

**PINE RIVER ARTS COUNCIL**  
**BOARD OF DIRECTORS MEETING MINUTES**

August 2, 2021

1. A. **Call to Order:** The meeting was called to order at 6:42 p.m. by President Beth Campbell on Zoom and in her classroom at AHS.
- B. **Attendance:**
  - Present: Beth Campbell, Cheryl Barden, Jason Barden, Sheryle Dixon, Kate Sandow, Lisa Yoder, Jeri Piccolo, Georgia Guiett.
  - Also, for LMD purposes:** Ron Campbell, Jordon Campbell, Claudia McLoughlin, (excused: Joanne Allman, Melissa Strait)
  - Excused:** Jan Caputo, Craig Zeese, Roger Allman, Rosely Conz, Rob DuHadway, Liz Loyselle
  - Absent:** Al Bartholomew
- II. **Approval of Agenda:** Georgia moved and Cheryl seconded to approve the agenda.  
**Approved by acclamation.**
- III. **Officers' Reports:**
  - A. **Secretary's Report**
    1. Jeri moved and Kate seconded to approve the July minutes which were submitted by Liz Loyselle. The minutes were approved by acclamation.
  - B. **Treasurer's Report:** Forthcoming
- IV. **Committee Reports:** Lucky MacDuck Committee business will follow this meeting.
- V. **Unfinished Business:** None
- VI. **New Business:** None
- VII. **News from the Arts Related Organizations:**
  - A. **Artist Guild: Kate.** Sterling Edwards from N.C.– Taught a well-received class of 20 people. He will return in three years—the first time he has an opening!
  - B. **Gratiot County Players:** Mamma Mia production dates are October 22-24 & October 28-31, 2021.
  - C. **Academy of Performing Arts** is preparing to dance at Lucky MacDuck.
  - D. **Keep Alma Beautiful and Alma Community Art Center:** the mural on the ACAC wall facing the Strand is progressing beautifully, about half done. There will be a reception for its creator, Chazz, possibly Sept. 9.
- VIII. **Future Meetings:** 6:30 p.m.
  - A. August 23, 2021 for LMD Committee and volunteers at First Presbyterian Church.

## PINE RIVER ARTS COUNCIL

### LUCKY MACDUCK COMMITTEE OF THE WHOLE MEETING MINUTES

August 2, 2021

- I. Lucky MacDuck Committee Business: Lucky MacDuck Day is scheduled for Sept 11.
- A. Quackactivities: Cheryl Barden & Melissa Strait. There will yellow bags instead of wristbands. NHS students will help to fill the bags, possibly other groups, too.
  - B. Entertainment: Jason Barden and Roger Allman: They will check with Tallon Weatherby to see if he will perform.
  - C. Vendors, non-profits: Beth Campbell. So far, five crafters and four non-profits will set up shop. Also, one food truck! Flyers were distributed to vendors at a craft show.
  - D. Just Ducky Shoppe: Joann Allman, Claudia McLoughlin
  - E. CAG Show: Kate Sandow. Smith Room at the library is reserved. Set-up Friday evening and Saturday at 9:30. Opens at 10:00. Also, the children's room is reserved for the string players.
  - F. Facilities and Grounds: Ron Campbell. Ron is continuing to contact possible food truck folks. Possibly a pizza truck. The trucks will be in the parking lot.
  - G. Race: Jordan Campbell. One pair of waders is in the storage unit. He will order two more pairs.
  - H. Volunteers: Beth Campbell. Go to [signup.com](http://signup.com).
  - I. Tickets: Jeri Piccolo and Roger Allman.  
DUE DATE: last day to turn in ticket money or remaining tickets to Jeri is Sept. 9
  - J. Administration: Beth Campbell. If you need a nametag for the big day, please let Beth know.
  - K. Finances: Jan Caputo. No report.
  - L. Public Relations & Community Representation. Beth Campbell.
  - M. Prizes/Sponsors: Rob DuHadway with Craig Zeese and Kate Sandow. Rob has all the leftover prizes (24?) and picked up seven gift certificates. There may be more in the PRAC mailbox. Suggests sending reminder postcards or resuming personal visits to businesses. Kate has visited some. We could email everyone on the list of prize donators to remind them of the opportunity to send us something.
  - N. Afterglow party. Tabled until the next meeting.
- II. Announcements:
- A. Future meetings: August 23 for the LMD Committee and volunteers in the Four Seasons Room at First Presbyterian Church. Please enter by the front door. Turn left and go to the last room on the right at the end of a long hall.
  - B. Other important dates:
    - 1. September 9: Turn in all tickets to Jeri
    - 2. September 11: Lucky MacDuck Day!
- III. **Adjournment of Meeting:** Moved by Cheryl and seconded by Jason at 7:25 p.m.