

PINE RIVER ARTS COUNCIL
BOARD OF DIRECTORS MEETING MINUTES

August 1, 2022

- I. Public Comment: none.
- II. Called to Order at 6:35 p.m. in the Four Seasons Room of the First Presbyterian Church of Alma. The Board welcomed its newest member, Katie Crombe. Introductions were made.
- III. Attendance:

Present: Cheryl Barden, Beth Campbell, Jan Caputo, Kate Crombe, Sheryle Dixon, Liz Loyselle, Bruce Maki, Kate Sandow, Craig Zeese.
Excused: Roger Allman, Angie Ballard, Jason Barden, Georgia Guiett, Jeri Piccolo
Absent: Al Bartholomew
- IV. Approval of Agenda: **Jan moved and Cheryl B. seconded to approve the Agenda. Carried.**
- V. Officers Reports:
 - A. Secretary's Report: **Jan moved and Craig seconded to approve the July minutes. Carried.**
 - B. Treasurer's Report: Jan stated that for the first time we are in the black during the first month of Lucky MacDuck season.
 1. Financial Report: The July financial report showed ending cash on hand of \$3,834.34 and available cash of \$1,834.34.
 2. The report was accepted.
- VI. Committee reports: None except for LMD
- VII. Unfinished Business:
 - A. No grants given.
 - B. Grant Report: Chalk the Walk (Due date: May 22, 2021) Damian Sanderson
 - C. Grant Report from ACAC Sterling Edwards Workshop (event date 7/28/22): workshop was canceled because Sterling Edwards contracted COVID. Check was returned to PRAC.
 - D. Grant report: St. Louis Farmer's Market/Linda Bader (event 10/27/22)
 - E. Version 2 of Grant Proposal concerning Grant Procedure and Application Form (pg4) and Grant Outcome Report: Beth will retype and send out to the Board. **Jan moved and Kate S. seconded to approve changes. Carried.**
- IX. News from our local arts organizations:
 - A. GSA had a successful fundraiser at Witbeck's in Clare on 7-25-22. Hot dog roast and student performance. Raised \$900. Jan stated they will repeat next year.
 - B. Music Man Jr. August 5-7 and August 12-14.
- X. Future Meetings: 6:30 p.m. Four Seasons Room of First Presbyterian Church in Alma
 - A. No September meeting.
 - B. Lucky MacDuck Day 2022: September 10

MEETING OF THE LUCKY MACDUCK COMMITTEE OF THE WHOLE

- I. Call to order and attendance:
 - A. Present: Cheryl Barden, Beth Campbell, Jan Caputo, Kate Crombe, Sheryle Dixon, Liz Loyselle, Bruce Maki, Kate Sandow, Melissa Strait, Craig Zeese, Ron Campbell (Google Meets)
 - B. Excused: Roger Allman, Angie Ballard, Jason Barden, Jordan Campbell, Georgia Guiett, Jeri Piccolo
 - C. Absent: Al Bartholomew

- II. Lucky MacDuck Committee Business
 - A. Administration Beth Campbell

 - B. Finances Jan Caputo
Our revenue is \$500 and expenses of \$420.80. This included printing of the tickets, the raffle license, postage and copying of donation letters.

 - C. Vendors/Non-profit groups Gratiot Chamber of Commerce and Alma Alive

 - D. Public Relations Beth Campbell
Kate Stymiest will meet with Beth about handling our presence on Social Media.

 - E. Quacktivities Cheryl Barden, Melissa Strait
 1. The Duck Track (Pinewood Derby) was picked up in Ohio by Cheryl Barden. The track was donated to PRAC.
 2. Cheryl showed the Board the wooden duck prototype. Wooden duck with wheels will be for sale for the children ahead of time. They will be a part of the Quacktivities \$5 fee. Children may purchase a Duck Kit on Lucky MacDuck Day. The ducks will be cut out at the Prison this year. Next year St. Louis and/or Ithaca shop classes will be asked to cut them out.
 3. Children's prizes will come from the Prize Committees donation list.

 - F. Prizes/Sponsors Beth Campbell, Liz Loyselle, Kate Sandow, Craig Zeese
Donation letters mailed, lists compiled, and follow up with businesses will begin.

 - G. Entertainment Jason Barden
 1. Time slots are filling up.
 2. Al Bartholomew will loan his electric piano. He will deliver by 10:00 a.m.

 - H. Tickets Jeri Piccolo, Roger Allman
Printed and ready to sell TODAY. Sales procedures were explained to new members. Board Members were all asked to sell Lucky MacDuck and 50/50 tickets. Turn in date is Sept. 8. Please turn in as soon as possible for record keeping purposes.

 - I. Volunteers Sheryle Dixon
Sheryle will send out a volunteer sign-up via email.

 - J. Facilities/Grounds Ron Campbell
 1. Tent is rented - same as last year.
 2. Golf Cart will be donated by Darcy Hodges
 3. Bounce House all set

- K. Food Ron Campbell
1. Food permit will be taken care of when Ron returns home.
 2. Helman's - for burgers and hotdogs
 3. Hand washing station - donated again by the Guietts
- L. Just Ducky Shoppe/New to You Sheryle Dixon
1. Jan and Kate will help Sheryle with procedure, inventory, etc.
 2. At this time 1,000 ducks are available and 1,559 items can be sold.
 3. 100 Ducks went to Ballyhoo Books - displayed and to sell. This business is willing to Sell ducks year-round. Jan C. will be doing the ordering. Each quarter the store will be given a new "100" batch that match the season. There will be a sign as well. Dawn Daniels will not be taking a commission.
- M. Creative Arts Guild (CAG) show Kate Sandow
1. Library is now reserved for the show.
 2. GSA will be able to use their usual room
- N. Race Jordan Campbell
- Jordan has 3 or the 4 workers needed so far. He is checking all of the numbers on the river Ducks.

III. Announcements:

- A. Future Meetings: 7 p.m. at First Pres
- B. No September meeting
- C. Lucky MacDuck Day: Saturday, September 10, 2022
- D. After Glow Party will be September 18 @5:30 p.m. at First Presbyterian Church Alma. It is a potluck. Hotdogs will be provided. Please bring sides (salads and dessert)

IV. Adjournment was 7:54 p.m. Moved by Liz and seconded by Cheryl B.

Respectfully Submitted for Jeri Piccolo (secretary) by Liz Loyselle, board member at large.