

White Salmon Arts Council - Business Meeting
May 12, 2010, 5:30pm, Inn of the White Salmon

Call to Order – Lloyd DeKay *called the meeting to order* at 5:36 pm.

- **Attending** were Rishell Graves, Pam Mournault, Miki Caldwell and Lori Sobrero.
- **Minutes of last meeting** – *approved*
- **Treasurer's report** – Operating Account = \$10,342.43 (includes current A&W Fusion sponsors) Fellowship Account=\$3,917.20
- **Membership Report** – 31 members

Old Business

- **Committee Reports**
 - **Art Education Fellowships update**
 - White Salmon Youth Center: Janet Holen is the liaison from Soroptimist International Mt. Adams and attends a monthly Adult Advisory Committee meeting.
 - The Clay Fellowship is a huge success. Miki Caldwell continues to work with the kids. Pam will contact 3 teens who might possibly volunteer to assist Miki.
 - Project Open Door: Rishell will contact Paula Trosper, to set up a meeting to discuss their needs from the Arts Council.
 - **Art & Wine Fusion update**
 - Permits and Insurance- June 1 deadline for wineries to return application. We will check to see if each winery carries its own event insurance.
 - King Salmon Bike Race- OBRA (Oregon Bicycle Racing Assoc.) offers event insurance for the bike riders. They can also list us on their webpage, rent equipment and course officials, and list us as a points race. Lloyd showed us a map of the planned route.
 - Salmon Cookoff- tasting tickets will be used for tastes of the salmon dishes also.
 - Entertainment- we will have just one stage for bands. There will be four bands, each playing two-hour sets (noon-8 pm). Rishell will contact the dancers from last year to see if they want to set up a stage at the other end of town.
 - Wineries- letters will be sent to the wineries this week. We will order more wine glasses.
 - Advertising and ticket sales- online sales are available. We will also pre-sell tickets at local venues. Pre-sale price is \$12.50, with \$2.50 given to seller. (\$15 on the day of the event.)
- **Still need two Americans for the Arts representatives.** Pam Mournault will be one.

New Business

- **White Salmon Business Partners liaison update**- there will be a meeting on May 25 to get feedback from businesses on what the town needs, what direction they want to go, how, etc. Lloyd is helping to organize and is planning to attend.

Meeting *adjourned* at 6:50 pm.

Next Meeting: Wednesday, June 9, 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