

PONDERA ARTS COUNCIL
Board of Directors
May 12, 2015

I President Tim Toeset called the meeting to order at 11:33 a.m. Those in attendance were: Katie Jones, Harold Olson, Bonnie Flesch, Wayne Reynolds, Tim Toeset, Alice Garman, Dale and Sue Sheldon, Sharon Eisenberg, Helen Elliott, and Jan Carter.

II Minutes - April minutes - section IV E - insert Sharon Eisenberg seconded the motion. Harold moved and Katie seconded the motion to approve the minutes as amended. **MOTION CARRIED.**

III Treasurer's report - attached

IV Reports

A Theatre Manager -

1. movies - attached Matinees have been chosen. Sponsors are needed.
2. personnel - An ad was placed for new employees. Two have expressed an interest.
3. facility - There are still issues with circuit breakers and seats.
4. web site - Sharon has seen preliminary designs.

B Building - report on cooling system - attached. Helen moved and Katie seconded the motion to approve installation of two units with cost and installation at approximately \$7000. **MOTION CARRIED.**

C. Membership/Hospitality - no report

D. Concerts - Helen has some sponsors for Shakespeare in the Park but needs more. The Whoop-Up concert will be at the Orpheum Theatre. Missoula Children's Theatre - The contract and deposit has been sent. We are scheduled for April 11-16, 2016 and will present Pinocchio.

E. Finance/Investment - no report. We are doing well so far.

F. Marketing/Fundraising/Publicity -

Rhubarb Festival - Bonnie is in charge and has reserved the High School Home Ec. room. Supplies are ordered.

Discount cards - Several have been used at Folklore, one at Farmers Daughter. No report about Orpheum.

G. School Support -

Scholarship - Applicants are Molly Gianarelli and Deidre Mecham. Wayne read the applications. Bonnie moved and Jan seconded the motion to award the scholarship to Molly Gianarelli. **MOTION CARRIED.**

H Strategic Planning - attached. Sharon researched other foundations supporting Montana.

Building ownership - A letter will be sent to the City Office. Katie will ask Daniel Jones about handling the transfer.

Leadership - Cheryl will be asked to compile job descriptions for bookkeeper and treasurer.

Harold will represent PAC at the Chamber of Commerce.

Human Resource Policy - in the process.

Public Value Partnership - there is a meeting in June. Tim has submitted the grant application.

Helen expressed that our board should remain the same size but maybe have a stronger executive board.

V New Business - The Community Choir board has requested use of the theatre June 19-21 for rehearsal and two performances. There would be no movies during that weekend if approved. Dale moved and Wayne seconded the motion to approve the request with a fee to be determined later. **MOTION CARRIED.**

Wayne requested the use of the theatre for his annual Children's Show. The date has not been determined but will possibly be the end of July. There would be no cancellation of movies and no employees needed. Since it is a PAC supported production there will be no rental fee. Helen moved and Sharon seconded the motion to approve the request. **MOTION CARRIED.**

VI The next board meeting will be June 9, 2015.

VII Wayne moved and Jan seconded the motion to adjourn. **MOTION CARRIED.** Meeting adjourned.