

White Salmon Arts Council - Business Meeting Minutes
April 14, 2009, Inn of The White Salmon

Called to Order – 5:40pm

- Members present: Lloyd DeKay, PamMornault, Janet Holen, Lori Sobrero
- Minutes of last meeting – There were no minutes from the last mtg, so nothing to approve.
- Treasurer's report - Janet reported \$7141.43 in Operations fund and \$3916.96 in Fellowship
- Membership Report – 30/31 members

Old Business

- Search for new board members progress report
 - *We still have an open slot for a Director's position on the board.*
 - *Lori will post an ad on Facebook advertising opening on our fan page.*
- Art Education Fellowships Update
 - *What are the needs of kids program? Pam will talk to Dawn Glaser.*
 - *Janet will talk to Rick George re: Project Open Door & Liz Paulsen Youth Center/New Programs*
- Art & Wine Fusion
 - *Need more sponsorships – we currently have \$1500 but need \$5,000.00-6,000.00.*
 - *It was also noted that we don't want to 'lock' sponsors in on a given donation prop, i.e., tents, etc.*
 - *Pam will talk to Jeff from Harvest Market re \$1,000.00 sponsorship.*
 - *They could have a huge display, advertising on Posters, Banners, preferred booth space, tee shirt silkscreening, etc.*
 - *Tents and Rents proposal – received quote (~\$1,000) for erection of a large tent to serve wine in.*
 - *Not sure whether we will use a large tent, designated shops, or a combination for serving wine.*
 - *\$1,000 is a lot of money especially when our sponsorship donations have not all come in yet.*
- Art for the Soul
 - *May 1st will be the General Public Open House and will feature Joan Ahler's works.*
- Americans for the Arts
 - *Rishell is a designated representative.*
 - *Janet will look into helping find another liason or other representative.*

New Business

- WSAC grant applications for Executive Director position
 - *Swigert Foundation has declined for this year, we can reapply next year.*
- Review and discuss WSAC Vision, Methods, Programs and Goals
 - *Lloyd met with Paul Lindberg, a grant consultant recommended by Leigh Hancock.*
 - *Paul suggested we recruit 6-8 community members to form a steering committee*
 - *SC should meet once a month (1-2 hr mtg) for 6-9 months.*
 - *WSAC should ask the SC to help provide direction and help drive us to goal completion.*
 - *We need to figure out what our goals/expectations are for WSAC & Executive Director Position.*
 - *Some Steering Committee Prospects were named: John Mayo, Anita (present at last mtg), Tim Middaugh, Darlene Johnson, Nancy Sliwa, Camille Hinman, Everybody's building owner, Brian.*
- Executive Director position
 - *We should approach White Salmon Valley Educational Foundation & North Shore Community Ed to suggest sharing a full time executive director position to leverage the duplication of effort .*
 - *The estimated workload required for WSAC is 20 hrs a week.*

Meeting adjourned at 6:50 pm

Next Meeting: Wednesday, May 12, 2010, 5:30pm at Inn of the White Salmon

*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;
Directors (2 yrs)- Miki Caldwell, Pam Mornault, Lori Sobrero, Open Position*