

**White Salmon Arts Council Business Meeting Minutes
December 9, 2009, Inn of the White Salmon**

Called to Order – 5:30 pm by President, Lloyd DeKay. Those attending were Janet Holen, Rishell Graves and Lori Sobrero.

Guest speaker

- *Rishell Graves – presented her vision and goals for the Administrative Director position*

Approvals

- *Minutes of last meeting were approved*
- *Treasurer's report- Janet reported \$9,819.55 in the operating fund and \$3,913.97 in Fellowship fund*
- *Membership Report- 48 current members, 5 renewals for 2010*

Committee Reports

- *I'm Dreaming of a White Salmon Recap*
 - *Participants included Little Oak Montessori (hot chocolate), Oregon Nordic Club (S'mores), White Salmon Pool Committee (info booth), a group sponsoring a raffle/dinner fundraiser for a needy family.*
 - *More kids, larger crowd than past years, 150-200 + people at the tree lighting*
 - *A few asked about singers or other entertainment*
- *Art Education Fellowships Update*
 - *Youth Center- Miki Caldwell is teaching classes there on Wednesdays.*
 - *HMS Project Open Door- Janet will call to follow-up*

Old Business

- *Finalize slate for January board elections- Janet, Lloyd and Rishell will run for re-election, leaving one vacant position. Lloyd will draft a letter to the membership, explaining this.*
- *WSAC Administrative Director position- Rishell reported that grant applications have been sent to The Swigert Foundation and The Charles Lafitte Foundation. An application will also be sent to The Murdoch Foundation.*
- *"Art for the Soul" update-*
 - *Lloyd Met Weds., Dec. 2, with Skyline Foundation, doctors and staff to discuss a vision for art in the hospital*

New Business

- *Report on initial presentations and talks with White Salmon City government*
 - *Lloyd approached Mayor about his budget proposal for sponsoring groups to pay police overtime*
 - *They discussed ways the city can contribute to our efforts through downtown revitalization, suggested changes to Art & Wine Fusion*
 - *Mayor suggested that Lloyd speak to City Council that evening*
 - *Lloyd told City Council that we understand their budget problems, but that WSAC has promoted the community image alone for too long. We're willing to partner with them to revitalize the town.*
 - *Lloyd was invited to lunch with councilor-elect Anthony Coulter where they discussed many paths toward revitalization.*

Meeting adjourned at 6:58

Next Meeting: *January 13, 2010*

**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, Open Position