PONDERA ARTS COUNCIL

Board of Directors

May 10, 2022

Members present: Alice Garman, Brad Berthelson, Jan Carter, Diana Agre, Sharon Walston, Wendy Paulsen, Deb Miller, Sandi Boughton, Tom Buffum, Mary DeStaffany, Wayne Reynolds, Bob Hjelm, Theatre manager, Shelba Buffum and non-board Gus Chambers.

Call to Order: President Bob Hjelm called the meeting to order at 11:30 a.m.

1. Minutes - Brad moved and Sandi seconded the motion to approve the minutes of the April meeting as written. MOTION CARRIED.
2. Treasurer’s Report (submitted) - Brad moved and Deb seconded motion to approve the treasurer’s report. MOTION CARRIED.
3. Theater Manager’s Report - 397 attended Mamma Mia. Summer matinee info ready to go to printer. Need sponsor letter to be sent out. Need help May 24th after lunch for AR move; for summer matinees and weekend of May 20th for play. Outdated soda downstairs - Shelba will put it in cast room during the play. Sharon requests board members to help clean up after concerts.
4. Committee Reports
5. Executive –
6. Building – Brad
7. Membership/Hospitality – Alice -
8. Concerts: whoop-up – to be planned.
9. Finance/Investments – Brad, Wayne T. Rowe Price
10. Publicity – Wendy – will work on documentary and rhubarb festival.
11. School Support – student of the month – Tia Olson
12. Grants- SVOG final report due June 2022. Have possible 120 day extension
13. Old Business
14. Memoriam Plaque – ongoing
15. Pondera Players- Mamma Mia May 20-22
16. Review and Update PAC Board Directory & Committee Members for 2022
17. Shakespeare in the Park – Monday August 29, 2022
18. Next PBS Documentary – Gus is thinking about an EARLY PBS documentary about the Devil’s Brigade, as the 80th anniversary of the special forces is this summer. Helena is doing a big shindig for the 5 surviving members of the Devils Brigade, two members are expected to be there one American and one Canadian, he will get the producer of that segment to come who also one of the original backroads of Montana guys who did a Backroads feature with stories about veterans. He is thinking in June sometime, near the anniversary date. The date is set for Tuesday, June 28th, at 7:00. Producer will be here. Veteran’s evening. Contact senior surrey for transportation.
19. New Business
20. Building Insurance – Leaving the policy coverage as is the price will be $5600. Concerned about cost of building replacement being sufficient. Doesn’t include cyber liability. Several items to be considered. Brad moved and Sandi seconded the motion to keep same policy with price increase. Discussion – maybe need to increase replacement value. Now $758,000 dollars. Motion withdrawn. After discussion the consensus was to have Wayne contact Shannon Naylor to get more information about the replacement cost of the building. He will contact board members when he has an estimate.
21. Scholarship for 2022 – one from Tatyana Rohrer, going to UM majoring in dance and music. Plays flute. . Deb moved and Mary seconded the motion to award scholarship to Tatyana Rohrer. MOTION CARRIED.
22. Other – Rhubarb festival – making pies June 2nd and 3rd at the Moose starting at 9:00. Set up on Saturday – Tom Miller was volunteered to help. Keep prices the same for the pies but have donation bucket. $18 for rhubarb; $20 for strawberry rhubarb.

Drawings - TOM – Lynda and Jim Cambron from Boise, Idaho $200 - Jackie and Dan Wiest.

VII Adjourn – Deb moved to adjourn Sandi seconded the motion. MOTION CARRIED.

Meeting adjourned at 12:12.

**Next meeting: June 14, 2022 11:30 AM**