

## **White Salmon Arts Council - Business Meeting**

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

Lloyd DeKay called the *meeting to order* at 5:38 pm. Those attending were Alan Bennett, Miki Cauldwell, Janet Holen, Siv Lavell, Rishell Graves, Helga Burkhardt, Margie Welch, Pam Morneault, and Jaco Klinkenberg.

**Election of new officer-** Janet made a motion to elect Siv Lavell in a two-year director's position. Lloyd seconded the motion. *Motion passed.*

Tim Middaugh sent a letter of resignation last month, so Lloyd DeKay is filling in as President

Alan Bennett and Helga Burkhardt voiced their support of continuing the Art and Wine Fusion.

**Minutes** of last meeting were *approved*.

**Treasurer's report-** Lloyd and Miki have been added as signers on the checking account. We have 26 paid members in 2009, and one honorary member (Ray Klebba).

**Insitu Request for Donation-** Lloyd will follow-up, and also make requests to Sagetech and I.C.E.

### **Art & Wine Fusion:**

\*Lloyd is going to meet with Mayor Poucher regarding city support of the event.

- Street closure update- Margie reported that Marsha Holliston has applied for the permit.
- 2009 A&WF volunteers and sponsors update - Current volunteer count: 20
- Jaco Klinkenberg – Wet Planet Rafting- came to express her support of the Art and Wine Fusion. She has contacted Sue Baker at the Forest Service, to see if she can offer any kind of help at the event.
- High school art show booth- Pam will contact Kristi Kreps, art teacher, about this.

\*Wineries: Rishell will contact them. We decided that this year, instead of paying them the full \$1 per ticket, we will pay \$.75 to the wineries and keep \$.25.

**Fellowships:** Margie has a list of past recipients. She will connect with Pam.

**Publicity:** Margie has contacted Bonnie White to be our next featured artist

Janet suggested we have a grant written to hire an administrative director. Lloyd will contact Leigh Hancock, grantwriter.

Janet will contact the library about co-sponsoring events.

**White Salmon Schools Cooperation Initiative** – Lloyd has been in contact.

**Mayoral liaison report** – Lloyd is meeting with Mayor Poucher tomorrow.

Meeting *adjourned* at 7:35 pm.

Next Meeting: April 8, 2009

White Salmon Arts Council is an incorporated Non-Profit Corporation in the State of Washington and an IRS approved 501(c)3 charitable organization (Federal EIN: 06-1781270)

2009 Board of Directors: President- Vacant; Vice President- Lloyd DeKay; Secretary- Rishell Graves; Treasurer- Janet Holen; Director (2 yrs)- Siv Lavell, Miki Caldwell; Director (1 yr)- Marge Welch