

**White Salmon Arts Council - Business Meeting  
September 9, 2009, 5:30 pm, Inn of the White Salmon**

**Call to order:** President, Lloyd DeKay, called the meeting to order at 5:35 pm. Those present were Janet Holen, Rishell Graves, Miki Caldwell and Siv Lavell

**Minutes of last meeting** were approved.

**Treasurer's Report:** Janet reported \$5654.29 in operations fund and \$4911.60 in Fellowship

**Membership Report:** 46 members

**Committee Reports**

**Building Community Project:** fundraiser has been set for October 24, 5:30 at the Inn of the White Salmon. A gallery opening will be on October 3 (same place and time). Siv Lavell and Lloyd DeKay will follow-up on a suggestion to post images and take silent auction bids online through the website. A call for artwork donations was published in the Enterprise, in the Chamber newsletter, and sent to artists and WSAC members. Rishell, Pam and Janet Essley will continue to plan the event.

**Old Business**

**WSAC Administrative Director position:** Rishell will prepare materials and meet with Leigh Hancock to discuss the grant application.

**Skyline Hospital's Art for the Soul Project:** Lloyd forwarded their email to artists. Will follow up to see results.

**I'm Dreaming of a White Salmon:** we decided to give more of the responsibility to the business owners. Rishell will advertise the poster contest. Lloyd will contact the middle school and library about combined advertising, and will also contact Guy Harrison. Janet will contact SDS regarding tree donation.

**Art Education Fellowships:** we discussed focusing on community service projects, including artist workshops, rather than individual scholarships. Lloyd will ask Margie if she is still interested in organizing spring workshops.

**New Business**

Siv Lavell resigned, effective today, because she will be moving away.

**Meeting adjourned** at 6:55 pm.

**Next Meeting:** October 14, 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**