

PONDERA ARTS COUNCIL
Board of Directors
June 9, 2015

I President Tim Toeset called the meeting to order at 11:32 a.m. Those in attendance were: Harold Olson, Shelba Buffum, Wayne Reynolds, Bonnie Flesch, Tim Toeset, Phyllis Philipps, Alice Garman, Sharon Eisenberg, Cheryl Tornga, Dale Sheldon, Sue Sheldon, Jan Carter, and Helen Elliott.

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

III Treasurer's Report - attached. Income from Rhubarb pies should read \$1364.50. Additional checks were given to Cheryl. Expenses were not yet deducted. Matinee sponsors - Courtesy Ford gave \$100 and were not asked to donate to Shakespeare in the Park. Additional donations were made to Shakespeare in the Park - at least \$600.

IV Reports -

A. Theatre Manager

1. Movies - attached
2. Personnel - Nate Thiessen resigned.

3. Facilities - The dehumidifier died. Shelba found one for \$100 which would work for a 2200 cubic ft. area and one for \$169 which would work for 3000 sq. ft. We need to purchase one that will have a drainage system. Sharon moved and Wayne seconded the motion to authorize Shelba to get an appropriate dehumidifier with consultation from a local business. **MOTION CARRIED.**

One of the sump pumps may also need to be replaced. The web site is up and running. The panel alarm has been going off and Shelba contacted the proper person to fix it.

B. Executive Committee - Email discussion suggested the Community Choir theatre usage fee be set at \$300. It was moved and seconded to approve the \$300 fee. **MOTION CARRIED.**

Harold will step down as Vice President of the Board and Sharon Eisenberg will move in to that position. Dale moved and Helen seconded the motion to approve the change in the Vice President. Sharon commented she did not say she would take over for Tim. **MOTION CARRIED.** Many thanks to Harold for his service as VP.

C. Building - no report. A committee needs to be formed to take care of necessary business.

D. Membership/Hospitality - no report

E. Concerts/ Programs - attached Missoula Children's Theatre is April 11-16. Sally Aschim has not been contacted. Shakespeare in the Park will be July 1, 2015.

Tim prepared a receipt form for folks that donate.

We received approval to use the City Park for Shakespeare in the Park. Tim will notify the city about stopping the sprinklers during that time and making sure they spray for mosquitoes.

F. Finance/Investments - no report

G. Marketing/ Fundraising - no report Wayne mentioned that funds going toward the scholarship should be advertised.

H. School Support - The PAC scholarship was awarded to Molly Gianarelli.

I. Strategic Planning - attached. Tim spoke to someone from the Wiegand Foundation but no information about the grant was received.

The air conditioners are not yet here.

The building committee needs members.

Wayne spoke to Kronebusch Electric about the circuit breaker issue.

A letter has been drafted to the city about PAC taking back ownership of the building. Cheryl mentioned that insurance is now paid by the city.

Sharon asked that we make an on-going list of available housing the MCT directors and concert performers.

Sharon discussed hiring a bookkeeper separate from the treasurer.

The executive committee may have to take care of business until the August board meeting.

Sharon asked about PAC history. It is being revised and Helen has it. It needs to be in a PDF file.

Phyllis mentioned that our partnership with Joes, Folklore and Farmers Daughter be on the web site.

ADA should be on the web site for grants.

Wayne reported that the Public Library is promoting the reading of "To Kill a Mockingbird" and he would like to have a copy at the theatre. He will inquire at the library.

Tom Buffum would like to be on the PAC board and on the building committee. Tim mentioned it may be a conflict of interest since Shelba is an employee of PAC. Helen moved and Wayne seconded the motion to have the executive board discuss the issue. **MOTION CARRIED.**