

PONDERA ARTS COUNCIL
Board of Directors
April 14, 2015

I President Tim Toeset called the meeting to order at 11:36 a.m. Those in attendance were: Bonnie Flesch, Harold Olson, Alice Garman, Katie Jones, Sharon Eisenberg, Shelba Buffum, Wayne Reynolds, Phyllis Ann Philipps, Tim Toeset, Helen Elliott, Cheryl Tornga, and Jan Carter.

II Minutes - Harold moved and Alice seconded the motion to approve the March minutes as written. **MOTION CARRIED.**

III Treasurer's Report - attached. The \$48 to the I-O was not for Missoula Children's Theatre. Harold moved and Wayne seconded the motion to approve the Treasurer's Report. **MOTION CARRIED.**

IV Reports -

A. Theatre Manager - attached.

1. Movies - There was a total of 221 in attendance at the Western Classic Series.
2. Personnel - Dawn Johnson resigned but has agreed to be on call and serve as projectionist while Shelba is gone in May.
3. Facilities - Shelba is looking for chair parts as they only have enough to repair one more chair.
4. Web site - Shelba passed around sample layouts. The committee will make a decision as to which one will be used.
5. Summer Matinees - After some discussion Sharon moved and Katie seconded the motion to show 8 movies. **MOTION CARRIED.** Hard drive movies are between \$250 and \$300 dollars plus 35% of the box office. The price of advance strip tickets will be increased since number of movies is increased.

B. Building - No report.

C. Membership/Hospitality - no report.

D. Concerts - Helen passed around a few copies of a report concerning Shakespeare in the Park. Independence Bank will give \$250 for Shakespeare in the Park. Sharon checked with the mayor about use of the park and insurance. Tim has the contract and a form for publicity. Whoop-up is June 5-7 with the concert being on June 6.

Missoula Children's Theatre - Cheryl moved and Katie seconded the motion to pursue booking a week for the 2015-2016 season. **MOTION CARRIED.**

E. Finance/Investments - The T. Rowe Price investment is now at \$131,864. Helen moved and ? seconded the motion to approve authorization of Cheryl and Harold to make decisions and sign appropriate documents for T. Rowe Price. **MOTION CARRIED** Harold will get the paper work sent in ASAP.

F. Marketing/Fundraising - The discount cards are in circulation. Those participating are Folklore, Joe's Steakhouse, The Farmer's Daughter Cafe and the Opheum Theatre. Several businesses have had additional customers due to the "Desperate Farm Wives" production.

G. School Support - Scholarship applications are due May 1st. Free movie tickets have been given to students receiving School Board Recognition for April.

H. Strategic Planning - report attached. Estimate for building addition is \$58,500. Wayne will get information from Bain's for A/C.

Sharon moved and Wayne seconded the motion to move forward in obtaining ownership to the Orpheum building. An application for transfer of title has to be completed and sent.

MOTION CARRIED.

Wayne moved and Katie seconded the motion to join the Montana Non Profit group. The cost will be \$150. **MOTION CARRIED.**

V New Business -

A. Theatre Manager's position - proposal attached. Sharon moved and Alice seconded the motion to approve the proposal with the addition "Regular salary will not be paid while manager is on leave." **MOTION CARRIED**

B. Tim has submitted an application for the Public Value Partnership Grant.

C. Dan Wilcox has resigned from the Board of Directors. He will still be helping us.

D. Brenda Peterman will be the chairman of the Rhubarb Festival. We need to reserve a spot for our pie sales. Bonnie Flesch is in charge of the pie making and sales.

VI Next meeting is May 12, 2015.

VII Meeting adjourned at 1:20 p.m.