**Chewelah Arts Guild Minutes**

**April 19, 2016**

**Meeting called to order at 5:30 pm by President Kay Lupton.**

**Correspondence:**

**None**

**Minutes:**

**Minutes of March 15, 2016 meeting approved as presented.**

**Treasurer’s Report:**

**Diane presented Treasurer’s report detailing Profit and Loss detail including new members, donations, expenses. Account balances- checking $15,179.63; savings - $1,742.95, CD-$5621.56.**

**Committee Reports:**

**SCHOLARSHIP**

**Scholarship aps are due on Friday. Applications will be reviewed on 5/3/16, 5 pm at Tom Bristol’s office. Susanne and Tom will review along with Dawn. Scholarship decision will be presented at May meeting.**

**TASTE OF CHEWELAH**

**Event will be June 16 beginning at 4:30 pm with auction concluding at 7:30. 200 tickets will be sold in advance. Nine (9) food vendors are participating. Ed is designing a poster.**

**PUBLICITY**

**Robert will interview Chris Lehwalder, the 2016 featured artist at the Quilt Show Tea. Articles will be submitted to the Independent and Statesman Examiner as well as info posted on the CAG website.**

**MUSIC ON THE MOUNTAIN**

**Meeting will occur ASAP. The committee is seeking risers from the school district to be used at the concert.**

**LIGHT UP THE PARK**

**Two large posters were created by Ed Broberg and Save the Date cards 2016. Pumpkins seeds were distributed at the Home & Garden show and are available at the Library and Chamber of Commerce.**

 **WINTER CONCERTS**

**This is a work in progress. The tentative date is Sunday, December 4, at 2 pm. The Abundant Life Fellowship appears to be a good venue and accommodates the 230 tickets to be sold. Joe Trudea has a Brass quintet and two others groups will be arranged.**

**ARTISTS IN THE PARK**

 **Thelma has e-mailed artists and is making phone calls. The $25 fee to the Farmers’ Market has been paid. Any member artist could set up a booth and conduct “business” any Friday at the Market.**

**CCA/PACA**

**Tom announced that the remodel and cleaning has begun with windows being installed and floors being refurbished. The school district would like to use the theater for the district theater program and would lease the building. The lease would cover the monthly expenses for the theater mortgage costs. A crew cleans each Saturday from 9-12.**

**Old Business:**

* **VISIONING - Ten proposed vision statements were presented. By sticky dot vote the following vision was selected and supported by those present. CHEWELAH – A COMMUNITY THAT VALUES, SUPPORTS, AND PROMOTES THE ARTS.**
* **BUDGET PROCESS tabled to May meeting. Committee chairs are asked to detail income sources if they have not already done so.**

**New Business:**

* **POLICY EQUIPMENT USE**

**Bill drafted a waiver, release and hold harmless statement for the Board to consider. Tom will contact Fred Lee, insurance provider, for his input. Fred will also be at the May meeting to answer questions on the insurance policy. Kay will determine the appropriate time to send draft equipment use policy to all members for their input. Board will discuss further at May meeting.**

* **INSURANCE**

**Kay contacted another insurance agent for a second quote. Diana contacted UB insurance regarding the removal of the alcohol protection policy. Questions can be asked of Fred Lee, provider, at the May meeting.**

* **MEMBERSHIP**

**Robert presented a sample CAG brochure and membership project with a goal of acquiring 200+ current, former, and new members. A motion was moved (Bill), seconded (Thelma) and passed to allocate up to $575 for the membership drive. It was moved (Tom), seconded (Thelma) and passed that the Chewelah Arts Guild membership year is June 1 to May 31. Kay and Leslie volunteered to help with membership.**

* **QUILT SHOW**

**Diane passed a sign-up sheet for help with the Quilt Show. The Quilt Walk will occur this year with ten venues. Chris Lehwalder is the featured artist. Margo Sety will design notecards. Diane Evans moved that $25 from revenue be donated to the Riverwood School for packaging note cards. Seconded by Thelma, motion passed.**

* **SARAH presented the idea of a coloring book with photos of local “places” as a possible fundraiser. This will be pursued.**
* **REMINDER**

**Roadside cleanup Saturday, April 23. Meet at Flowery Trail Coffeehouse at 8 am.**

 **Meeting Adjourned at 8 pm.**

**Members present: Kay Lupton; Robert Nein; Diane Kinzler; Judy Bean; Tom Bristol; Sarah English; Diane Evans; Leslie Kristianson; Dawn McClain; Ed Broberg Susane Griepp; Barbara Lael; Bill Lupton; Ryan Thelma McDarment; Moore;**

 **Respectfully,**

**Judy Bean**