

Minutes Arts Council
2.28.23

Attendance: Vicki, Tim, Lynn, Susan, Angela

Call to Order 9:11

1. Welcome Executive Director COPPeR – Angela Seals!

Interim director at COPPeR agency for El Paso and Teller County, cultural office founded in 2006. Tiered system across the US that supports the arts community. Americans for the Arts is the national Westaf is regional COPPeR is county. COPPeR has 500- 2,00 available grants. Pikes Peak Community Foundation (Arts Vision Grant) 5,000, Angela has been here for ten years, Was the deputy director and then opened my own consulting company and now I am back. First thing the art community asked for was promotion. Our primary goal right now is expanding the art community. Peak Radar is a suite of free marketing services. If you list your events on Peak Radar it gets, put out on many platforms. We are looking to strengthen the arts connection to the chambers, economic development, training workshops so the arts community to access. Also, arts education and arts development. Arts Vision 2023. Arts Month ... national arts and humanities month. culturalartsvision.org/artsvision2023. The vision leans into diverse population. Our budget is 700,00. CS tourism tax is our largest funder 60 %.

2. Minutes approved.

3. Accountant- Tim -Sarah Murphy does accounting for another 501c3, master's degree in accounting, volunteered to do our accounting for 25 an hour, honest and efficient and organized, she will do the tax forms, she needs us to tell her what we need from her. She will give a financial report on the phone at meetings. She will come to us if we need her. Approved.

4. Voting items

- AI Proposal- 400-dollar rental for Lucy Owens gallery- everyone invited – opening August 4, 5-7. 1-31 of August. July 29 installation- September 1 pick up. approved
- Melodrama Proposal- Jina- CORE Lynn- what are we going to get out of it? Do we get copyright. approved
- New Board Members - Amy Hutson- Amy said yes. approve

5. Richard Coleman questions- Does "on the stage" have a mailing list? Vicki. approve -August 4 is the Chautauqua

6. Report on Action item and review new action items (in red)

7. Richard Coleman questions (see email)

8. Meet and Greet duties.

- Invitation – March 1 save the date. Mix the contact list with mailing list. There are a lot of people who aren't on the list- everyone needs to look at the list. Jina will do the save the date. Meet and greet will be anyone interested in our work.
- Bartender – Tim 300 dollars 100 bonus plus tips.
- Transportation up hill – Susan/ golf cart – Tim has a golf cart that may be here.
- Signage (inside and out) parking, (Lynn) volunteer opportunities, (Vicki) funding opportunities) Jina

- Food - April 8 – restaurants, Tara, jeff – jina, lynn, la rosa, kt -speedtrap, susan – journeys end
Sasquath and yeti, ice cream shop, social 105- Nicole and Amy
- Beverage- Tim
- Security/greeter- Sarah
- Photographer – Vicki
- Volunteer of the year – next agenda

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. Tim will ask Sarah to come to next Tuesday's meeting. Check with Sarah the bartender.

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, put Chautauqua on agenda next week. Next agenda art market/ jury etc , 2024, fundraiser, put Angela on BOT agenda.

Vicki – Work on TLWomens club grant. Work on COPPR survey. TLCwomens club presentation, work on follow through doc. Create board of volunteer opportunities. Check with 'on the stage' regarding mailing list.

Lynn – work on tourism grant, Frontier foundation grant and edit Vradenburg grant. Continue work on logo.

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