sponsorship was high. More artists next year!
- D. Sterling Edwards, a water color artist, will be here July 19-21. There is still one slot open for participants.
- E. Academy of Performing Arts held their recital at Alma College June 4-6.
- F. DuHadway Dance Studio will hold their recital June 12-13.
- G. Drama at AHS: Beth is giving it up and Sarah Koves will take over. Beth will continue with Forensics.
- H. Rosely will forward an abstract to us (written with Stephany Slaughter) about Dance and Immigration: Eliciting Empathy.

#### **IX. Announcements**

- A. **Future Meetings:** 6:30 p.m.
  1. July 12, 2021. Second Monday due to holiday. Watch email to see where the meeting will be held. Jan's deck? APA Studio? Beth's classroom? First Pres?
  2. August 2, 2021
  3. August 23, 2021 for LMD Committee and volunteers

PINE RIVER ARTS COUNCIL  
**LUCKY MACDUCK COMMITTEE OF THE WHOLE MEETING MINUTES**  
 June 7, 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. Georgia says she can donate three hand sanitizer pumps for "sanitizing stations."
  - B. Finances: Jan Caputo. Jan distributed a multi-year spreadsheet of LMD's finances.
  - C. Public Relations/Community Representation: Beth Campbell
    1. Beth will send AI info for the website.
    2. She will contact newspapers to give us some early publicity with an article.
  - D. Quacktivities: Cheryl Barden & Melissa Strait. Ideas are underway. Jan let Cheryl know that there is a reimbursement form she can submit.
  - E. Prizes/Sponsors: Rob DuHadway with assistance from Craig Zeese and Kate Sandow.
    1. A letter to possible donors was updated.
    2. Rob will soon collect prizes from folks who have some donations.

F. Entertainment: Jason Barden and Roger Allman.

1. Jason has 2-3 hours' worth of entertainment commitments, including GSA, APA, and AHS Jazz band.
2. Honorariums to performers depends partly on the number of participants in a group.

G. Tickets: Jeri Piccolo and Roger Allman.

1. We need a sponsor or sponsors for the ticket printing. Their logo or message will be on the reverse. ABC Music has donated this in the past. Jeri and Roger will make some contacts. (ACAC? APA?) Cost of printing is \$250.
2. Kopy Korner in Mt. Pleasant will get the tickets made. Change date, this will be the 19<sup>th</sup> LMD, new license number.

H. Volunteers: Beth Campbell. No report.

I. Facilities & Grounds: Ron Campbell. No report.

J. Food: Ron Campbell. No report.

K. Just Ducky Shoppe, New to You:

1. Scott Mackenzie will not be able to help this year. Cheryl will check with Lisa Yoder, and Roger will check with Claudia McLoughlin and Joanne Allman. Claudia has headed this up in the past, and Joanne helped. Kate is also willing to help.
2. Jan would like to do an inventory. Now that ACAC is open, she should be able to make plans to do that.

L. CAG Show: Kate Sandow. The library STILL doesn't 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 has a couple recruits to help in the river.
2. New waders need to be acquired.
3. Note: currently there is a fallen tree in the river. If it stays there much longer, Ron will contact the city to arrange for them to remove it before September.

**II. Adjournment** at 7:40 p.m.

Respectfully Submitted by Jeri Piccolo, Secretary