***Chewelah Arts Guild***

**March 15, 2016 Minutes**

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

**Correspondence:**

**Request for donations to Veterans’ Honor flight from Justin Peterson; Membership request from KCHW 102.7 FM; letter of request for donations from Distinguished Young Woman.**

**Minutes:**

**Minutes from February 16 board meeting approval – motion passed.**

**Minutes from February 27 Annual meeting approval, motion passed.**

**Amended minutes from March 3 meeting approval, motion passed.**

**Treasurer’s Report:**

**Diane presented Treasurer’s report detailing Administrative, Art Show, and Rainbow Grants; Pencil Drawing accounts to date. Account balances- checking $15,457.05; savings - $1,738.85, CD-$5608.93. State & federal reports – LnI, Non-Profit, and IRS are in process.**

**Additionally Kay & Bill Lupton are donating a Dell lap top to the Arts Guild including software.**

**Committee Reports:**

**PENCIL DRAWING**

**99 drawings are hung at the Chewelah Library. Bill & Kay labeled and Sarah hung. Kay has written newspaper articles, Friends of the Library have posted on face book, and Diane posted on website.**

**SCHOLARSHIP**

**Scholarship aps are at schools and on the CAG website. The Bristols and Evans have each donated $150 toward the senior scholarship(s). Scholarship funds approved up to $1,000 are allocated from general funds.**

**TASTE OF CHEWELAH**

**Quartzite Brewery will be the site for the auction and dessert. Chew Vino’s, Heather’s Bakery, Flowery Trail Coffee House, Mondo’s, Sporty’s, The Bread Box, Terrace Grill, and Main Street Bistro are known participants at this time. Sally Beane will co-chair the Art Walk. Discussion of auction possibilities is continuing.**

**PUBLICITY**

**Tim Nielsen will donate a silver pendant in exchange for publicity of shows. An Independent article this week highlights the Gallery show in April and Portland area artists at Quartzite Brewery. Ed Broberg’s name is added to the publicity committee/face book.**

**QUILT SHOW REPORT in April**

**Old Business:**

* **VISIONING – After several minutes of discussion it was decided members will bring Vision Statements to April meeting.**
* **BUDGET PROCESS – Members will bring prioritized budget sheets to April meeting.**

**New Business:**

* **POLICY – Bill will draft a policy on the use of Arts Guild items and bring to April meeting.**
* **SIGNATURE – Motion passed to remove Bill Lupton’s name as 3rd signature from bank accounts at Banner Bank and add Robert Nein’s name as 3rd signature (Kay Lupton and Diane Kinzler are other signatures).**
* **MUSIC ON THE MOUNTAIN – Bill brought up the idea of a second musician. Discussion, no action.**
* **INSURANCE – Kay will call HUB Insurance and ask that $110 alcohol provision be removed. Fred Lee will be invited to the April meeting to explain the Board Member Protection Policy.**
* **KCHW 102.7 FM – Bill Lupton moved, Sarah seconded, motion passed to purchase a KCHW membership in the amount of $102.70.**
* **FISCAL REQUESTS – tabled until budget process is completed.**
* **HOTEL/MOTEL TAX FROM COUNTY – Motion passed to send Hotel/Motel Tax application to county in the request of $1,000 for Light Up the Park.**
* **POSSIBLE FUND RAISER – Tom was presented with the possibility of a concession fund raiser if the City proceeds with films in the park. Tom was requested to pursue this possibility on behalf of the Guild.**
* **MEMBERSHIP COMMITTEE - Robert volunteered to co-chair a membership committee. Judy volunteered to help.**
* **POETRY & POET LAUREATE – Robert & Sally are reading poetry at Chewelah UCC, March 16, 6:30 pm. All welcome. Susanne announced Chew Vino Poetry night is April 12, 5 pm and will announce dates for Poet Laureate as soon as they are available. March is Poetry Month.**

**Meeting Adjourned at 8 pm.**

**Members present: Kay Lupton; Robert Nein; Diane Kinzler; Judy Bean; Tom Bristol; Sarah English; Susane Griepp; Leslie Kristianson; Bill Lupton; and Dawn McClain**

**Respectfully,**

**Judy Bean**