

**White Salmon Arts Council - Business Meeting Minutes  
October 14, 2009, Inn of the White Salmon**

**Call to Order:** President, Lloyd DeKay, called the meeting to order at 5:34 pm. Others present were Janet Holen, Lori Sobrero, Miki Caldwell and Pam Morneault.

**Approvals**

- *Minutes of last meeting:* approved as submitted
- *Treasurer's report:* Janet reported \$5704.29 in Operations fund and \$4412.41 in Fellowship fund
- *Membership Report:* 48 members

**Announcements and Correspondence**

- *One postcard from last year's "I'm Dreaming of a White Salmon" was returned unclaimed*

**Committee Reports**

- *Building Community Project (Graves, Morneault)*
  - 33 donated works are up for silent auction bidding in the Inn's Hallway Gallery.
  - John Roz will provide the list of fire-affected artists and Rishell will begin contacting them this weekend.
  - 'Mad Hatter' flyers are posted in the downtown Hood River area and distributed to Insitu, Sagetech and AAE for internal posting.
  - For the night of the 24th we need volunteers for finger foods and be on hand to put food out and clean up afterwards.
  - Pam and Rishell will run the bid part of the auction. Lloyd will "run the show".

**Old Business**

- *Skyline Hospital's Art for the Soul Project*
  - Lloyd is on the selection committee which met Tuesday to select 3 to 5 of the 8 proposals submitted.
- *I'm Dreaming of a White Salmon*
  - Poster Contest: We received poster designs from Janet Essley and Cori Dietsch and expect receive one from Mark Nilsson before the deadline. The contest winner will be chosen the night of the auction finale, 10/24. Pam will contact Postal Connections and Craig's Office supply for estimates to print posters and cards (which may also be made from previous years artwork).
  - SDS will donate the tree. The board estimated it should be 25-30' tall (subsequently changed to 15-20' after measuring the height of the adjacent protecting wall) and Janet will ask that it be delivered on Friday 11/27. Tree trimming will be set for Saturday, 11/28 weather permitting. Lloyd will get the tree stand and lights.
  - Janet Holen and Pam Morneault will follow up with Kevin (Thirftway), Bob (Pacific Rim), and Dale (Riverview Bank) on sponsorships for the event.
- *WSAC Administrative Director position (Graves)*
  - Leigh Hancock has everything she needs from us and is now submitting proposals.
- *Art Education Fellowships*
  - Rod Krehbiel has been paid for past recipient Charles Crosman's video
  - Youth Center Ceramics Class: Miki stated that their wheel is OK but the kilns are a fire hazard. Miki, the High School and Katie Cordrey who all have kilns may be asked to do the firing. WSAC will donate a \$500.00 Fellowship Grant to the youth center for supplies and firing costs.
  - Future fellowship plans: Discussions are underway to determine the fellowship model going forward. Should there be two fellowships a year? Project Open Door and the middle school's drama program are always looking for new programs/ideas and funding. Janet will contact Rick George and Pam will contact Jennifer Graves (drama program) to see how we can help.

**New Business**

- We need candidates to fill the remaining 1-1/2 year board position vacated by Siv Lavell's resignation.

**Adjourned:** 6:05 pm

**Next Meeting:** November 11, 2009