

PONDERA ARTS COUNCIL
Annual Meeting
January 18, 2016

I President Tim Toeset called the meeting to order at 6:03 p.m. following a pot luck supper. Those in attendance were: Jan Carter, Byron Carter, Wayne Reynolds, Sue Sheldon, Dale Sheldon, Shelba Buffum, Sharon Eisenberg, Leroy Flesch, Tim Toeset, Marge Toeset, Bonnie Flesch, Robert Nickol, Reid Stuart, Irene Stuart, Harold Olson, Betty Olson, Joe DeStaffany, Mary DeStaffany, Helen Elliott, and Tom Buffum.

Current officers were introduced: President Tim Toeset, Vice-President Sharon Eisenberg, Secretary Jan Carter, Treasurer Wayne Reynolds.

Three Year terms expiring with this meeting: Mary DeStaffany, Helen Elliott, Bonnie Flesch, Wayne Reynolds and Tim Toeset. All have agreed to be re-elected.

Terms expiring Jan. 2017: Sharon Eisenberg, Alice Garman, Phyllis Ann Philipps, Cheryl Tornga.

Terms expiring Jan. 2018: Jan Carter, Katie Jones, Harold Olson, Dale Sheldon.

II Minutes - Jan read the minutes of the 2015 annual meeting. Dale moved and Joe seconded the motion to approve the minutes as read. **MOTION CARRIED.**

III State of the Pondera Arts Council

A. President's Comments - The board has worked on Policies and structure of the board. The treasurer and bookkeeper position will become two positions. Wayne has agreed to be the treasurer but the bookkeeper that was hired has too many other obligations in her job. The executive board will meet on Wednesday, January 20, to discuss the bookkeeper position. If anyone knows of someone qualified and willing to fill the position they were asked to notify the executive committee.

An architect has been asked to do professional drawings of the proposed building addition. That will enable us to pursue grant money. Two grant applications have been denied.

PAC is supporting the arts in the schools. The first annual scholarship was awarded last spring. We are helping to fund a project of the high school art classes; a high school liaison comes to the board meetings to tell us what is happening in the arts there; Shakespeare in the Park will be coming again; Summer matinees will be offered.; Wayne will be presenting a summer play.

Air conditioning has been installed in the theatre.

The budget for 2016 has more expenses than income. We need the support of the community.

B. Committee Reports:

Concert committee - The January concert was a success. Other programs scheduled are Missoula Children's Theatre, Desperate Farm Wives reprise, Whoop-Up Concert with Wylie and the Wild West, a summer play directed by Wayne Reynolds.

Strategic Planning - 3-year goals have been proposed and will be discussed later, Classic movies are planned for February and March, the building addition plans are progressing,

our web site has been updated - conradorpheum.com - log in is PAC2015. The website contains schedules, minutes, by-laws to name a few. PAC has also purchased the domain ponderaartscouncil.org.

Classic Movies - They were a big success last year. Four have been selected for February and March. One of them that were considered will be too expensive so another will be chosen. The theme is Suspense and Adventure. Bingo will not be offered for this series. Dale and Sue attend the CMR art show and always put in a few plugs for PAC. Thank-you!

Missoula Children's theatre - Pinocchio is scheduled for April 11-16. Housing for the directors has been arranged and inquiries for an accompanist. Jan once again asked the hospitality committee to arrange meals for the directors. Additional chaperones may be needed for the rehearsals. Anyone interested and able?

IV Treasurer's Report -

Organizational checking -	\$6425.21
Movie account -	\$5433.02

Investments:

Money Market -	\$5015.69
CD at Stockman -	\$7704.49
T. Rowe Price -	\$122,950.24 as of January 12, 2016

V Election of Board Members -

Nominees - Re-election -Three year terms - Mary DeStaffany, Helen Elliott, Bonnie Flesch, Wayne Reynolds. One Year - Tim Toeset (he will be moving)

Dale moved and Harold seconded the motion to re-elect Mary DeStaffany, Helen Elliott, Bonnie Flesch, Wayne Reynolds and Tim Toeset. **MOTION CARRIED.**

Nominee for Election of a two year term - Steve Baliko

Berry moved and Wayne seconded the motion to elect Steve Baliko. **MOTION CARRIED**

Questions - Is PAC supporting literature? Not at this time.

Why not have Bingo? We could hand out cards before movies. The cards are borrowed so we don't want to hand them out early to avoid loss and damage. The movies in this series are much longer so time is also an issue.

VI Dues - Please get your dues money to Wayne.

VII Adjournment - Helen moved and Betty seconded the motion to adjourn. **MOTION CARRIED.**