

White Salmon Arts Council - Business Meeting Minutes
February 10, 2009, 5:30 pm, Inn of the White Salmon

The meeting was called to order at 5:34 pm by Lloyd Dekay. Members present were Lori Sobrero, Pam Morneau, Janet Holen, Rishell Graves, and Miki Caldwell.

Approvals

- Minutes of last meeting were approved.
- Treasurer's report- Janet reported \$6104.21 in our operating fund; \$3915.29 in Fellowship Fund.
- Membership Report- Janet reported 12 renewed members in 2010. We discussed possible reasons why members are not more involved. Pam will make phone calls to survey members.

Committee Reports

- Art Education Fellowships Update- Miki is continuing to teach weekly pottery classes at the Youth center.

Old Business

- Assignment of board positions
 - We still need one more board member and more member involvement
- Skyline Foundation – Art for the Soul
 - WA State Arts Commission \$1700 grant to fund one more piece: Penny Wallace body casting
 - Stephanie asked about first dibs to hospital employees for Joan's extra works. Lloyd said **NO!**
- Art & Wine Fusion
 - Lloyd met w/ Rishell Graves and Michelle Sliwa to review A&WF planning schedule
 - Celynn & Michelle will work on Food Committee, esp. Salmon Cookoff
 - Rishell will do Entertainment Committee
 - Jonothan Blake has agreed to help with Fundraising / Sponsorships
 - Lloyd met separately w/ Bill Werst who suggested Org chart and Purpose>Effort diagram
 - May have Kate Samson (Robin's winery coordinator) for Beverage Committee
 - Concerned about dates for Hwy 14 closure and 141 detour – 2/18 meeting @ Library
 - We will meet on Wednesday, Feb. 17 to discuss highway closure and possible options
- Awaiting meeting with Bingen & White Salmon mayors, police chief, festival organizers
- WSAC Administrative Director position- grant application status report.
 - No updates yet. Rishell will email Leigh again to see if she has heard anything.
- Lloyd Attended National Geographic Geotourism roll-out, January 19 at Timberline Lodge
 - Presented map to businesses and City Council

New Business

- Declined CofC's offer for Gorge Guide and Amtrak magazine advertising
 - Beyond our means for the limited Event Calendar listing
 - Marsha didn't get enough support to proceed
- Do we want a reduced price membership in Americans for the Arts? <http://www.americansforthearts.org/>
 - Rishell made a motion and Miki seconded, that we join the category: \$75 Choice for three members. Motion passed.
- Rishell has applied to the county for the Co-op Advertising Grant.

Meeting adjourned at 6:41 pm.

Next Meeting: March 10, 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)
2010 Board of Directors: President- Lloyd DeKay; Vice President- Unassigned; Secretary- Rishell Graves;
Treasurer- Janet Holen; Directors (2 yrs)- Miki Caldwell, Pam Morneau, Lori Sobrero, Open Position