MINUTES-September 8, 2015

Chewelah Arts Guild

**DRAFT dated September 25, 2015**

MEETING CALLED TO ORDER: Meeting called to order by President Tom Bristol at 5:38 pm at Jenkins High School Library.

MEMBERS PRESENT:Stefanie Barnes, Judy Bean, Tom Bristol, Ed Broberg, Sarah English, Diane Evans, Diana Kinzler, Leslie Kristiansen, Kay Lupton, Dawn McClain and Robert Nein

CORRESPONDENCE: No correspondence.

MINUTES: Minutes of the August 11, 2015 (moved: Dawn, seconded: Kay) and September 1, 2015 (moved: Diana, seconded: Dawn) meetings were approved.

TREASURER’S REPORT: Checking is unreconciled; Music On the Mountain deposits not included (though this information was sent to the committee) nor new memberships. There are now 106 Arts Guild members. The $500 scholarship to Allison Stevens has been paid.

Checking: $15,410.66 Savings: $1,771.46 CD: $5,695.65

COMMITTEE REPORTS/EVENTS/EVENT REVIEW -Music On the Mountain: Friday at 4:30 pm there will be a walk through at the Chewelah Peak Learning Center to do a final check of what will be needed for Saturday. Set up starts at 10 am on Saturday. Band students will arrive at 11 am. Doors open at 1 pm. Ticket sales have been down, but donations have been strong. KCHW will be approached about giving pairs of tickets away to a lucky caller each day this week. -Artists In the Park: Next event is September 18. Kay would like the same set up assistance from Tom as for past events (or his keys if he is out of town). Ed is an exhibiting artist and others are being contacted. Robert will be given information to prepare an article for the paper. -Light Up the Park: Banner meeting was held with representatives from the city and Chamber, Community Celebrations, Lions, PACA and Park Avenue Players. Organizations would need to pay for the cost of the banner ($700 for both sides, with free date changes) and weekly rental (includes the cost of installation/take down). More than 7,200 people travel this stretch of the highway each week. It was agreed that 10% of food vendor profits may be requested to go to PACA (moved: Kay, seconded: Diana). -Publicity: There will be a featured story in The Independent and The Statesman this week on one of the percussionists playing at Music On the Mountain. -Bylaws: Target November for a meeting. -Interim Measures: The Bylaws committee will wordsmith the language of the interim measures before the next meeting for clarity (moved: Ed; seconded: Dawn). Judy will schedule the meeting with other committee members. -Rainbow Fund: Rainbow Fund grant applications are due October 9. The forms and dates were approved as presented (moved: Dawn, seconded: Diana).

OLD BUSINESS -PACA: The Board is meeting tomorrow to vote on a fixed or flexible stage/seating space. -Liability Insurance: PACA added this for its Board. Up to $900 annually for liability insurance for the Board was approved (moved: Ed, seconded: Diane). -Go Daddy: Judy and Tom are working on renewing our website. It was suggested we opt for a 5 or 10 year renewal to help with optimization of our site.

NEW BUSINESS -Roadside Cleanup: The Fall Roadside Cleanup is October 3. Sarah will send email out to the membership inviting them to participate and perhaps find treasure. -The Huff Art and Cultural Center’s Grand Opening is October 9 and 10 at 6 pm. -Inventory: Let Judy know if you are housing any item(s) belonging to the Arts Guild and an approximate value. -Calendar: A draft of the Chewelah Arts Guild 2016 calendar was presented by Kay: January 12: CAG Meeting January 28-30: Community Art Show January 29: Rainbow Grants deadline February 2: Pencil Drawing Contest starts February 9: CAG Meeting February 13: CAG Annual Meeting ? : Scholarship applications distributed March 4: Pencil Drawing Contest deadline March 8: CAG Meeting April 12: CAG Meeting April 23: Spring Roadside Cleanup ? : Scholarship applications due May 10: CAG Meeting May 28 and 29: Quilt Show June 14: CAG Meeting June 16: Taste of Chewelah/Art Show June 17: Artists In the Park July 7-10: Children’s Pavilion at Chataqua July 12: CAG Meeting August 9: CAG Meeting August 19: Artists In the Park September 8: CAG Meeting September 16: Artists In the Park ? : Music On the Mountain October 3: Fall Roadside Cleanup October 7: Rainbow Grants deadline October 11: CAG Meeting October 29: Light Up the Park November 8: CAG Meeting December 13: CAG Meeting -Meeting location: Possible other meeting venues include: downstairs at the bank, upstairs at Valley Drug, the American Legion, Thelma’s studio, or the Huff Art and Cultural Center. An accessible meeting place (no stairs) is preferred. We will continue to meet at the Library as long as that is possible.

ADJOURN: Meeting adjourned at 7:15 pm.

Respectfully submitted, Sarah English