

## Minutes Arts Council

1.3.2023

9:20

Present: Vicki, Tim, Jina

1. Approval of minutes
2. Review of PLartscouncil.info – Lynn and Vicki worked on understanding the BINDERY.
3. Volunteer hours
  - Please submit your volunteer hours to Jina via email.
4. Artisan Market
  - Update on Thursday meeting with Theda and Beth – held over until next Tuesday.
5. graphic designer update
  - Meeting with Chris Thornton of Hi-Five Design – Lynn and Jina
4. Working meeting twice a month two board meetings
  - How do we break out the items... ask Nicole what her philosophy is about that. Is it an agenda item break out sessions.
5. Calendar for January
  - Kent Hutson – guest January 31 to discuss hi A.I. class
  - Dennis Book – guest February 7 to discuss and outline the upcoming PL town office an PL library rotating exhibit.
6. Accounting
  - Ali Bartusiak
7. 2023 Event Schedule
  - Procedure for each event (what do we need for each event beforehand, who takes care of those things ie. budget, contact, marketing, volunteers)

Meeting adjourned:

### Action items

- Lynn- submit your volunteer hours to Jina via email Bring in kind receipts to Tim. Read bylaws and articles of incorporation specifically **article 7**.
- Tim- submit your volunteer hours to Jina via email Bring in kind receipts to yourself. check out our binder website plartscouncil.info. Read bylaws and articles of incorporation specifically **article 7**. Google Travis Book/Infamous String Dusters. GET ON plartscouncil.info create login, add your personal schedule to the calendar so we know when you will be gone.
- Nicole- Make friends with Oedit (joint project with Vicki) submit your volunteer hours to Jina via email. Bring in kind receipts to Tim. Talk to Social House about annual fundraiser, bring thank you cards next week, let Awake the Lake know that we will do a 'call for Artist' for vd dance event, file paperwork with SOS, get on the agenda for planning commission for Jerry Merrick. GET ON plartscouncil.info create

- login, add your personal schedule to the calendar so we know when you will be gone.
- Vicki – Make friends with Oedit (start by looking at their website – this is a joint project with Nicole) Bring in kind receipts to Tim, Read bylaws and articles of incorporation specifically **article 7**. Google Travis Book/Infamous String Duster. add your personal schedule to the calendar so we know when you will be gone.
  - Susan – (keep working w Theda) artisan market, summary fiber exhibit-talk to Lindsay about her participation, check out our binder website plartscouncil.info-. Read bylaws and articles of incorporation specifically **article 7**. Google Travis Book/ Infamous String Dusters.
  - Jina – pursue Fitzgerald properties and Fletcher drilling properties, budget for A Christmas Story, schedule ‘featured artist banner’ proposal with county, create ‘call to artist’ email, Read bylaws and articles of incorporation specifically **article 7**. Work on project worksheet for each 2023 event. Ask Amy Hutson about being the education lead, volunteer coordinator or on any other committee.

Adjourn: 12:00

Contact information:

Tim Branaman  
tjbranaman@aol.com  
PO Box 867 Monument 80132  
19770 Beatrix drive  
719-332-3642

Jina Brenneman  
jinacatherine@aol.com  
440 Highway 105  
Palmer Lake  
575.779.6018

Nicole Currier  
PO Box 804  
Palmer Lake  
(cell) 253.312.0017

Susan Kuehster  
skuehster@yahoo.com  
463 Glen Ave PL  
P.O. Box 373  
719.233.6091

Vicki Mynhier  
vmynhier@mynart.com  
18985 Deerfield  
719.460.4179

Lynn Roth  
lynnrothimagery@gmail.com  
PO Box 793  
379 Eisenhower drive  
719.649.4241