

PONDERA ARTS COUNCIL  
Board of Directors  
January 13, 2015

I. President Tim Toeset called the meeting to order at 11:35. Those in attendance were: Harold Olson, Bonnie Flesch, Helen Elliott, Katie Jones, Shelba Buffum, Wayne Reynolds, Tim Toeset, Jan Carter, Cheryl Tornga and Sharon Eisenberg.

II. Minutes - Tim suggested the committee reports be re-lettered to give Executive Committee a separate letter. Helen moved and Harold seconded the motion to approve the minutes as corrected. **MOTION CARRIED.**

III. Treasurer's Report - attached. Our grant application for the Cultural Trust Grant was denied due to a very weak application. It was suggested we hire an experienced grant writer when needed.

IV. Committee Reports

A. Theatre Manager - attached. It was explained that the Secret Santa is an individual who paid admission for all 18 and under attendees.

The web site is still in the process.

Upcoming movies include "The Hobbit", "Annie" and "Unbroken". Wayne moved and Helen seconded the motion to give Veterans a discount to attend "Unbroken". Harold moved and Helen seconded the motion to amend the motion to allow veterans admission for \$4.

**MOTION CARRIED** for the amendment. **MOTION CARRIED** for the original motion with amendment.

The Classic Movie series has been reset for February 23, and March 2, 9 and 17. Movies scheduled are: True Grit, Robber's Roost, High Noon and The Magnificent Seven.

B. Nominating Committee - Those nominated for reelection are Harold Olson, Katie Jones and Jan Carter. Suggestion for an additional member was Adrianna Pridemore. She will be contacted.

C. Building Committee - no report

D. Membership - the letter has been sent. Annual meeting is January 19th at 6:00 p.m. Notice of the meeting has been sent. There was discussion of whether or not to show a movie following the meeting. Helen will do some research.

E. Concerts/Programs - Chinook Winds will be here January 26th with a school presentation at 2:30 and concert at 7:00. The high school choir will perform 2 numbers at the beginning of the concert and possibly one with the Chinook Winds. There will be a drawing for 2 upcoming concert tickets at the end of the program.

Family tickets are still pending as the committee has not met.

MCT - report attached.

F. Finance - The T. Rowe Price investment earns approximately \$1100 per month. Harold moved and Sharon seconded the motion to approve authorization of Cheryl and Harold to make decisions and sign appropriate documents for T. Rowe Price. **MOTION CARRIED** This motion has been made and approved previously but since arrangements were not completed within six weeks action was required.

G. Marketing/Fundraising/Publicity - No report

H. Strategic Planning - attached. Shelby, Valier and Dutton/Brady bands were invited to attend the Chinook Winds presentation at CHS.

V. New Business - none

VI. Next board meeting February 10th.

VII. Adjournment - Helen moved and Sharon seconded the motion to adjourn. **MOTION CARRIED**. Meeting adjourned at 1:05 p.m.