

PONDERA ARTS COUNCIL
Board of Directors
February 10, 2015

I President Tim Toeset called the meeting to order at 11:37 a.m. Those in attendance were: Tim Toeset, Alice Garman, Wayne Reynolds, Katie Jones, Phyllis Philipps, Dale Sheldon, Sue Sheldon, Bonnie Flesch, Helen Elliott, Cheryl Tornga, Shelba Buffum, Jan Carter and Sharon Eisenberg (better late than never).

II Minutes - Wayne moved and Katie seconded the motion to approve the minutes of the January board meeting as written. **MOTION CARRIED.**

Helen moved and Alice seconded the motion to approve the minutes of the 2015 annual meeting with the addition that Cheryl seconded the motion to approve the election of the board members. **MOTION CARRIED.**

III Election of Officers - President - Jan nominated Tim Toeset and all members cast a unanimous ballot for him.

Vice President - Helen moved and Dale seconded the motion to elect Harold Olson to the office of Vice President. **MOTION CARRIED.**

Secretary - Helen moved and Alice seconded the motion to elect Jan Carter as secretary. **MOTION CARRIED.**

Treasurer - Helen moved and Jan seconded the motion to elect Cheryl Tornga as treasurer. **MOTION CARRIED.** Cheryl stated that she would accept the office for **ONE MORE YEAR** so we need to find a replacement before the year is up so Cheryl can train the new treasurer.

IV Treasurer's Report - attached. Jan asked if there was still grant money remaining for concerts. Cheryl will look in to the matter.

Ticket takers were unaware that veterans were to get a discount to attend "Unbroken".

V Reports -

A - Theatre manager - attached. The cost of getting the outside light fixed was \$234.06. The timer to turn lights on in the poster displays has been adjusted.

Web site - Shelba met with Wade and he suggested separate web sites for PAC and the Orpheum. The consensus of the board is that two sites are unnecessary.

B. - Building - Helen's granddaughter is an architect intern and would be willing to help us design the add-on for an hourly rate which has not been determined. There was a question as to whether or not we need an architect. The grant will determine the answer.

C. - Grants People who have done grant writing are Nancy Matheson, JoAnne Cobb and Phyllis Phillips.

Tim was contacted by the Montana Arts Council about a public value partnership grant which is available for \$2000 - \$10,000. He has begun filling out the application.

We need to reapply for the Anderson-Reichen grant. Someone should talk to the city council about that reapplication.

The deadline for the Wiegand grant is in August or September.

D. - Membership/Hospitality - Bonnie has organized meals for the MCT directors for Monday through Friday.

E - Concerts/Programs - Jan asked what the age should be for senior citizens. Harold moved and Wayne seconded the motion to set the age at 65. **MOTION CARRIED.**

Help is needed for chaperoning. Cheryl volunteered.

The Mud Bay Jugglers program is March 30. Housing is needed for 8 people for one and possibly two nights. Shelba will house the women.

F - Classic Movies - Everything is ready to roll! An article will be in this week's paper. The Sheldons brainstormed several ideas to make the series more fun. Attached. Movie goes and staff will be encouraged to come in Western attire.

G - Budget - Attached. Harold moved and Sharon seconded the motion to approve the proposed 2015 budget. **MOTION CARRIED.** A few adjustments will be made before the final copy is available.

H - Marketing - Report attached. Jan moved and Harold seconded the motion to approve the proposal. **MOTION TABLED.**

I - Scholarship - Wayne sent information to county schools. There will be an article in the next issue of the I-O.

VI Unfinished Business - Helen moved and Wayne seconded the motion to admit veterans and active duty military personnel to "American Sniper" for \$4. **MOTION CARRIED.**

VII Next Meeting - March 10, 2015

VIII Adjournment - Helen moved and Dale seconded the motion to adjourn. **MOTION CARRIED.**

Meeting adjourned.