

PINE RIVER ARTS COUNCIL
BOARD OF DIRECTORS MEETING MINUTES

July 13, 2022

- I. Public Comment: none.
- II. Called to Order at 6:37 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, Craig Zeese, Kate Sandow, Georgia Guiett, Roger Allman, Al Bartholomew, Bruce Maki, Angie Ballard
 - Excused: Sheryle Dixon
 - Absent: none
- IV. Approval of Agenda: **Georgia moved and Kate seconded to approve the Agenda. Carried.**
- V. Officers Reports:
 - A. Secretary's Report:
 - 1. **Jan moved and Craig seconded to approve the June minutes. Carried.**
 - B. Treasurer's Report:
 - 1. Financial Report: The June financial report showed ending cash on hand of \$4,037.78 and available cash of \$2,037.78. As the Lucky MacDuck season progresses, the current zero balance will go into a negative amount as we begin to pay for things needed, such as ticket printing, then will become a positive amount as ticket sales come in.
 - 2. The report was accepted.
- VI. Committee Reports:
 - A. The Board Nominating Committee of Kate, Sheryle, and Craig have received an acceptance of the nomination for the Class of 2025 from Katie Crombe to fill out Lisa Yoder's term. **The committee moved and Jan seconded to approve the nomination. Carried.**
- VII. Unfinished business:
 - A. Grant Report: Chalk the Walk (Due date: May 22, 2021) Damian Sanderson
 - B. Grant Report from GSA Adult Horizons: Faith Chaffee submitted it June 3, 2022.
 - C. Grant Report from ACAC Sterling Edwards Workshop (Event dates: July 25-28. Report due date: August 28, 2022)/Kathy Litwiller
 - D. St. Louis Summer Farmer's Market Music (Due date November 27, 2022) Linda Bader
- VIII. New Business:
 - A. We have updated the Grant Procedure and Application Form and also the Grant Outcome Report Form. **Roger moved and Cheryl seconded to approve them. Carried.** See attached. Language to define "non-compliant" and changes to the Outcome Report were tabled.
 - B. **Jan moved and Liz seconded to renew our half-page ad in the programs for Gratiot County Players for the new season. Carried.**

IX. News from Arts-related Organizations

- A. Gratiot County Players will again have the Summer Workshop for Youth. They will present six performances of "Music Man Jr." the first two weekends in August. The show runs about 1 hour and 17 minutes with no intermission.
- B. Gratiot String Association started the 15th Annual Summer String Fling July 6 and will run through Lucky Mac Duck Day, where participants will perform. String Fling is open to adults this year. There are three groups: Pre-orchestra, String Fling Orchestra, and Chamber Musicians.
- C. Alma Community Art Center will host a Watercolor Workshop with Sterling Edwards, July 25-28. He has received rave reviews for previous workshops here. Cost is \$395 per person and any level of artist is accepted.

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

- A. Monday, August 1, 2022 (also LMD committee)
- B. No September meeting
- C. Lucky MacDuck Day 2022: September 10

MEETING OF THE LUCKY MACDUCK COMMITTEE OF THE WHOLE

I. Call to order and attendance:

- A. Present: Beth Campbell, Jeri Piccolo, Cheryl Barden, Jason Barden, Jan Caputo, Liz Loyselle, Craig Zeese, Kate Sandow, Georgia Guiett, Roger Allman, Al Bartholomew, Bruce Maki, Angie Ballard, Ron Campbell

Excused: Sheryle Dixon, Jordan Campbell, Melissa Strait

II. Lucky Mac Duck Committee Business

- A. Administration Beth Campbell
The Saturday Farmers Market will be in the street on Pine Ave. along with crafters.
The Bike Race which normally ran on this day is cancelled.
The 2022 Raffle license has been issued and received.
- B. Finances Jan Caputo
A zero based budget has commenced and a finance report was distributed with no expenditures or revenues as yet. As the Lucky MacDuck season progresses, the current zero balance will go into a negative amount as we begin to pay for things needed, such as ticket printing, then will become a positive amount as ticket sales come in.
- C. Vendors/Non-profit groups Gratiot Chamber of Commerce
and Alma Alive
- D. Public Relations Beth
Andrew Pomerville from the Alma College Center for Community Engagement is willing to help us find Student Interns to help with social media PR. We can offer micro-internships. Beth will find the proper forms.
Our ad will run in the GCP programs, including the August production.
- E. Quackactivities Cheryl Barden, Melissa Strait
Cheryl will pick up (for \$50) a Pinewood Duck Derby track and prizes for the winners.
- F. Prizes/Sponsors Beth Campbell, (Liz Loyselle)
Craig Zeese, Kate Sandow

- G. Entertainment Jason Barden
He has five confirmed groups. GSA will need about 45 minutes.
- H. Tickets Jeri Piccolo, Roger Allman
- I. Volunteers Sheryle Dixon
- J. Facilities/Grounds Ron Campbell
The Bounce House is back. He signed the agreement with Rent-Rite.
- K. Food Ron Campbell
Ron will talk with Helman's and apply for the food license. Georgia will check about hand sanitizing stations. Golf Carts?? Need to check on electricity availability.
- L. Just Ducky Shoppe/New to You Sheryle Dixon
The Shoppe has moved from the Art Center to Ballyhoo Books. Jan will follow up with Ballyhoo to confirm procedures and do a physical inventory.
- L. Creative Art Guild (CAG) show Kate Sandow will book the library room.
- M. Race Jordan Campbell
Will recruit more crew. Jared Barden? Steve Lord? Al supplies canoe. Need new finish line cords. Ducks need to be inventoried and some re-numbered. Al will get the signs to the proper locations.

III. Announcements

- A. Future Meetings: ~ 7 p.m. at First Pres
1. Monday, August 1, 2022 (also LMD committee)
 2. No September meeting
- B. Lucky MacDuck Day 2022: September 10

IV. Adjournment at 8:00 p.m.

Respectfully Submitted by Jeri Piccolo, Secretary