

**White Salmon Arts Council - Business Meeting
August 12, 2009, Inn of the White Salmon**

Call to Order – Lloyd DeKay called the meeting to Order at 5:51 pm. Those present were Rishell Graves, Miki Caldwell, Lori Sobrero, Stephanie Irving, Robin Knoke, Pam Morneault, and Janet Essley.

Guest speaker: Stephanie Irving, Skyline Foundation

- ♦ The hospital is looking artwork for their new building. They want to work with Arts in Education, giving priority to artists and schools in Klickitat and Skamania Counties. There are 5 primary sites for the art to be placed. A call to artists is planned to go out within the next month.
- ♦ She also mentioned that the Skyline Foundation Board has openings and they are hoping to fill one of the positions with someone with artistic background.

Approvals

- ♦ **Minutes of last meeting:** were approved.
- ♦ **Treasurer's report:** (sent via email from Janet) \$6,165.49.in bank account
Fellowship Account: \$4,910.77.
- ♦ **Membership Report:** 45 paid + 1 courtesy = 46

Committee Reports

- ♦ **Art & Wine Fusion:** we discussed what was good, how to improve.

Old Business:

- ♦ **Fill Presidency:** Rishell made a motion to elect Lloyd DeKay as president. Pam seconded the motion. Motion was passed.
- ♦ **Discuss Replacement Board Member:** Pam made a motion to elect Lori Sobrero. Rishell seconded the motion. Motion passed.
- ♦ **WSAC Administrative Director position:** Rishell will contact Leigh to see how the grant writing is progressing.

New Business

- ♦ **Help for Jon Roz & Blue Ackerman:** Lloyd made a motion, seconded by Miki, that the arts council donates \$500 to the account set up for them at Riverview bank. Motion passed.
 - We also discussed having a fundraiser for them. Instead of our annual artists potluck in October, we will have a gathering to include an auction of items donated by local artists. Pam, Rishell and Janet Essley will plan this event.

Meeting adjourned at 7:30 pm.

Next Meeting: September 9, 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- Lloyd DeKay; Vice President- Unassigned; Secretary- Rishell Graves;
Treasurer- Janet Holen; Director (2 yrs)- Miki Caldwell, Pam Morneault, Siv Lavell, Lori Sobrero