# Agenda Arts Council 2.28.23

#### Attendance:

#### Call to Order

- 1. Welcome Executive Director COPPeR Angela Seals!
- 2. Minutes
- 3. Accountant- Tim
- 4. Voting items
  - Al Proposal
  - Melodrama Proposal
  - New Board Members Amy Hutson
- 5. Richard Coleman guestions
- 6. Report on Action item and review new action items (in red)
- 7. Richard Coleman questions (see email)
- 8. Meet and Greet duties.
  - Invitation
  - Bartender
  - Transportation up hill
  - Signage (inside and out) parking, volunteer opportunities, funding opportunities)
  - Food
  - Beverage
  - Security/greeter
  - Photographer
  - Volunteer of the year?

#### Adjourn:

Susan- Send contact info for events committee to PLAC board.

Tim – Talk to Sarah about the possibility of working with PLAC as an accountant. Tim meet with Brittany at boot barn.

Jina – meet with Chris about summer workshop, Christmas carol, play crawl. Meet with Carrie from Core, ask Dino for his friends contact info (pot guy), talk to Armen about sponsoring event, contact our bank for sponsorship, work with Lynn on grants, Meet with Jim Parco, contact Ali B

Vicki – Work on TLWomens club grant. Work on COPPR survey. TLCwomens club presentation, work on follow through doc. Create board of volunteer opportunites. Lynn – work on tourism grant, Frontier foundation grant and edit Vradenburg grant. Continue work o logo.

Contact information:

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

#### Jina Brenneman

jinacatherine@aol.com

440 Highway 105 Palmer Lake 575.779.6018

#### **Nicole Currier**

nicoleLcurrier@gmail.com PO Box 804 Palmer Lake (cell) 253.312.0017

# Susan Kuehster skuehster@yahoo.com

463 Glen Ave P.O. Box 373 Palmer Lake, 80133 719.233.6091

## Vicki Mynhier

vmynhier@mynart.com

18985 Deerfield Monument, Co 80132 719.460.4179

## Lynn Roth

lynnrothimagery@gmail.com

PO Box 793 379 Eisenhower drive Palmer Lake, Colorado 80133 719.649.4241