

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

June 6, 2022

I. Public Comment: none.

II. Called to Order at 6:41 in the Four Seasons Room of the First Presbyterian Church of Alma.

III. Attendance:

Present: Beth Campbell, Jeri Piccolo, Cheryl Barden, Jason Barden, Jan Caputo, Liz Loyselle, Sheryle Dixon, Craig Zeese, Kate Sandow

Excused: Lisa Yoder, Georgia Guiett, Roger Allman, Rob DuHadway, Rosely Conz

Absent: Al Bartholomew

IV. Approval of Agenda: **Jan moved and Kate seconded to approve the Agenda. Carried.**

V. Officers Reports:

A. Secretary's Report:

1. **Craig moved and Jason seconded to approve the April minutes. Carried.**

There was no meeting in May.

B. Treasurer's Report:

1. Financial Report: The April financial report showed ending cash on hand of \$5,582.71 and available cash of \$3,582.71.

2. Annual membership donations: several donations were received so far.

VI. Committee Reports:

A. Terms are ending for the Class of 2022 including Roger, Jason, Beth, and Jeri.

Rob DuHadway of the Class of 2022, Rosely Conz of the Class of 2023, and Lisa Yoder of the Class of 2024 have resigned due to circumstances beyond their control. Having previously accepted Rosely's resignation, we also accept the resignations of Rob and Lisa with regrets.

B. Kate, Sheryle, and Craig serve on our Board Nominating Committee. The committee nominated Jason, Beth, Jeri, Bruce Maki and Angie Ballard for the class of 2025. They nominated Roger for the class of 2023. The class of 2024 spot remains open, but the committee will approach the following approved nominations in an order of their choosing: Pat Luetkemeier, Maurie Luetkemeier, Kate Crombe, Andrew Pomerville, Steve Lawhorne, & Irene Noffsinger.

VII. Unfinished business:

A. Grant Report: Chalk the Walk

B. Grant Report from GSA Adult Horizons: Jan will bring it to our next meeting.

VIII. New Business:

A. Bylaws amendment re: attendance. **Jan moved and Cheryl seconded to approve it. Carried.** See attached.

- B. Discussion of grant eligibility and grant reports: It was suggested that the grant report forms include examples. The reports should include a copy of any promotional materials which credit PRAC for our grant.
- C. Grant Request: ACAC Sterling Edwards Watercolor Workshop. **Jan moved and Liz seconded to approve the grant request for \$1000. Carried.**
- D. Grant Request: St. Louis Farmer's Market asked us to support musicians who will provide entertainment during some of the market hours. **Craig moved and Kate seconded to approve for the requested \$1,000. The motion was amended to \$550 and was approved.** Their report must include who received payment and how much. .

IX. News from Arts-related Organizations

- A. Gratiot County Players will again have the Summer Workshop for youth. They will present "Music Man Jr."
- B. The Academy of Performing Arts (APA) will present Dancefest on June 13-17, 9 a.m. to 6 p.m. in their studio. Cost is \$20 per class. Professional dance teachers will be coming to guest teach classes for kids to adults.
- C. Gratiot String Association will host the 15th Annual Summer String Fling beginning July 6 and running through Lucky Mac Duck Day, where participants will perform. String Fling is open to adults this year. There will be three groups: Pre-orchestra, String Fling Orchestra, and Chamber Musicians. Contact Jan for registration details.

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

1. Wednesday, July 13, 2022 (also LMD committee)
2. Monday, August 1, 2022 (also LMD committee)

MEETING OF THE LUCKY MACDUCK COMMITTEE OF THE WHOLE

I. Call to order and attendance:

Present: Beth Campbell, Jeri Piccolo, Cheryl Barden, Jason Barden, Jan Caputo, Liz Loyselle, Sheryle Dixon, Craig Zeese, Kate Sandow, Jordan Campbell, Melissa Strait.

Excused: Roger Allman, Georgia Guiett, Ron Campbell (due to technical difficulties)

II. Lucky Mac Duck Committee Business

- A. Administration Beth Campbell
Discussion concerning what the city may be planning that day.
Also, may a group sell bottled water?
- B. Finances Jan Caputo
- C. Vendors/Non-profit groups Beth will call the city.
- D. Public Relations Beth?
Jeri will ask Andrew about PR for us. Could we offer social media micro-internships to students?
- E. Quackivities Cheryl Barden, Melissa Strait
Possibly a variation on the bags. Ideas are still being hatched!

- F. Prizes/Sponsors Beth Campbell, (Liz Loyselle)
Craig Zeese, Kate Sandow
- G. Entertainment Jason Barden
GSA, AHS jazz band, APA, etc. Georgia is directing the GCP youth workshop and will recruit some actors to do something from "Music Man Jr."
- H. Tickets Jeri Piccolo, Roger Allman
- I. Volunteers Sheryle Dixon
- J. Facilities/Grounds Ron Campbell
Should we do the Bounce House again? Yes.
- K. Just Ducky Shoppe/New to You Sheryle Dixon
- L. CAG show Kate Sandow
- M. Race Jordan Campbell
Will recruit more crew. Jared Barden? Steve Lord? Al supplies canoe. Need new finish line cords. The ducks need to be re-numbered.

III. Announcements

- A. Future Meetings: ~ 7 p.m. at First Pres
1. Wednesday, July 13, 2022 (also LMD committee)
 2. Monday, August 1, 2022 (also LMD committee)
- B. Lucky MacDuck Day 2022: September 10

IV. Adjournment of Meeting at 8:30 p.m.

Respectfully Submitted by Jeri Piccolo, Secretary