

White Salmon Arts Council - Business Meeting

February 11, 2009, 5:30 pm, Inn of the White Salmon

Call to Order: Tim Middaugh, at 5:36 pm. Others present were Mikki Caldwell, Lorrie DeKay, Lloyd DeKay, Nayland Wilkins, Siv Lavell, Pam Morneau, Rishell Graves, Margie Welch.

Guest speakers: Nancy Sliwa and Debbie Brignoli informed us of a new business they are starting called "Morning Wings". They wanted to give local artists the opportunity to submit aviation theme items to be sold through this business.

Approvals:

Minutes of last meeting were not available to read.

WSAC Treasurer's report for 2/11/09 Meeting - Submitted on 2/4/09 by Janet Holen

Operating Account: \$5,603.46

Fellowship Accounts: \$4,905.08

Report on 2008 holiday event:

- Income: \$950

- Expenses: \$1,180

- Net: <-\$230>

Carl McNew has been invoiced twice for \$400. Tim will ask John Mayo to contact him.

2009 paid memberships: 13

Old Business:

Art & Wine Fusion: we discussed the importance of continuing this event. Lloyd suggested we contact grant writer, Leigh Hancock to write a grant to fund an event coordinator (for next year's event). Those interested will be meeting on Friday, Feb. 13 to discuss possible sponsors. Will check with Marsha on street closure request logistics.

Spring Artists Workshop: we decided it's too late to do it this year but we plan to get an early planning start for next year.

Fellowships/Artists Reception: Mikki and Pam will follow up on the 2008 recipients.

Festival booth concept update: Pam will find out about how to get a booth at the Hood River First Friday's for our artist members to take turns displaying in.

Publicity: Siv Lavell was featured in The Enterprise this week.

Board elections : will take place at the March meeting.

White Salmon Schools cooperation initiative: Lloyd DeKay will keep in touch with Leigh Hancock about this.

Gorge Artist's Open Studio event tie-in update: Lloyd has been in email contact with GAOS.

New Business:

Mikki made a motion that we remove Robin Knoke, John Mayo and Joan Ahlers as signers on the WSAC checking account, and add Lloyd DeKay and Margaret (Mikki) Caldwell as signers. Rishell seconded the motion. *Motion passed.*

Meeting adjourned at 7:30 pm, followed by Lloyd's powerpoint presentation that he is preparing for the Bingen-White Salmon Rotary meeting.

Next Meeting: March 11, 2009