PONDERA ARTS COUNCIL

Board of Directors

June 8, 2021

Members Present: Mary DeStaffany, Helen Elliott, Wayne Reynolds, Bob Hjelm, Alice Garman, Brad Berthelson, Jan Carter, Diana Agre, Charleen Utterback, Wendy Paulsen, Patty Doering, Deb Miller, Sandi Boughton, Tom Buffum, Shelba Buffum, and visitor Kelsey Doering.

Call to Order: 11:31

1. Minutes – Alice moved and Mary seconded the motion to approve the May minutes. MOTION CARRIED.
2. Treasurer’s Report (submitted) - bank paying bills. Lag time until Wayne gets notice.
3. Theater Manager’s Report –
4. Committee Reports
5. Executive - none
6. Building – Brad – Brad cleaned up grounds before Whoop-Up
7. Membership/Hospitality – Alice -
8. Concerts –Luke Dowler – went in the hole after bills deducted; great job of advertising; next up -America’s Sweethearts in October.
9. Finance/Investments – Brad, Wayne T. Rowe Price
10. Publicity – Wendy – Thank you to all who put up posters.
11. School Support – Scholarship awarded to Emma Clark. Need a committee for scholarship.
12. Grants- Shuttered Venues Operators Grant submitted, awards towards end of May $26,791? (reduced by PPP loan amount) Second PPP Loan completed $6034, Updated DUNS information, everything is now current. Application status shows submitted 4/26/2021. Small business still accepting applications. Email from WESTAF – didn’t have all information so Bob sent it to them.
13. Other
14. Old Business
15. Memoriam Plaque – ongoing
16. Shakespeare in the Park update scheduled for August 30, 6 pm swimming pool park, contract $1750, OK from City. Midsummer Night’s Dream. Include day of week in ads.
17. Rhubarb festival – outcomes – HUGE SUCCESS!! – sold out by 11:30 – 108 pies made – At the Moose – Peggy Young is awesome! – Kids games a success – Elsie Lamma cut LOTS of rhubarb and asked for a pie. Helen took her one.
18. Dinner and a Movie promo – Wendy will put signs up and hand out cards.
19. Summer Matinees begin June 9th
20. Other summer stuff – National Night out?
21. New Business
22. Theater issues, Shelba, - time clock in basement is too old to get parts. For approximately $180 we can once more have lights on the movie posters. Deb moved and Diana seconded to approve new time clock. MOTION CARRIED. Still working on LED lights. Speakers for live productions don’t work really well. Shelba will have someone come check out the entire sound system. Shelba is looking for someone to fix the popcorn machine. It blows fuses when used for extended period of time. $12,000 for a new one the size of what we have.
23. Homesteader Days in Valier Saturday, June 26, 10AM – 2PM, do we want a booth $20 volunteers to cover. Information about all PAC does. Tom would man the booth if we have information available. Laptop with pictures, popcorn. Bob will send form to Valier.
24. Current committee assignments (attached) changes additions. Need scholarship committee.
25. Other – Pondera Transportation and Historical Museum – Mary moved and Tom seconded the motion to give $100 to the Pondera Museum.

Donation to Moose – Brad moved and Tom seconded the motion to give $100 to the Moose.

Drawings TOM – Katie and Aaron Jones to Calgary hockey game; $200 – Hannah Febach and Cody Kemp ( Diana Agre’s niece and husband).

VII Adjourn – Brad moved and Sandi seconded the motion to adjourn. Meeting adjourned at12:24 p.m.

**Next meeting: July13, 2021 11:30 AM**