

PONDERA ARTS COUNCIL

Board of Directors

October 13, 2015

I Vice President Sharon Eisenberg called the meeting to order at 11:32 a.m. Those in Attendance were: Wayne Reynolds, Alice Garman, Phyllis Ann Philipps, Harold Olson, Jan Carter, Sharon Eisenberg, Dale Sheldon, Helen Elliott and Cheryl Tornga.

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

III Treasurer's Report - attached. The Halladay and Rob Quist concert brought in \$1121 plus a \$15 gift certificate was used. Concessions were \$53. The movie for October 9-11 brought in \$338.

Bills - attached. In addition there is a bill for \$21 from City of Conrad. An email from Sonic, the company that services our digital equipment, offered two plans: 2 visits per year for \$50 per month and 3 visits per year for \$70 per month. Helen moved and Wayne seconded the motion to approve the 2 visits for \$50 per month. **MOTION CARRIED.** Harold moved and Dale seconded the motion to pay the remaining bills. **MOTION CARRIED.**

IV Reports -

A. Theatre Manager - attached.

B. Executive Committee - Independence Bank invited PAC to participate in their Christmas Cash program - approved. The building take back is completed. Two applications have been received for bookkeeper position - one has no bookkeeping experience; one lives in Great Falls.

Architect - Phyllis handed out proposals from two architect companies - attached. Cheryl gave a report of income and expenses for September. Income from movies totaled \$651.27. Payroll was \$1597.41. Other expenses came to \$1340.00. Cheryl wonders if expenses for a building addition will be possible in addition to current expenses.

Since we have been planning this project for quite some time it was agreed to proceed. Helen moved and Jan seconded the motion to approve the \$500 proposal from Nelson Architects to get a drawing and design. **MOTION CARRIED.** Phyllis will contact him.

Phyllis needs LOTS of information for the grant applications - background of theatre, movie and concert attendance, etc.

C. Building committee - no report.

D. Membership/Hospitality - Few people attended the function at Folklore following the Quist Concert. Perhaps future reception should be at the theatre. There will be no reception after the November concert.

E. Concerts - November 15 - Judy and the Udderly Divine Bovines. The full schedule is in the newsletter. Sharon suggested checking the web site to make sure information is correct.

F. Finance - T. Rowe Price decreased \$3544 for the quarter but is still showing a gain of \$1200 for the year. As of September 30, 2015, we have \$121,955.

G. Marketing/ Publicity - The newsletter is completed and distributed. An article about the Classic Movie series has been sent to the I-O. A Christmas promotion is in the process - possibly a magnetic calendar. The Orpheum cards are doing well at Folklore and Joe's Steakhouse. Wayne will approach the Keg and Coaches Corner about participating.

We need to be organizing some fundraisers to help with the building addition.

H. School Support - a liaison to the PAC board is still in the planning.

Jan asked if we are planning to continue the free movie tickets to students receiving School Board Recognition. Consensus was to continue. Jan will ask Shelba for a report as to how many have been redeemed.

Helen spoke to the elementary music teacher. She is willing to help PAC with what she is able.

I. Strategic Planning - attached.

J. Classic movies - The committee met and chose 4 movies - Young Frankenstein, The Bishop's Wife, Operation Petticoat and Singing in the Rain. Ron Dale Sheldon has agreed to wear a costume to the Frankenstein movie. The article will be in the I-O next week.

V. New Business - present at next meeting.

VI Next meeting is November 10, 2015.

VII Meeting adjourned at 1:00 p.m.