

WHITE SALMON ARTS COUNCIL
December 10,2008
Business Meeting Minutes

The regular meeting of the White Salmon Arts Council was called to order at 5:30 p.m. on December 10, 2008, by President Tim Middaugh. Members present were Janet Holen, Margie Welch, Lorrie DeKay, Lloyd DeKay, Pam Morneault, Tim Middaugh and Iris Bodine. A quorum was established.

Minutes of the previous meeting were approved as e-mailed to all members.

Treasurer's Report - Janet Holen reported that the balance in the Operating Account is \$5,179.34.

I'm Dreaming of a White Salmon event cost the Art Council \$297.00 as of this date. Costs included printing of posters,\$ 142.50 and additional LED lights \$33.08 owed to the Collage of the Gorge. Final costs will be reported at the next meeting. General discussion regarding the event:

- More merchants participated this year than last year.
- The Mt.Adams Chamber of Commerce contributed \$400 of radio advertising for the event.
- The Sweet Adelines, now called the Holiday Express, sang for 3 hours at merchants venues and at the Lighted Tree. . Pam Morneault paid the fee of \$200.
- SDS Lumber Co. provided the Christmas tree.
- Windemere Real Estate pledged a \$400 general sponsorship
- McCoy-Holliston pledged \$250 to sponsor the fire pits at the Christmas Tree site.
- Summer Event needs to be planned earlier.

Monthly Artist - Siv Lavell was suggested.

Open Discussion on following topics:

- Time line for Wine/Art Fusion
 - Need an early start on the planning and publicity
- Spring Artist Workshop – suggested by Marge Welch who will follow up.
- Membership Dues - Membership now stands at 48.
- Bvlaws, Annual Meeting, Election of Officers
- Coordination with other groups:
 - Local Library
 - Columbia Center for the Arts

Next meeting will be held January 14,2009

Submitted by Iris Bodine