

PONDERA ARTS COUNCIL
Board of Directors
August 9th, 2016

- I. CALL TO ORDER:** President Sharon Eisenberg called the meeting to order at 11:35. Those in attendance were: Alice Garman, Phyllis Ann Philipps, Steve Baliko, Mary DeStaffany, Helen Elliott, Wayne Reynolds, Tim Toeset, Shelba Buffum, and Bonnie Flesch.
- II MINUTES OF LAST MEETING:** A correction was made to the June Minutes: Helen made a motion to install Sharon as President and Phyllis as Vice President. Tim made the motion that minutes of the May and June meetings be approved. Wayne seconded. **MOTION CARRIED.**
- III. TREASURER’S REPORT.** Wayne discussed the Treasurer’s report. He stated we are having a cash flow problem. The tax returns were done, thanks to Sharon. Sharon and Wayne spent many hours cleaning up the Quickbooks file. Funds were spent for office equipment for Wayne. Wayne explained the outstanding bills. Treasurer’s Report was accepted.
- IV. PREVIOUS BUSINESS:**
- A. Grants:** Phyllis stated the Cultural grant was submitted, but we won’t hear back until September. The Carol F. Buck grant went in for the requested amount of \$3,100. Two more grants will be submitted in January for the theatre addition.
- B. Art Show**
Steve reported on the “Bitter Pill Art Show” on September 16th - 24th. He will prepare the posters. A Reception will be held at the Folklore and the Library on September 16th at 4:00.
- V. REPORTS**
- A. Theatre Manager’s Report:** Shelba reported on June and July movies and matinees. The amount brought in from concessions were twice or three times the amount from admissions.
She discussed reupholstering the seats in loges and cleaning some of seats.
The contract with the Parrot Co. for ads expires in October. This brings in \$600 in revenue. Sharon passed around a list of 18 ads for Ghostbusters, which is way too many. Shelba spoke to someone at Parrot who will add us to a list so we only get ads that are a maximum of 5 minutes. Tim stated the ads cause the movie to begin late. Steve felt that short local ads may work. Wayne responded that the projector is not set up for that.

Sharon suggested doing local ads on DVDs on \$1.00 movies. Wayne suggested high school students could do local ads. Steve made a motion we notify Parrot Co. to terminate our contract. Tim seconded.

MOTION CARRIED

B. Strategic Planning Committee: Sharon stated there are no recent photos on our website. Shelba wants to update the dates.

C. Executive Committee: The Exec. Committee met on July 14th to approve the proposal for new locks for the Orpheum.

D. Building Committee: Wayne and Dale will meet with the keys at the theatre. Shelba and Wayne will set up a schedule for checking the theatre for any problems. Phyllis moved that Jan send a Thank You to Arlene and Sylva at Olson Drug. Tim seconded. **MOTION CARRIED.**

Tim asked that Simplex be contacted to take his name off the contact list as he no longer has a key.

Wayne has not located any used theatre seats. The seats from the balcony would replace the back two rows downstairs. New seats in balcony would cost \$10,000 per row. Tim inquired about location of wheelchair placement. Phyllis said there may be a grant for that purpose. This will be passed to the Building Comm.

E. Membership/Hospitality Committee: No report

F. Concerts: Helen reported on the Nat King Cole concert on February 4, 2017. She said it has been mentioned for concerts in October, but due to health reasons, that would not work. Helen inquired about having the School for the Deaf and Blind come with their group. Our only opening is early October. Phyllis reported on "Second Verse."

Shakespeare in the Park: Helen reported it was excellent. Consensus was it was wonderful. Location was better this year. Helen is still interested in the male style show. Phyllis said it is the "Project Runway."

H. Marketing/Fundraising/Publicity Committee: Tim: No Report

I. School Support: Steve: No Report.

J. Classic Movies: We need a meeting ASAP.

K. School Liaisons': No report

VI. NEW BUSINESS: Sharon passed around the committee lists. She asked anyone that wants to be moved or added to contact the committee. Tim suggested that someone be drafted to be on School Support Committee. Tim is now off. Steve and Jan will recruit a new person. Tim suggested Larry Goyette.

VII.NEXT BOARD MEETING: The next meeting will be September 13, Tim will be gone for that meeting.

VIII. MEETING ADJOURNED AT 12:45.