

PONDERA ARTS COUNCIL
Board of Directors
January 12, 2016

I The meeting was called to order at 11:38 a.m. by President Tim Toeset. Those in attendance were: Tim Toeset, Helen Elliott, Harold Olson, Wayne Reynolds, Mary DeStaffany, Dale Sheldon, Sue Sheldon, Jan Carter, Shelba Buffum and Sharon Eisenberg.

II Minutes - Harold moved and Helen seconded the motion to approve the minutes of the December meeting as written. **MOTION CARRIED.**

III Treasurer's Report - attached. Harold added that the T. Rowe Price investment at the end of 2015 was \$127,490.45. As of 10:00 a.m. January 12, 2016, is was at \$122,950.24. Shares at that time were \$24.16.

IV General Business

A Building Addition - proposal attached. Phyllis sent word that if the drawing is approved she will get it to the architect. Dale moved and Helen seconded the motion to approve the floor plan. Comments - get rid of the cinder blocks; we need an architect to look at it. **MOTION CARRIED.**

B Budget - proposal attached. Helen moved and Jan seconded the motion to approve the proposed budget. **MOTION CARRIED.**

C Gift Certificates - Pondera County Health Care Foundation is having a fundraiser on January 30th and requested 5 - \$10 gift certificates to the Orpheum Theatre. Harold moved and Mary seconded the motion to donate 5 - \$10 gift certificates to the fundraiser. **MOTION CARRIED.**

D Bookkeeper - Arlene McHenry is unable to fulfill the position. If any of you know of someone interested have them send a resume to Tim Toeset.

E Annual Meeting - January 18, 2016, at 5:30 p.m. in the Presbyterian Fellowship hall. Committee chairs should be prepared to give a short report.

F Request for theatre usage - The Community Choir board would like to use the theatre for an Easter concert March 19 & 20th. Harold moved and Dale seconded the motion to make the Orpheum available March 19 & 20. **MOTION CARRIED.**

V Reports:

A Theatre manager - attached. Wayne fixed the chair! The special showing of Young Frankenstein had about 10 in attendance. Helen requested we show "He Named Me Malala". Drew stated that it would not probably be good for an entire weekend showing. Perhaps we can include it after the Classic Movie series.

Sunday concert - there is a conflict with the movie - Star Wars - which runs about 2 1/2 hours. Board members will be available to help with set up and clearing the auditorium. Bob McKinnon will give presentations at Meadowlark and Prairie View schools.

B Executive Committee - Those recommended for re-election are: Mary DeStaffany, Helen Elliott, Bonnie Flesch, Wayne Reynolds, and Tim Toeset. Recommended to fill a two year term is Steve Baliko. Helen moved and Harold seconded the motion to present the list at the annual meeting. **MOTION CARRIED.** Shelba reported that Tammy Jones has expressed an interest in being a member of PAC.

C Building committee - no report

D Hospitality - Helen told Bob McKinnon that sandwiches and brownies will be provided following the concert. She will see if Dale Keil's building is available for a reception.

E Concerts - Missoula Children's Theatre - housing has been arranged but not an accompanist. Jan will contact Stockman Bank for financial support.

F Finance - no report

G Marketing - no report

H School support - Wayne is planning with Kristi Calvery to work on an advertising campaign of local businesses to be presented before movies in place of current ads. He is also working with Pondera Players to plan a 5-week summer drama camp at Norley Hall.

I Strategic Planning - Be sure to check the recommendations for Summer Matinees and the 3-year plan and be ready for discussion at the next meeting.

Dale moved and Sharon seconded the motion to formally recognize Wayne Reynold as the new treasurer. **MOTION CARRIED.**

J Classic movies - attached. The committee will check on total costs for the four movies.

K School Liaison - Carly Behr reported that UMS has concerts March 1st and 31st. HS Literary Arts class will present a play in late February. The high school play will be March 17-19. HS art classes are making African masks and stained glass pieces to be displayed. The mural boards are still in the planning stages. HS journalism group is doing a good morning segment each morning. They will be interviewing members of the community.

V Business - Tim will request July 13, 2016 for Shakespeare in the Park.

VI Next Board meeting is February 9, 2016

VII Dale moved and Helen seconded the motion to adjourn. **MOTION CARRIED.** Meeting adjourned.