

PONDERA ARTS COUNCIL
Board of Directors
September 13, 2016

I. CALL TO ORDER: President Sharon Eisenberg called the meeting to order at 11:40 a.m. Those in attendance were: Sharon Eisenberg, Phyllis A. Philipps, Steve Baliko, Jan Carter, Harold Olson, Mary DeStaffany, Helen Elliott, Bonnie Flesch, Wayne Reynolds, and Shelba Buffum.

II. MINUTES - Sharon had several corrections which were printed and given to Jan. Phyllis moved and Harold seconded the motion to approve the minutes with the printed corrections. **MOTION CARRIED.**

III. TREASURER'S REPORT - attached.

IV. PREVIOUS BUSINESS -

A. Grants - The Carol F. Buck grant application has to be submitted during the fiscal year of request.

Public Value Partnership grant - Phyllis has a list of things we need to be doing. Alice will be asked to send our congressmen invitations to various PAC events.

Phyllis will be pursuing the Americans With Disabilities grant.

B. Bitter Pill art show - Steve had posters to distribute. If you can help with the event please be at either Folklore or the Public Library at 1:00 p.m. on Thursday.

V. Reports :

A. Theatre Manager - attached. Shelba is working on a replacement for Amanda.

Shelba also mentioned the Montana Film Festival which will be October 6-9. She will get more information but it was decided we possibly could show something Thursday, October 6th. Movies are 82-107 minutes long; the Festival organization does all the advertising and get 20% of admission. Harold moved and Helen seconded the motion to pursue the Montana Film Festival. **MOTION CARRIED.**

Lenore Rogers has some of the fabric for our theatre seats and Lesa Hayes is looking for fabric that will be complimentary since the fabric we need is no longer manufactured. Shelba will get quotes from Lenore and Lesa.

B. Strategic Planning - no report

C. Executive - no report

D. Building - attached. The committee needs to meet again.

E. Membership/Hospitality - Alice - invitations to congressmen.

F. Concerts/Programs -

November 3-6 - So You Think You Can Sing Second Verse

February 4 - Nat King Cole Trio - one payment sent, another due in December

April 2 - Everything Fitz

March 12 - Tim Ehrens

May - Piatagorski Foundation

June 3 - Whoop-Up - Crawford Brothers

Several ideas were listed for possibilities for next fall - Dan Comstock, Lura Turner & Chris Nemec, Brass Quintet, Jason Farnham, David Thomas Roberts.

Jan is trying to find a date for the Missoula Children's Theatre. Two possibilities are Feb. 20-25 and April 17-22.

G. Finance/Investments - Our initial investments in 2009 totaled \$62,000 and we now have \$124,000.

H. Marketing/Fundraising/Publicity - attached. The Harvest Festival idea of a table will be referred to the committee to be used in various other events. There is not enough time to be ready Sept. 23rd.

I. School Support - Jan talked to Larry Goyette. One of the murals is done but the write-up for it has not been completed. Another mural should be done in the next two weeks.

J. Classic Movies - attached. Fall 2016 will be "Famous Duos".

Nov. 7 - Cheyenne Social Club - James Stewart & Henry Fonda

Nov. 14 - Pillow Talk - Doris Day & Rock Hudson

Nov. 21 - Money from Home - Jerry Lewis & Dean Martin

Nov. 28 - Adam's Rib - Spencer Tracy & Katherine Hepburn

K. School Liaisons - no report.

VI. New Business - Budgets are needed for next year.

VII. Next board meeting - October 11, 2016

VIII. Meeting adjourned at 1:15 p.m.