

PONDERA ARTS COUNCIL  
Board of Directors  
April 12, 2016

I President Tim Toeset called the meeting to order at 11:38 a.m. Those in attendance were: Tim Toeset, Wayne Reynolds, Shelba Buffum, Harold Olson, Bonnie Flesch, Sharon Eisenberg, Steve Baliko, Helen Elliott, Mary DeStaffany, and Jan Carter.

II Minutes - Blanks were filled in for the March minutes. "Farm Credit" was the grant in progress and Harold seconded the motion to proceed in grant application. Harold moved and Helen seconded the motion to approve the minutes as amended.

Tim had a few comments about the March meeting.

Our meetings are the time for discussion and debate of issues - not outside the meetings.

No personal comments should be made.

If a member is opposed to a proposal he/she should be definite and have positive suggestions for change.

If a matter is decided it may be revisited for valid reasons but should not be "beat to death". Deal with the issue during a meeting - not afterward.

III Treasurer's Report - An advance payment of \$800 was made for three movies and \$250 for the February 2017 performance. The remaining \$1500 for Missoula Children's Theatre was also sent.

Kronebusch Electric honored their \$600 bid.

Helen moved and Sharon seconded the motion to pay the bills listed in the treasurer's report. MOTION CARRIED.

Wayne is working on Quick Books and it is coming along.

IV Previous Business

A. One of the grants will be decided in May. Harold has informed Kronebusch Electric how to get information for a bid sheet for the building addition grant.

B. Keys - Dale was not present to report.

V Reports

A. Theatre Manager - attached. The movie "Norm of the North" seems to be questionable as a possibility. Hotel Transylvania 1 was suggested or leave the last week as a surprise. The children's play directed by Wayne Reynolds should also be added as previously approved. Helen moved and Harold seconded the motion to leave week 8 as a surprise and add the play. MOTION CARRIED.

Tim will make the strip tickets, flyers, and a PDF for the matinees.

B. Strategic Planning - attached. Wayne moved and Steve seconded the motion to approve the revised Rental Fee Schedule. MOTION CARRIED.

All contracts need to be completed and signed.

C. No report

D. No report

E. Hospitality - Approximately 25 letters are being sent to former members who have not paid dues for 2016.

F. Concerts - attached. Shakespeare in the Park is scheduled for June 29th with the performance being "A Comedy of Errors".

G. Finance - Wayne has been added to the T. Rowe Price account!

H. Marketing - Money already in- \$900 for summer matinees and \$200 for Shakespeare in the Park.

It was asked if thank-you letters and receipts were issued to donors. Helen reported that Alice has been sending thank-you notes for donations of \$100 or more. A receipt should be sent as well.

This may be a poor year for fund raising with the economy and dry conditions.

Tim will ask the city about using the park for Shakespeare in the Park now that we have a confirmed date.

VII New Business - Steve reported on the DEA Art Show "Bitter Pill" which is anti Drug Abuse.

VIII Next meeting is May 10, 2016

IX Adjournment - Helen moved and Harold seconded the motion to adjourn. Meeting adjourned at 12:52 p.m.