

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

July 3, 2023

- I. Public Comment: None.
- II. Called to Order at 6:30 p.m. in the Four Seasons Room of the First Presbyterian Church of Alma.
- III. Attendance:
Present: Angie Ballard, Jason Barden, Beth Campbell, Jan Caputo, Katie Crombe, Ty Daniels, Jeri Piccolo, Kate Sandow
Excused: Cheryl Barden, Sheryle Dixon, Bruce Maki, Dana Molands, Craig Zeese
Absent: Al Bartholomew, Georgia Guiett
For LMD purposes: Ron Campbell, Jordan Campbell
- IV. Approval of Agenda: **Angie moved and Jason seconded to approve the Agenda. Carried.**
- V. Officers Reports:
 - A. Secretary's Report: **Jason moved and Angie seconded to approve the June minutes. Carried. Jeri abstained.**
 - B. Treasurer's Report:
 1. The June 2023 Financial Report showed ending cash on hand of \$6,512.98 and available cash of \$4,512.98.
 2. The new tee-shirts (from Mid-State Screen Printing and Embroidery) are available for \$20. Polo shirts will be \$30.
 3. The report was accepted.
- VI. Committee reports:
 - A. Evenings in the Park (7 p.m. Tuesdays, Wright Park. Rain location: His Place at the Church of God on Superior St.).
 1. Dates: July 11: Cabaret
 July 18: Third Coast Steel Drum Band
 July 25: Broken Glass String Band
 August 1: Trad: Hannah Harris. Celtic music.
 August 8: Historical Evening with Lisa Yoder
 August 15: Central Michigan Area Concert Band
 2. Point Broadband would like to sponsor us for the entire season for \$1,000.
 3. The flyers have been designed and are eye-catching. Pick some up to post in visible public spots!
 4. Committee members will be present each evening. We will also be selling LMD race tickets and 50/50 raffle tickets, as well as tee-shirts. Please sign up to help.
 - B. Lucky MacDuck Committee of the Whole will report at the end of this portion.
- VII. Unfinished Business:
 - A. Grant Report: ACAC, Art with Friends Project (ends summer 2023).
 - B. Grant Report: ACAC, Kathleen Conover Workshop (ends 7/27/23)
- VIII. New Business:
 - A. Grant Request: a request to subsidize music performers for the St. Louis Farmers Market may still be coming. It's not too late.

- IX. News from our local arts organizations:
 - A. Ballyhoo Books will host these free events:
 - 1. Second Saturday Open Mic Night: July 8, 6:30
 - 2. Alma Trad! Sundays, July 16 and 30 at 2 p.m.
 - B. The Breckenridge High School Marching Band will present a free performance for the public on July 28 at 4 p.m. on their football field. (Dana would love to see us there!)
 - C. Gratiot County Players Summer Youth Workshop will present "Lion King, Jr." August 4, 5, 6 and 11, 12, 13. Fridays & Saturdays at 7:30 and Saturdays & Sundays at 2:30.
- X. Future Meetings:
 - A. 6:30 p.m. in the Four Seasons Room of First Presbyterian Church in Alma
 - 1. Monday, August 7 (also LMD)
 - 2. Thursday, September 7 (also LMD)
 - B. Lucky MacDuck 2023: Saturday, September 9.
 - C. September 17, 4 p.m. After-Glow Party at 975 Glencoe Rd., Alma
- XI. Adjournment at 7:00 p.m.

PINE RIVER ARTS COUNCIL – July 3, 2023

LUCKY MACDUCK COMMITTEE OF THE WHOLE -- MEETING MINUTES

- I. Called to order at 7:00 p.m.
- II. Approval of Agenda. **Jan moved and Kate seconded to approve.**
- III. Appoint Committee Chairs – no changes.
- IV. LMD Committee Business
 - A. Administration Beth Campbell. Some Sponsor Letters are coming in. Email addresses will be added to our sponsor list.
 - B. Finances Jan Caputo. A couple donations have already arrived.
 - C. Vendors/Non-profits Angie will contact some folks who may be able to help with getting in touch with possible vendors. In the past, we asked vendors to pay us 10% of their profits, but capped at \$25.
 - D. Public Relations Print: Jan Caputo. The 2023 Sponsor List will be at Evenings in the Park. Online: Katie Crombe & Al. Facebook and the website will be updated with current year's info. Katie would like to have photos from last year, if anyone has some. Jason has drone footage from last year and would share the video.
 - E. Quackactivities Cheryl Barden and friends. GCP has donated the wood to make the derby ducks. The college Chem Club will again help the kids make slime.
 - F. Prizes/Sponsors Beth Campbell, Craig Zeese, Kate Sandow 260 sponsor request letters for Evenings in the Park and Lucky MacDuck have been mailed. They will touch base with the recipients beginning in August. Some prizes have already come in.

- G. Entertainment Jason Barden – The Highland Dancers will be back.
There are still three half-hour spots open.
- H. Tickets Jeri Piccolo – Roger Allman will sell at the Alma Farmer’s Market. We will need volunteers to sell at the Evenings in the Park, the St. Louis Farmers Market, and at Ballyhoo Books. Sign-up sheets are here. Ticket printing is underway. She will email you to see how many tickets you would like to try to sell.
- I. Volunteers Sheryle Dixon, Beth Campbell
Sheryle says the college is still using last year’s unsatisfactory sign-up/volunteer system.
- J. Facilities/Grounds Ron Campbell. On schedule.
- K. Food Ron Campbell: The Health Dept. will investigate the pizza possibility.
- L. Just Ducky Shoppe Sheryle Dixon, Bruce Maki, Angie Ballard
The rubber duckies for sale are now housed in milk cartons instead of bins.
- M. CAG Show Kate Sandow
She has reserved the Smith Room for the Art Show. Eight artists have agreed to exhibit.
- N. Duck Race Jordan Campbell
Will need one more volunteer in the river.
- O. After-glow Party Ron & Beth Campbell
At their home on Sept. 17 at 4 p.m.

V. Adjournment: Jan moved and Angie seconded to adjourn at 7:40. Carried.

Respectfully Submitted by Jeri Piccolo (secretary)

Pine River Arts Council, PO Box 444, Alma MI 48801; 989-285-3171