

PINE RIVER ARTS COUNCIL
BOARD OF DIRECTORS MEETING MINUTES

October 2, 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, Cheryl Barden, Jason Barden, Beth Campbell, Jan Caputo, Katie Crombe, Ty Daniels, Sheryle Dixon, Bruce Maki, Jeri Piccolo, Craig Zeese
Excused: Al Bartholomew, Georgia Guiett, Dana Molands, Kate Sandow
Absent:
- IV. Approval of Agenda: **Jason moved and Craig seconded to approve the Agenda. Carried.**
- V. Officers Reports:
 - A. Secretary's Report: **Jason moved and Katie seconded to approve the August minutes. Carried. Jeri abstained.**
 - B. Treasurer's Report:
 1. The September 2023 PRAC Financial Report showed ending cash on hand of \$8,299.18 and available cash of \$6,299.18.
 2. The September 2023 Evening in the Park Financial Report showed ending cash on hand of -\$978.01. (Consider an Open Mic Night for next year.)
 3. The September Lucky MacDuck Family Fun Day 2023 Financial Report showed ending cash on hand of \$3,425.24. (We need to increase sponsorships.)
 4. The reports were accepted.
- VI. Committee reports:
 - A. Lucky MacDuck Day saw our first use of Venmo, which helped our income, particularly in the Just Ducky Shoppe.
- 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).
 - C. Grant Report: St. Louis Farmers Market (ends 10/26/23).
- VIII. New Business:
 - A. Discussion of New to You Sale: Timing is everything—End of February would allow us to recruit college student help over spring break or May for sale of musical instruments. It was suggested that we do a flea market booth type of sale where people could sell their goods.
 - B. Our January meeting is re-scheduled for January 8, the second Monday.
- IX. News from our local arts organizations:
 - A. Gratiot County Players will present the musical "Oklahoma" October 27, 28, 29 and November 3, 4, & 5. Friday & Saturday at 7:30 and Saturday & Sunday at 2:30.
 - B. Auditions for GCP's December production of "A Doll's House" will be Saturday, October 14, at 1 p.m. and Sunday, October 15, at 6 p.m. at the Strand Theater.

- C. The Alma Chamber Orchestra will present a concert at the Heritage Center of Alma College at 2 p.m. on October 29. Admission is free. The program includes Schubert's "Unfinished Symphony" and Chopin's "Piano Concerto in F Minor."
- D. Ballyhoo Books hosts Second Saturday Open Mic at 6:30 on October 14. Admission is free. This is an open sign-up event to share stories, songs, poetry, or prose. Both original works and favorite pieces by other writers are welcome. Time allotted will be determined by the number of participants.
- E. Ballyhoo Books will host Alma Trad at 2 p.m. on October 15 and 29. Alma Trad is a traditional Irish and Scottish music jam session in a relaxed coffee shop atmosphere.

X. Future Meetings:

- A. 6:30 p.m. in the Four Seasons Room of First Presbyterian Church in Alma
 - 1. November 6, 2023.
 - 2. December 4, 2023.

XI. Adjournment at 7:10 p.m. **Angie moved and Bruce seconded to adjourn.**

Respectfully Submitted by Jeri Piccolo (secretary)

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