

White Salmon Arts Council - Business Meeting Minutes
January 13, 2009, 5:30 pm, Inn of the White Salmon

Lloyd DeKay called the meeting to order at 5:36 pm. Those attending were Janet Holen, Miki Caldwell, Rishell Graves and Lorrie DeKay

By-laws Changes and Board Elections

- Janet made a motion to approve the proposed by-law changes. (summary below) Miki seconded the motion. *Motion passed.*
Summary of bylaw changes:
 - Changed from 'members directly elect board officers' to 'members elect board members and the board appoints officers'
 - Dropped option for 'non-officer directors to decide to serve an extra year'
 - Changed 'presentation of candidate slate to board' from 2 months to 1 month before the annual meeting
 - Changed 'announcement of candidate slate to membership' from 1 month to 1 week before the annual meeting
- Lloyd, Janet and Rishell were elected to board positions. One position is still open.
- We decided to defer appointment of board officers until more directors are present at a meeting..

Approvals

- Minutes of the last meeting were *approved*.
- Treasurer's report- Janet gave a year end report. We now have \$5955.21 in our operations account and \$3914.63 in the Fellowship account.
- Membership Report- Janet is getting renewals in response to the email she sent out.

Committee Reports

- Art Education Fellowships Update- Miki will continue to teach classes pottery at the Youth Center.
- "Dreaming" – Lloyd & Lorrie dropped the tree, Ray Klebba will add it to his dump run

Old Business

- Skyline Foundation – Art for the Soul
 - Lloyd & Lorrie and Janet & Roger attended Joan Ahler's memorial service; Lloyd spoke of her in memory on behalf of WSAC and Skyline Foundation
 - Joan Ahlers family donated 6-7 of her pieces to Skyline Foundation for hospital hanging and/or for Foundation benefit auctions
 - WSAC will work with Stephanie Irving to provide brass plaques for pieces being hung
- We revisited decision to change the date for Art & Wine Fusion from 3rd Saturday in July to 2nd Saturday. We will find out if there are other conflicting activities before deciding on a new date. We will meet to begin planning the event: Wednesday, Jan. 27, 10:00 am, at the Inn of the White Salmon.
- WSAC Administrative Director position - grant application status report- Rishell contacted Leigh. No word yet on the two grant applications. Rishell will ask Leigh to go ahead and apply to Murdoch for additional funding, as well as to the State Arts Commission for festival funding.
- National Geographic Geotourism initiative – roll-out planned for January 19 at Timberline Lodge. Lloyd and Lorrie are planning to attend.

New Business

- Discussed Columbia Gorge Magazine advertising opportunity. Decided not to run ads with them.

Meeting Adjourned at 6:36 pm.

Next Meeting: February 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)
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