

PONDERA ARTS COUNCIL  
Board of Directors  
November 8, 2016

I President Sharon Eisenberg called the meeting to order at 11:35 a.m. Those in attendance were: Sharon Eisenberg, Steve Baliko, Jan Carter, Harold Olson, Dale Sheldon, Helen Elliott, Bonnie Flesch, Wayne Reynolds, Shelba Buffum and Sue Sheldon.

II Minutes - Harold moved and Helen seconded the motion to approve the October minutes as written. **MOTION CARRIED.**

III Treasurer's Report - The profit and loss report should show a loss of \$18,000.

IV Grants - No report.

V Committee reports:

A Theatre Manager - attached. "So You Think You Can Sing-Verse 2" attendance was 413; 53 of those were 18 and under. Several were from out of town.

Shelba got an estimate from Lesa Hayes to re-upholster chairs for \$100 per chair. Lenore from Choteau will donate the fabric she has. Helen moved and Steve seconded the motion to upholster the 2 chairs in the front of the balcony. **MOTION CARRIED.**

Someone requested a showing of "Climb To Glory" - about a ski infantry during WWII. The cost to show it would be \$300. It is available on DVD. The general consensus was to not get that movie.

Shelba will include our web address on the marquee and the date and time which will be on 24/7.

Head sets - Byron Carter was going to try one during the play but there were no batteries in them. Shelba found a battery and tried them out. 3 got only static and 1 got nothing. She will try them during a movie to see if they work for that.

Cleaning proposal - tabled until next meeting.

B. Strategic Planning - We still need someone to update the web site.

C. Executive committee - no report.

D. Building Committee - It was suggested to put a thank-you in the I-O to roofing company and maybe send Ron Mammen a ticket to the next concert.

Harold cleaned the parking lot before the roofer came. **Thank-you, Harold!**

Dale has a written proposal from Chris Sullivan for ash removal.

Machine rental -	\$3750 -	\$125/hour
Labor -	\$2550	\$85/hour
Ash disposal	<u>\$1200 approximately</u>	
Total	\$7500	

Helen moved and Dale seconded the motion to hire Sullivan after finding out how he will seal off the area so no ashes will be blown into the rest of the building and get a time frame of when it could be done. **MOTION CARRIED.**

E. Membership - Wayne has address changes for newsletters that were returned.

F. Concerts - Shelba has received emails from The Montana Shamrockers from Polson. They would like to give a Christmas concert. We have a community choir concert in December so will not have the Shamrockers.

G Finance - Wayne needs a copy of the T Rowe Price report so he can update his records.

Public Radio has been renewed.

The FCC license is good until 2021.

Harold has the CTEP grant for the marquee. Wayne will file it. (Wayne reported that Tim Toeset has donated a file cabinet.)

H. Fundraising - We need to have some fund raisers to avoid deficit budgets in the future. (There was a suggestion to sell small containers of the ash from the basement.)

I. School Support - Larry Goyette brought the completed Story Quilt Board for Walter Waite. It is scheduled to be dedicated November 10th at 4:00 at the VFW building.

The Drive In mural and Hospital mural are in progress.

Larry has an idea of doing a walking history of Conrad with additional murals in the future.

J. Classic movies - 34 attended the movie on November 7th.

VI New Business - Credit Card machine - Sharon and Wayne will give additional information to Stockman Bank.

VII Next meeting is December 13, 2016

VIII Meeting adjourned at 1:02 p.m.