

PONDERA ARTS COUNCIL

Board of Directors

June 21, 2016

- I. CALL TO ORDER:** President Tim Toeset called the meeting to order at 11:35. Those in attendance were: Phyllis Ann Philipps, Helen Elliott, Harold Olson, Sharon Eisenberg, Shelba Buffum, Wayne Reynolds, Steve Baliko, Dale and Sue Sheldon, Alice Garman, Tim Toeset and Bonnie Flesch.
- II. MINUTES OF LAST MEETING:** No one had received the minutes of last meeting so they were not read nor approved.
- III. TREASURER'S REPORT.** Wayne reported the Whoop Up concert proceeds were \$3,240 and the rhubarb pie proceeds were \$1,452.50. He gave a report on the checking account. Outstanding bills are to Helen Elliott for \$20.59, to Sharon Walston for \$15.99, and to Bain Plumbing for \$134.99. He gave a report on the sump pump in theatre. Helen moved we pay outstanding bills. Alice seconded. **MOTION CARRIED.** Treasurer's Report was accepted.
- IV. PREVIOUS BUSINESS:**
- A. Grants:**
- Helen asked Wayne about the \$2,000 /year for five years from Value Partnership Grant and Legislature grant for \$3,400; the Board has no evidence of the Legislature grant. Wayne has statements that will go to Sharon.
- Phyllis: NW Energy: no word from them. We did not get the grant.
Cultural Trust: Phyllis explained the new rules to apply for grants. Our grant will be for \$4,800 or less. Phyllis will look into if it is a conflict with Public Value Grant. The grant is due August 1st. Phyllis suggested having an ad hoc meeting to discuss this. Phyllis will apply for the Carol F. Buck grant.
- B. Keys**
- Dale reported on the key situation at the Orpheum and the cost for new locks. To re-key the locks would be \$260 and \$3 for each key, \$460 for panic door on new building and re-keying two locks for five people. Cost would be \$300 or less to re-key locks for two doors. Wayne recommended we get it done. Helen made a motion we do the re-keying. After some discussion, Helen then rescinded her motion. The key situation was tabled.
- Sharon recommended this go back to Dale and the Building Committee.

C. "Bitter Pill Art Show" will be September 16th - 24th. Steve reported on the production.

V. REPORTS

A. **Theatre Manager's Report:** Shelba reported that Paul Awtrey has been doing the maintenance and maintenance is in good shape. Attendance was down somewhat, but matinees are going very well. 85 people attended the UMS party.

B. **Strategic Planning Committee:** Sharon said she would like to over the Web site duties. There were no volunteers. Sharon discussed the insurance for the theatre and to omit the City because they are no longer involved.

C. **Executive Committee:** No report

D. **Building Committee:** No report

E. **Membership/Hospitality Committee:** No report

F. **Concerts:**

* Whoop-Up concert. Helen reported we broke even on the concert which ran 2 $\frac{1}{2}$ hrs. The golf club paid \$2,000 for the entertainment they had that weekend. Two groups would like to come for September or October. The February 4th concert is still on; Helen is still negotiating. Phyllis reported that Patrick McManus charges \$1,850. That concert would be on March 11th or 12th. The Board recommended we go along with Phyllis' recommendation on McManus. Steve inquired about increasing the cost of concert tickets.

* Shakespeare in the Park: Preparations are in progress for performance on June 29th. Tim reported on sponsors for Shakespeare. We have sufficient funds to cover the cost. Sharon reminded us that they need to set up in a different area. Tim will handle that. Wayne reported that there will not be a production of Pondera Players this year.

G. **Finance/Investments Committee:** Harold stated the report would not be available until the end of June.

H. **Marketing/Fundraising/Publicity Committee:**

Rhubarb Festival: Mary was absent at meeting

I. **School Support:** We received a scholarship application from Andrea Awtrey. Phyllis made a motion to give the scholarship to Andrea. Wayne seconded. MOTION CARRIED. Tim will notify Andrea and put an article in the IO. The scholarship is for \$500.

- J. **Classic Movies:** No report
- K. **School Liaisons':** No report

VI. NEW BUSINESS:

A. **Passing the gavel.** This is Tim's last meeting as our President. He passed the gavel to Sharon, the incoming President of the PAC Board. Phyllis Philips is our new Vice-President.

VII. NEXT BOARD MEETING: The next meeting will be August 9, 2016.

VIII. Wayne made a motion the meeting be adjourned. Helen seconded.
MOTION CARRIED.