

PINE RIVER ARTS COUNCIL
BOARD OF DIRECTORS MEETING MINUTES

February 6, 2023

- I. Public Comment: none.
- II. Called to Order at 6:32 p.m. in the Four Seasons Room of the First Presbyterian Church of Alma.
- III. Attendance:

Present: Cheryl Barden, Beth Campbell, Jan Caputo, Kate Crombe, Sheryle Dixon, Liz Loyselle, Bruce Maki, Kate Sandow, Craig Zeese, Al Bartholomew, Roger Allman, Jason Barden, Georgia Guiett, Jeri Piccolo.
Excused: Angie Ballard
Absent:
- IV. Approval of Agenda: **Carried.**
- V. Officers Reports:
 - A. Secretary's Report: **Cheryl moved and Roger seconded to approve the October and November minutes. Jeri abstained. Carried.**
 - B. Treasurer's Report:
 1. 2022 year-end Financial Report: Jan explained that the listed legal fees were accidentally incurred, and she has reimbursed the account. The Just Ducky Shop at Ballyhoo Books raised \$120 in the fourth quarter. Dawn Daniels donated back her commission. Jan sent a letter to thank her. \$108.78 was spent to purchase new inventory.
 2. January 2023 Financial Report showed ending cash on hand of \$8,508.07 and available cash of \$6,508.07.
 3. The report was accepted.
- VI. Committee reports:
 - A. Evenings in the Park:
 1. Jan has stepped down as chairperson. Katie Crombe and Jason Barden are serving as Co-Chairpersons.
 2. The plan is to always use Wright Park, which we may use with no charge. Rain location will be First Presbyterian's Fellowship Hall.
 3. Dates are Tuesdays, July 11, 18, 25, and August 1, 8, and 15. The presentations will last about an hour or a little more.
 4. Quality adult performers are scheduled for 4 of the dates, so far.
- VII. New Business:
 - A. The Alma Public Schools submitted a request to support the AHS trip to Stratford on May 4 to see "Spamalot." **Kate moved and Jan seconded to approve the request for \$500. Carried.**
- VII. Unfinished Business:
 - A. Grant report: St. Louis Farmer's Market/Linda Bader (event 10/27/22). Received.

- IX. News from our local arts organizations:
- A. Alma Chamber Orchestra Concert, Sunday, February 19, 3 p.m., Alma College Heritage Center. Includes World Premier of *Spring* by Austin Chandler, as well as the *Bach Brandenburg Concerto #4 for violin and two flutes*. Free admission.
 - B. Gratiot String Association Concert, Thursday, March 9, 7 p.m., in the Sanctuary of First Presbyterian Church. Free admission.
 - C. Alma Community Art Center (ACAC) is sponsoring a two-day workshop by Rod Lawrence, a wildlife artist. March 18-19, 9:00-4:00, in the Art Center.
 - D. Alma College will put on *A Streetcar Named Desire* in the Heritage Center. Feb. 17 & 18 at 7:30; Feb. 19 at 2:30. Tickets can be purchased online. Adults cost \$15, and seniors cost \$7.
 - E. Alma College Choir and Chorale Concert, Heritage Center, Thursday, Feb. 23, 7:30. Admission is free.
- X. Future Meetings: 6:30 p.m. Four Seasons Room of First Presbyterian Church in Alma
- A. March 6, 2023
 - B. April 3, 2023 (also Lucky MacDuck organizational meeting)
- IV. Adjournment at 7:45 p.m. Moved by Jason and seconded by Liz.

Respectfully Submitted by Jeri Piccolo (secretary)