

PONDERA ARTS COUNCIL
Annual Meeting
January 19, 2015

President Tim Toeset called the meeting to order at 6:30 p.m. following a delicious potluck supper. Those in attendance were: Betty Olson, Bonnie Flesch, Tim and Marge Toeset, Phyllis Philipps, Harold Olson, Dolores Berg, George Tornga, Cheryl Tornga, Leroy Flesch, Elsie Lamma, Dale and Sue Sheldon, Tom and Shelba Buffum, Mary and Joe DeStaffany, Helen Elliott, Jan Carter, Lois Miller, and Kit Finlayson

I. Tim introduced the officers and reported when terms of office would expire for all board members.

II. Minutes - Jan read the minutes of the 2014 annual meeting. Helen moved and Betty seconded the motion to approve the minutes as read. **MOTION CARRIED.**

III. PAC Committees - attached.

Building - There is a probability of a new structure next to the current building. We have a bid for materials but have asked for a bid for a larger building. When that has been done we will pursue a grant.

Hospitality - They have been asked to arrange meals for the Missoula Children's Theatre directors.

Concerts - The Chinook Winds will be at the Orpheum Theatre January 26th at 7:00. The CHS choir will sing before the concert and with one of the numbers played by the Chinook Winds.

The Mud Bay Jugglers will be here March 30 rather than March 23.

Missoula Children's Theater is at the high school February 14th at 3:00 and 5:30.

The Ringling Five will present our Whoop-Up concert at the high school.

Finance - The committee is in the process of preparing a budget for 2015. Last year's budget worked out fairly well.

School Support - A \$500 scholarship will be offered to graduating seniors of Pondera County.

Strategic Planning - This is a new committee.

Movies - A Classic Western series will be shown February 23, March 2, 9, and 16. Upcoming weekend movies are "Annie" and "Into the Woods" . "Into the Woods" may not be appropriate for young children although it is rated PG.

Marketing - Folklore and Joe's Steakhouse are working with the Orpheum on some joint efforts..

Elsie thanked PAC for the check she received for gas to collect rhubarb. She also said she would not accept another but still is willing to collect rhubarb for the pies.

IV. Treasurer's Report - attached.

V. Nominations for Board of Director - Harold presented a slate including Jan Carter, Katie Jones and Harold Olson for reelection and Dale Sheldon as a new member. Joe moved and ? seconded the motion to approve all four members. **MOTION CARRIED.**

VI. Annual Dues - With dues members will receive a card for discounts on three concerts and one free movie.

VII. Meeting adjourned