

+PONDERA ARTS COUNCIL
Board of Directors
January 10, 2017

I President Sharon Eisenberg called the meeting to order at 12:06 p.m. Those in attendance were: Sharon Eisenberg, Jan Carter, Dale Sheldon, Mary DeStaffany, Helen Elliott, Bonnie Flesch, Wayne Reynolds, Shelba Buffum and Sue Sheldon.

II Minutes - Dale moved and Helen seconded the motion to approve the December minutes as printed. **MOTION CARRIED.**

III Treasurer's Report - A bill was received from Knights of Columbus for posting the flag; An update from Andrea Awtrey was emailed to the board. She is the scholarship recipient for 2016. Dues totaling \$1375 have been received so far. We also got money from the RutheMary Kronebusch memorial.

No money has come in from "So You Think You Can Sing verse 2".
The profit and loss statement has not been finalized.

IV Grants - Cultural Trust grant - People are needed to testify before the legislature. Phyllis has applied for \$5000 from that grant. Dale and Helen will call Rob Cook in regards to the hearing and Phyllis will be asked to write a letter.

Budget - Goal for Fundraising - \$5000. Rhubarb Festival - last year plus \$100.
Still need Helen and Shelba's proposals and also School Support committee.

V Committee Reports '

A Theatre manager - Shelba has been instructed to get an extra 3 yards of fabric for seats. Carpet cleaners need 2 week notice and will wait until warmer temperatures and removal of ash from basement.

Both 12 oz. and 20 oz. sodas will be purchased.
The theatre was open on New Years Day.

B Strategic Planning - Someone is still needed to update web site on a regular basis.

C Executive Committee will meet next week.

D Building - Met with Chris Sullivan about plan for ash removal.

Freight for chairs will be approximately \$1500. Dale and Sue will get prices for the seats and refinishing of floors.

E Hospitality - They will provide food for February 4th concert and Missoula Children's Theatre directors.

F Concerts - schedule was distributed.

G Finance - no report

H Publicity and Fundraising - Focus on 100th anniversary of Orpheum, Major fundraising campaign, and community awareness of PAC.

I School Support - Speech and Drama will perform January 16th at 7:00 in the HS Commons.

J Classic Movies - every Monday in February - 2 westerns, 1 comedy and 1 musical featuring Debbie Reynolds.

VI New Business

Pondera Healthcare Foundation would like items for auction. Mary is in charge with help from Shelba.

Annual Meeting - January 23rd beginning with pot luck at 5:30 in Presbyterian Fellowship Hall.

VII Next meeting February 14th

VIII Meeting adjourned at 12:58 p.m.