

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

April 4, 2022

- I. Public Comment: none.
- II. Called to Order at 6:30 in the Four Seasons Room of the First Presbyterian Church of Alma.
- III. Attendance:
  - Present: Beth Campbell, Jeri Piccolo, Cheryl Barden, Jason Barden, Lisa Yoder, Sheryle Dixon, Craig Zeese, Kate Sandow, Roger Allman, Georgia Guiett
  - Excused: Jan Caputo, Rosely Conz, Liz Loyselle
  - Absent: Al Bartholomew, Rob DuHadway
- IV. Approval of Agenda: **Roger moved and Georgia seconded to approve the Agenda. Carried.**
- V. Officers Reports:
  - A. Secretary's Report:
    - 1. **Craig moved and Kate seconded to approve the March minutes. Carried.**
  - B. Treasurer's Report:
    - 1. Financial Report: The March financial report showed ending cash on hand of \$5,392.67 and available cash of \$3,392.67. **Roger moved and Jason seconded to accept the financial report. Carried.**
    - 2. Annual membership dues: donation forms were distributed. Please show your commitment to the Council by making a donation.
- VI. Committee Reports:
  - A. Terms are ending for the Class of 2022 including Roger, Jason, Beth, Rob, and Jeri. Rosely Conz of the Class of 2023 has resigned due to a new job in Colorado.
  - B. **Jeri moved and Cheryl seconded to elect Kate, Sheryle, and Craig to serve as our Board Nominating Committee. Carried.** They will nominate for the Class of 2025 and one spot on the Class of 2023 to fill Rosely's term.
- VII. Unfinished business:
  - A. Philanthropic Grant Review Forms: These forms were originally used to help with decisions regarding grant applications. Although we don't normally require them currently, the forms will be added to the new member packets to introduce to the new board members what criteria we use to determine whether to approve grants.
  - B. Grant Report from GSA Adult Horizons: Not due yet.
  - C. Storage Unit: Craig and Roger both reported monthly fees of only \$55 at some other local facilities. We currently pay \$80. There are no units available at the lower rate.
- VIII. New Business:
  - A. Chamber of Commerce "Dinner": Instead of their annual January dinner, this year they are planning a "gathering" on May 5 at YFC, \$30/person. No dinner, but there will be

“heavy hors d’oeuvres”. The Tartan Award and Citizen of the Year for Ithaca, St. Louis and Breckenridge will still be announced. Social hour starts at 6 p.m., program at 7 p.m., socializing & entertainment at 8 p.m., Citizens of the Year toast 8:30 p.m. Call the Chamber for tickets if you wish to attend. (As Board members, we are invited.)

- B. Bylaws amendment re: attendance. A draft was discussed, and an updated bylaws proposal will be on May's agenda. Beth will send it with the meeting reminder in late April.
- C. Director Resignation: Rosely Conz, effective May 2022. **Roger moved and Jeri seconded to accept her resignation with regrets. Carried.**

IX. News from Arts-related Organizations

- A. Gratiot County Players will present the musical *Sister Act* the middle two weekends in May, including Saturday matinees.
- B. Alma College schedule:
  - April 9 (7:30 p.m.) & 10 (3 p.m.): Masterworks Concert which will be Mozart's *Requiem*, to be performed at the Heritage Center by the Alma Chamber Orchestra and the combined College and Community Choirs.
  - April 13: Percussion Ensemble Concert.
  - April 14: A Capella Concert in the Chapel.
- C. Gratiot String Association spring concert on May 23 at First Presbyterian Church at 7 p.m.
- D. The Alma Highland Festival is scheduled for May at the Alma High School. The Queen competition will be April 30.
- E. Alma High School will present the play “Game of Tiaras” on May 13 & 14.

X. Future Meetings: 6:30 p.m., Four Seasons Room of First Presbyterian Church in Alma.

- 1. May 2, 2022 (also LMD organizational meeting)
- 2. June 6, 2022 (including LMD committee)

XI. Adjournment of Meeting at 7:05

Respectfully Submitted by Jeri Piccolo, Secretary