

PINE RIVER ARTS COUNCIL
BOARD OF DIRECTORS MEETING MINUTES

July 19, 2021

1. A. **Call to Order:** The meeting was called to order at 6:32 p.m. by President Beth Campbell on Zoom and at Jan Caputo's home, 5651 N. Luce Rd. Alma, Michigan.
- B. **Attendance:**
Present: Beth Campbell, Roger Allman, Liz Loyselle, Jan Caputo, Cheryl Barden, Jason Barden, Sheryle Dixon, Kate Sandow, Lisa Yoder, Jeri Piccolo.
Also, for LMD purposes: Ron Campbell, Jordon Campbell, Joanne Allman, Melissa Strait
Excused: Craig Zeese, Rosely Conz, Rod DuHadway, Georgia Guiett
Absent: Al Bartholomew
- II. **Approval of Agenda: Roger moved and Kate seconded to approve the agenda.**
Approved by acclamation.
- III. **Officers' Reports:**
 - A. **Secretary's Report (given by Beth)**
 1. **Jan moved and Liz seconded to approve the June minutes. The minutes were approved by acclamation.**
 - B. **Treasurer's Report:**
 1. Considering price changes at the Art Center for selling Ducks \$1 each. Proposed – recommend increasing price to \$2 per duck. **Moved by Jan and seconded by Roger. Motion carried.**
 - C. **News from the Arts Related Organizations:**
 1. **News from Jan:** A.C.O. will start this Fall 2021. It will consist of student and community members. This year's orchestra will consist of strings only but will consider expanding in future years. Takeshi Abo will conduct.
Program dates: Nov. 17, 2021
Dec. 3 & 4, 2021 – with the Festival of Carols, Alma Col. Choir
Mar. 27, 2022 – Saxophone Concerto
Apr. 9 & 10, 2022 – Master Works
 2. **P.R.C.O. Pine River Chamber Orchestra** is in limbo at the present time. August 12, 2021 they are having a "Play in."
 3. **Artist Guild: Kate**
Sterling Edwards from N.C.– First Class was today. Abstract works. There was a good attendance, full class of 20 people.
 4. **Sheryle Dixon shared:** The Dixon Brothers are performing their last gig on Thursday, July 22, 2021 at Highland Blush. 7-8 p.m. \$5 Cover for students.
 5. **Gratiot County Players:** Mamma Mia production dates are October 22-24 & October 28-31, 2021.

- D. **Committee Reports:** Lucky MacDuck Committee business will follow this meeting.
- E. **Unfinished Business:** None
- F. New Business

IV **A. Future Meetings:** 6:30 p.m.

- 1. August 2, 2021: Beth Campbell's classroom at Alma High School.
- 2. August 23, 2021 for LMD Committee and volunteers

PINE RIVER ARTS COUNCIL

LUCKY MACDUCK COMMITTEE OF THE WHOLE MEETING MINUTES

July 19, 2021

- I. Lucky MacDuck Committee Business: Lucky MacDuck Day is scheduled for Sept 11.
 - A. Administration: Beth Campbell.
 - B. Finances: Jan Caputo. Jan will be gone until August 10th so give her any deposits after that.
 - C. Public Relations/Community Representation: Beth Campbell
 - 1. Article in the paper
 - 2. Radio station ad
 - 3. Facebook
 - D. Quacktivities: Cheryl Barden & Melissa Strait. There will yellow bags instead of wristbands. Age groups will be: 0-4 yrs., 5-10 yrs., 11 & up. Each bag will have 5 activities for the kids to find a place and work on. There will be Demo stations for each activity.
 - E. Prizes: Jan Caputo. \$1,782.00 in prizes have been collected. It was suggested that Board members purchase gifts cards and then donate them.
 - F. Entertainment: Jason Barden and Roger Allman
 - 1. 4-4 ½ hours of entertainment is scheduled so far.
 - 2. Alma Band
 - 3. GSA
 - 4. APA
 - 5. St. Louis Steel Drums
 - 6. Abby Whitford
 - 7. Using 4x8 ft. wood planks for the dance floor/stage.
 - G. Tickets: Jeri Piccolo and Roger Allman.
 - 1. Tickets are printed and available. GCP is the sponsor.
 - 2. A sign-up sheet for selling tickets at the Farmer's Markets was passed around.
 - 3. ACAC will sell tickets.
 - 4. DUE DATE: last day to turn in ticket money or remaining tickets is Sept. 9th
- II. **Adjournment of Meeting:** Moved by Roger and seconded by Liz at 7:35 p.m.

