

PINE RIVER ARTS COUNCIL
BOARD OF DIRECTORS MEETING MINUTES

March 6, 2023

- I. Public Comment: none.
- II. Called to Order at 6:37 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, Jason Barden, Georgia Guiett, Angie Ballard, Jeri Piccolo.
Excused: Kate Sandow, Craig Zeese, Roger Allman
Absent: Al Bartholomew
- IV. Approval of Agenda: **Georgia moved and Katie seconded to approve the Agenda. Carried.**
- V. Officers Reports:
 - A. Secretary's Report: **Katie moved and Jason seconded to approve the February minutes. Jeri abstained. Carried.**
 - B. Treasurer's Report:
 1. February 2023 Financial Report showed ending cash on hand of \$7,918.31 and available cash of \$5,918.31.
 2. The report was accepted.
- VI. Committee reports:
 - A. Evenings in the Park (Tuesdays, Wright Park):
 1. July 11: Cabaret
July 18: Third Coast Steel Drum Band
July 25: Broken Glass String Band
August 1: Scottish Folk Music
August 8: Historical Evening with Lisa Yoder
August 15: Central Michigan Area Concert Band
 2. A draft of the Music Performance Contract was discussed. The Budget is \$1500 for all 6 weeks with \$500 available for marketing, supplies, etc. Available equipment is listed. Contracts must be signed.
 3. A possible raffle to be held each night was discussed. Dominos Pizza will be contacted.
 4. Lucky MacDuck tickets could be sold each evening. We could also sell the wooden ducks, and children could take them home to be decorated, then raced on LMD Day.
 5. Next Committee meeting is March 26 at 1:00.
 - B. Nominating Committee
 1. Beth, Jeri, and Bruce agreed to serve.
 2. Terms are ending for Roger, Cheryl, Jan, Georgia, and Liz
- VII. Unfinished Business:
 - A. Grant Report: Chalk the Walk/Damian Sanderson (event 5/22/21). As the Highland Blush has gone out of business, ever receiving this report is a lost cause.

- B. Grant Report: ACAC, Art with Friends Project (ends summer 2023)
- C. Grant Report: Alma HS Stratford Trip (5/4/23)

VII. New Business:

- A. Grant Request: Alma College Environmental/Arts Proposal. Jeri moved and Liz seconded to approve a grant of \$350, pending a few changes to their proposal. Carried. Bruce and Sheryle abstained.**

IX. News from our local arts organizations:

- A. NOTE: All tickets for Heritage Center performances listed below are available online at the Alma College Ticket Office. Admission is free for students, \$15 for adults, and \$7 for seniors.
- B. Gratiot String Association Concert, Thursday, March 9, 7 p.m., in the Sanctuary of First Presbyterian Church. Free admission.
- C. Alma College presents its Spring Dance Concert at 7:30 p.m. on March 10 & 11, as well as at 2:30 on March 12 in the Heritage Center.
- D. 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.
- E. The Alma College Highland Arts Performance will be at 8:00 p.m. on March 25 in the Heritage Center.
- F. The Alma College Jazz Ensemble Concert will be at 7:30 on March 28 in the Heritage Center.
- G. The play "Leaving Iowa" will be presented in the Heritage Center at 7:30 p.m. on March 30, 31, & April 2, as well as at 2:30 p.m. on April 1.
- H. The Alma Chamber Orchestra will present their Masterworks Concert including "The Armed Man," a mass by Karl Jenkins. They will perform in the Heritage Center at 7:30 p.m. on April 1 and at 3 p.m. on April 2.

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

- A. April 3, 2023 (also Lucky MacDuck organizational meeting)
- B. May 2 (also LMD)

IV. Adjournment at 7:05 p.m.

Respectfully Submitted by Jeri Piccolo (secretary)