

**White Salmon Arts Council - Business Meeting Minutes  
November 11, 2009, 5:30 pm, Inn of the White Salmon**

**Call to Order** – 5:37 pm by president, Lloyd DeKay. Those present were Miki Cauldwell, Rishell Graves, Lori Sobrero, Janet Holen and Pam Morneault.

**Approvals**

- Minutes of last meeting were *approved*.
- Treasurer's report- Janet reported \$3913.24 in the Fellowship account and \$8930 in the operating account. This includes \$3530 from the Benefit auction, to be distributed to the artists who lost work in the summer fire.
- We currently have 48 members

**Committee Reports**

- "Building Community" fundraiser
  - Silent auction status- Rishell reported that we raised \$3555. (\$25 is still to be collected)
  - Unsold pieces are for sale at Collage of the Gorge, through December
- I'm Dreaming of a White Salmon
  - Posters and cards- artwork by Cori Dietsch was chosen for this year's posters. Posters will be picked up next week. Cards were also made, and will sell for \$12/ pack of 6. Board agreed to offer them for \$10 to Arts Council members.
  - SDS will donate a tree.
  - Library will coordinate their Wassail Event
  - Pam will talk to HMS about again coordinating their "Breakfast With Santa" with our event.
  - Guy Harrison likely for cherry picker duty
  - Carriage rides- Rishell will contact Alan Bennett
  - Tree lighting master of ceremonies- Lloyd will ask Mayor Poucher
- Art Education Fellowships
  - Youth Center Update- Miki will start tomorrow and will work there on Wednesdays, 1-4
  - HMS Project Open Door Update- Janet talked to Paula (coordinator), who was thrilled. She will talk to the kids to see what programs they want.

**Old Business**

- WSAC Administrative Director position- Janet, Lori, Rishell and Lloyd met with grant writer Leigh Hancock last week. Rishell will contact her to see if she has the final draft done yet.

**New Business**

- Board elections are coming.
  - We still need candidates to fill four pending open board positions. Pam agreed to extend her term one year to balance the annual open position elections. Janet and Lloyd agreed to run for re-election, so we need at least one more candidate. Janet does not want to continue as Treasurer, so after the elections we will need to appoint a new Vice President and Treasurer.

**Meeting adjourned** at 6:35 pm.

**Next Meeting:** December 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, Lori Sobrero