

White Salmon Arts Council - Business Meeting Minutes
May 13, 2009, 5:30 pm, Inn of the White Salmon

Lloyd DeKay *called the meeting to order* at 5:35 pm. Those attending were Janet Holen, Miki Caldwell, Lorrie DeKay, Rishell Graves and Pam Morneault.

Minutes of March and April meetings were *approved*.

Treasurer's report: (Janet) \$7623.28 in the operating fund and \$4907.49 in Fellowship fund.

Art & Wine Fusion

- Street closure has been approved by WDOT
- Artists & Exhibitors application is on our website. 3 have applied so far.
- Sponsorships are still coming in
- Volunteers: 36 so far for the event. Lloyd suggested we involve the schools. Pam has contacted the high school but got no response.
- Rotary: Lloyd gave a presentation at Rotary last week
- Poster submissions: We will judge them on May 22, 3 pm.
- Kids activities: Pam is working on these.
- Press releases: Rishell sent to local papers and the Oregonian and Columbian.
- Merchant letter: Lloyd will write up and distribute.
- Kayak race: Lloyd is organizing this.

Old Business

- Rishell made a motion for Pam Morneault to fill the vacant board position. Miki Caldwell seconded the motion. *Motion passed*.
- Janet Holen made a motion, which Pam Morneault seconded, to hire Leigh Hancock to write a grant to fund the Administrative Director position. *Motion passed*.
- Morning Wings had three of our arts council artists respond

The *meeting adjourned* at 6:49 pm.

Next Meeting: June 10, 2009

Event committee meeting: Wed. May 27, 9:30 am at Postal Connections.

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
Directors- Pam Morneault, Miki Caldwell, Siv Lavell