

PINE RIVER ARTS COUNCIL
BOARD OF DIRECTORS MEETING MINUTES

May 6, 2024

- 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: Cheryl Barden, Jason Barden, Beth Campbell, Katie Crombe, Ty Daniels, Sheryle Dixon, Georgia Guiett, Bruce Maki, Dana Molands, Jeri Piccolo, Kate Sandow
Excused: Angie Ballard, Jan Caputo
Absent: none
- IV. Approval of Agenda: **Katie moved and Kate seconded to approve the Agenda. Carried.**
- V. Officers Reports:
 - A. Secretary's Report: **Jason moved and Ty seconded to approve the April 2024 minutes. Carried.** Jeri abstained.
 - B. Treasurer's Reports: The March and April reports were accepted. The April 2024 Financial Report showed ending cash on hand as \$4,437.33 and available cash as \$2,437.33. The New to You fundraiser spent \$220 to advertise. The Lucky MacDuck Raffle license cost \$50.
- VI. Committee Reports:
 - A. Evenings in the Park: The City has some grant funding. Last year Jan arranged for the Dominos coupons which we raffled off. (They were very popular!) St. Louis has an event planned for July 23, so we will only have five evenings in Alma.
 - B. New to You Sale: Date is Saturday, May 11, 9:00-3:00. Flyers are ready to hand out and/or post. Ty will help with setup at 7 a.m., and Georgia will help with cleanup at 3:00. Beth will also help. Jeri is storing 7 instruments we hope to sell.
 - C. Board Nominating Committee
 1. Terms have ended 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 Dawn Molhoek, former member Lisa Yoder, Tincy Goggin, and Topher Goggin.
- VII. Liaison Report:
 - A. Alma Public Arts Advisory Board: none
- VIII. Unfinished Business:
 - A. Grant Report: St. Louis Farmers Market (ended 10/26/23). It has not officially been submitted.
 - B. Grant Report: Fulton Schools 3-D Art Class (ends June 2024).
 - C. Alma College Community Learning Agreement. Students will be able to volunteer five hours at Lucky MacDuck.

IX. New Business

- A. PRAC website access: currently AI has the only access. Dana might be willing to take it on. (It was suggested that Doug Ballard has the skills for this, also.) Katie and Jason are also interested in helping. What is our Domain Name? Beth will contact AI.
- B. St. Louis Farmers Market grant request (to end Oct. 2024). Tabled.
- C. P.O. Box: Proposed that we share with Gratiot String Association beginning May 31.
Jeri moved and Ty seconded. Carried.

X. News from our local arts organizations:

- A. Ballyhoo Books hosts Second Saturday Open Mic at 6:30 on May 11. 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, May 12 and 26. Alma Trad is a traditional Irish and Scottish music jam session in a relaxed coffee shop atmosphere.
- C. 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.
- D. The Alma Highland Festival will be May 25 & 26. Volunteers are needed. Contact the Chamber Office.
- E. Sheryle showed the book that was written after the PBB at 50 Conference that was held at Alma College last May. PRAC provided a \$300 grant that was used for materials for community members to paint pictures of the disaster and these were used as a stimulus for a dance presentation at the conference. The paintings were also exhibited at the conference and a number of them were published in the book. Our name and logo are on the credit page!

X. Future Meetings:

- A. June 3, 6:30 p.m. (also Lucky MacDuck) in the Four Seasons Room of First Presbyterian Church in Alma.

XI. Adjournment at 7:00 p.m.

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
May 6, 2024

- I. Called to Order at 7 p.m.
 - A. In addition to Board Members listed above: Ron Campbell, Jordan Campbell

- II. Approval of Agenda
 - A. **Jason moved and Katie seconded to approve the Agenda. Carried.**

- III. Lucky MacDuck Committee Business:
 - A. Administration Beth Campbell
 - B. Finances Jan Caputo
 - C. Vendors/Non-profits Angie Ballard & Susan Moore
 - D. Public Relations Print: Jan Caputo. The letter to possible donors has gone out.
Online: Katie Crombe (Facebook)
 - E. Quackactivities Cheryl Barden – will take lumber to the prison to be magically turned into wooden duckies.
 - a. She is recruiting for classes which will need to be added to the flyers.
 - b. Pictures need to be taken of the winners of the duckie races (with appropriate permission, of course.)
 - F. Prizes/Sponsors Beth Campbell, Kate Sandow, Craig Zeese.
 - a. Beth will take care of the signs.
 - G. Entertainment Jason Barden. APA and AHS have agreed to perform.
 - H. Tickets Jeri Piccolo & Dana Molands:
 - a. Jeri will get tickets printed now that the license has been received from the state.
 - I. Volunteers Beth Campbell – from the College and NHS
 - J. Facilities/Grounds Ron Campbell – Rent Rite is on board,
 - K. Food Ron Campbell – Helman’s will participate. Pizzas, too. Water?
 - L. Just Ducky Shoppe Sheryle Dixon, Bruce Maki, Angie Ballard.
 - a. T-shirts will be sold at Evenings in the Park.
 - 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

- IV. Adjournment: 7:25 p.m. **Cheryl moved and Jason seconded. Carried.**