

**White Salmon Arts Council - Business Meeting  
June 9, 2009, 5:30 pm, Inn of the White Salmon**

**Call to Order** – 5:37 pm by *Lloyd DeKay*. Present: *Janet Holen, Rishell Graves, Lori Sobrero.*

**Approvals**

- **Minutes of last meeting** – approved
- **Treasurer's report** – Janet reported: operations: \$8567.81; fellowship: \$3917.87
- **Membership Report** – Janet reported 33 members

**Old Business**

- **Committee Reports**
  - **Art & Wine Fusion update**
    - Advertising and ticket sales- Posters are now being distributed. Lori reported that Naked Winery and Springhouse Cellars will sell tickets for us. She will return to Waucoma Bookstore, Quinett Winery, Columbia Center for the Arts, and others.
    - King Salmon Bike Race- will start at noon and is expected to run 2-3 hours. It will not be listed on OBRA, as that would cost too much.
    - Salmon Cook-off- we have 3 competitors so far.
    - Wineries- only 5 signed up so far. Janet has submitted applications for more business locations, hoping the liquor board will honor them, being less than 45 days prior to the event.
    - Entertainment- 4 bands are confirmed. Rishell will contact Terry, the balloon man.
    - Volunteers- we still need MANY volunteers. There will be a request made at Soroptimists and Rotary.
  - **Art Education Fellowships update**
    - White Salmon Youth Center- Miki is still teaching the pottery classes. Janet is on the advisory board. She will notify us when they need money for more supplies.
    - Project Open Door: Lloyd spoke with Paula Trosper and made email motion to provide \$500 funding for their Summer Fun Project. Rishell, Pam, Janet, Lloyd voted aye. Motion passed. Check will be sent to Dawn Glasser.
- **White Salmon Business Partners liaison update**- Lloyd is on committee.
- **Still need one Americans for the Arts representative.** Janet agreed to be it.

**Meeting adjourned at 6:47 pm**

**Next Meeting:** *Wednesday, July 14, 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 Morneault, Lori Sobrero, Open Position