

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

April 1, 2024

- I. Public Comment: None.
- II. Called to Order at 6:33 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, Ty Daniels, Georgia Guiett, Bruce Maki, Dana Molands, Jeri Piccolo, Kate Sandow  
**Excused:** Al Bartholomew, Jan Caputo, Katie Crombe, Sheryle Dixon, Craig Zeese  
**Absent:** none
- IV. Approval of Agenda: **Jason moved and Kate seconded to approve the Agenda. Carried.**
- V. Officers Reports:
  - A. Secretary's Report: **Angie moved and Georgia seconded to approve the March 2024 minutes. Carried.** Jeri abstained.
  - B. Treasurer's Report: none.
- VI. Committee Reports:
  - A. Evenings in the Park: Katie contacted all of last year's performers and expects to hear back from them soon. Jason will ask Roger Allman to schedule the Wright Park Pavilion (for free). Angie will check with Al about GCP participants.
  - B. New to You Sale: New date is Saturday, May 11, 9:00-3:00. Flyers are ready to hand out and/or post. Need vendors. After we see how this year goes, we may check with the folks from the Mom to Mom sale (May 4) to see if it would be feasible to combine our two sales.
  - C. Board Nominating Committee
    1. Terms are ending for Al B., Katie C., Sheryle D., Kate S., Craig Z.
    2. The Nominating Committee shall consist of Jan, Cheryl B, and Georgia.
    3. Craig decided not to remain on the Board, but is willing to help with events, especially LMD Day. The Committee will ask Katie Crombe, Sheryle Dixon, and Kate Sandow if they are willing to remain on the board. Others to be asked (in an order to be determined by the committee) to join us include Al Bartholomew, Dawn Molhoek, former member Lisa Yoder, Tincy Goggin, and Topher Goggin.
- VII. Liaison Report:
  - A. Alma Public Arts Advisory Board: Creation of an application to make public art is nearly complete. They are working through the legalities of "ownership" of the art.
- VIII. Unfinished Business:
  - A. Grant Report: St. Louis Farmers Market (ended 10/26/23).
  - B. Grant Report: Fulton Schools 3-D Art Class (ends June 2024).
  - C. Alma College Community Learning Agreement. We do not have an Instagram account yet, but progress is being made.

IX. New Business

- A. Sponsor letters: It was decided to send out two letters to possible sponsors at the same time in April. One for Evenings in the Park and one for Lucky MacDuck Day. They will be on different colored paper. A second letter could be sent out later as an LMD reminder.

X. News from our local arts organizations:

- A. Ballyhoo Books hosts Second Saturday Open Mic at 6:30 on April 13. 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. It is intended for an adult audience. Time allotted will be determined by the number of participants.
- B. Ballyhoo Books will host Alma Trad at 2 p.m. on Sundays, April 14 and 28. Alma Trad is a traditional Irish and Scottish music jam session in a relaxed coffee shop atmosphere.
- C. The Creative Arts Guild will host their annual art show at the Pine River Country Club April 18-20 from 11-7:00. An artist's reception will be held at the show on Sunday, April 21, 12-4 p.m. (Times are subject to change.) Admission is free.
- D. GCP's May production of the musical "Roald Dahl's Willie Wonka" will be the middle two weekends of May at the Strand Theater. Please go to their website (Gratiot County Players) for more information or to order tickets.
- E. The Alma Highland Festival will be May 25 & 26. Volunteers are needed. Contact the Chamber Office.

X. Future Meetings:

- A. May 6, 6:30 p.m. (also Lucky MacDuck) in the Four Seasons Room of First Presbyterian Church in Alma.

XI. Adjournment at 6:55 p.m. **Jason moved and Jeri seconded to adjourn.**

Respectfully Submitted by Jeri Piccolo (secretary)

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

**PINE RIVER ARTS COUNCIL**  
**LUCKY MacDUCK COMMITTEE OF THE WHOLE MEETING MINUTES**  
**April 1, 2024**

- I. Call to Order; Attendance
  - A. In addition to Board Members listed above: Ron Campbell
  
- II. Approval of Agenda
  - A. **Georgia moved and Cheryl seconded to approve the Agenda. Carried.**
  
- III. Appoint/Revise Committee Chairpersons
  - A. Angie will contact a friend (Susan Moore) who might be able to help with a list of possible vendors.
  
- IV. Lucky MacDuck Committee Business:
  - A. Administration Beth Campbell
  - B. Finances Jan Caputo
  - C. Vendors/Non-profits Angie Ballard & ?
  - D. Public Relations Print: Jan Caputo  
Online: Katie Crombe (Facebook)  
& Al Bartholomew (website)
  - E. Quackactivities Cheryl Barden – will take lumber to the prison to be magically turned into wooden duckies. Dawn Molhoek will assist again this year. Classes will need to be added to the flyers.
  - F. Prizes/Sponsors Beth Campbell, Kate Sandow, Craig Zeese
  - G. Entertainment Jason Barden
  - H. Tickets Jeri Piccolo & Dana Molands: Jeri will get tickets printed after the license number is received from the state.
  - I. Volunteers Beth Campbell – from the College and NHS
  - J. Facilities/Grounds Ron Campbell
  - K. Food Ron Campbell – Helman's will participate. Pizzas?
  - L. Just Ducky Shoppe Sheryle Dixon, Bruce Maki, Angie Ballard
  - M. CAG Show Kate Sandow – the Smith Room, etc. are reserved.
  - N. Race Jordan Campbell, (Ty Daniels, Jared Barden)
  - O. After Glow Party Ron & Beth Campbell
  
- V. Adjournment: 7:34 p.m.